

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Special Meeting

June 28, 2023

A special meeting was called to order by Board President Laurie Shultz at 10:02 a.m. in superintendent's office, Allison. Board members present were John Endelman the following via telephone: Eric Bixby, Amanda Lund, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead and Business Manager/Board Secretary Shellee Bartlett.

Moved by Bixby, seconded by Endelman, to approve the agenda. Carried unanimously.

Moved by Shook, seconded by Bixby, to approve the resignation and separation agreement for Roxanne Landers, preschool teacher. Ayes: Endelman, Shultz, Bixby, Lund, Shook; Nays – none.

Moved by Endelman, seconded by Shook, to approve resignation from Kaitlyn Craft, special education teacher. Carried unanimously.

Moved by Bixby, seconded by Endelman, to adjourn at 10:13 a.m.

Board President

July 10, 2023

Date

Board Secretary

July 10, 2023

Date