

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting

October 9, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:02 p.m. in the Allison School Media Center. Board members present were John Endelman, Amanda Lund (via phone), Laurie Shultz and Heather Shook; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett. Board member absent: Eric Bixby.

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

Moved by Endelman, seconded by Lund, to approve the minutes from September 11, 2023 meeting. Carried unanimously.

Moved by Shook, seconded by Lund, to approve September 2023 financial reports and October 2023 bill listing. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the following resignations: Julie Hearn, associate; the following recommendations: Miranda Nichols, associate @ \$13.00 per hour: the following substitutes: Doug Bacheldor. Carried unanimously.

Moved by Shook, seconded by Lund, to approve the district's equity report as presented. Carried unanimously.

Moved by Lund, seconded by Endelman, to approve 1st reading of the following board policies: 500 series Students, 605.3E5, 605.3R1, 605.5 and waive the 2nd reading. Carried unanimously.

Item 9: DECAP was tabled.

Item 10: iJAG was tabled.

Approved by Shook, seconded by Endelman, to approve the fundraiser for the National Honor Society. Carried unanimously.

Item 13: Closed session was tabled.

Moved by Endelman, seconded by Shook, to adjourn at 6:35 p.m.

The tentative date for the next regular board meeting is November 15, 2023, at 6:00 p.m. in Greene.

Board President

November 15, 2023
Date

Board Secretary

November 15, 2023
Date