

**NORTH BUTLER COMMUNITY SCHOOL
BOARD OF EDUCATION**

Regular Meeting

September 11, 2023

The regular board meeting was called to order by President Laurie Shultz at 6:00 p.m. in the Greene School Media Center. Board members present were Eric Bixby, John Endelman, Heather Shook and Laurie Shultz; others present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, Elementary Principal Tiffany McConnelee; JH/SR Principal Beth Endelman. Board member absent: Amanda Lund.

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

Moved by Endelman, seconded by Bixby, to approve the minutes August 14, 2023 meetings. Carried unanimously.

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

Moved by Bixby, seconded by Shook, to approve the following personnel recommendations: Becky Goodsell, concession @ \$2,300; Jennifer Miller, junior high volleyball @ \$2,574 (BA, 18, 5%); the following substitutes: Marnie Schmidt and Elicia Luhring. Carried unanimously.

Moved by Endelman, seconded by Bixby, to approve request for allowable growth in the amount of \$177,285.67 for the fiscal year 2023 special education deficit. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve updating staff handbooks to include ¼ day leave for personal; classified staff serving as a substitute teacher will receive the substitute teacher rate (\$120); \$.25 stipend for classified staff attaining the substitute authorization. Carried unanimously.

Moved by Bixby, seconded by Bixby, to accept the community business donation drive for new scoreboards. Carried unanimously.

Moved by Bixby, seconded by Shook, to approve FFA national convention trip to Indianapolis, IN; Iowa FFA State Leadership Conference. Carried unanimously.

Moved by Shook, seconded by Endelman, to approve the FFA and Student Council fundraisers. Carried unanimously.

Moved by Bixby, seconded by Endelman, to enter into closed session according to the Code of Iowa 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided under the 1990 Code of Iowa 21.5(1)(i). Ayes: Shook, Shultz, Endelman, Bixby; Nays - none.

The board returned to open session at 6:56 p.m.

Moved by Bixby, seconded by Endelman, to adjourn at 6:56 p.m. Carried unanimously.

The tentative date for the next regular board meeting is October 9, 2023 at 6:00 p.m. in Allison Media Center.

Board President

October 9, 2023
Date

Board Secretary

October 9, 2023
Date