

## July 13, 2017: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of July 10, 2017 to the Regular Meeting to be held July 13, 2017. President Shane Martin called the meeting to order at 7:33 A.M. in the High School Multi-Purpose Room. Answering roll call were Mr. Jim Fee, Mr. Homer Hendricks, Mrs. Leigh Boothman, Mr. Anthony Burnett, and Mr. Shane Martin.

Pledge of Allegiance

It was moved by Mr. Fee and seconded by Mrs. Boothman to approve the agenda as presented.  
Vote: All aye.

It was moved by Mr. Hendricks and seconded by Mr. Fee to enter executive session for the purpose of hiring of personnel at 7:35 A.M. Vote: All aye.

The Board returned from executive session at 7:47 A.M.

Recognition of Visitors – Heather Hall addressed the Board on a number of different topics:

- Union – will be voting on M.O.U. to add assistant coaches on July 17
- Asked about having the Liaison committee and does the board want language for this
- JH/HS Principal Posting – wanting postings to be consistent

Athletic Director Report – Mr. Hughes reported the following:

- Summer Camps are happening
- Fall sports practices start August 1
- Eaglemania will be August 10

It was moved by Mr. Burnett and seconded by Mr. Hendricks to approve the following items as part of the consent agenda:

1. Minutes from the June 20<sup>th</sup> Regular Meeting, June 28<sup>th</sup> special meeting, and July 6<sup>th</sup> special meeting.
2. Financial statements and investments from June
3. Employments:
  - Andy Morr – Elementary Principal, 3 year contract, (Step 5 of Administrative Schedule)
  - Rob Taylor – Van Driver
4. Resignations:
  - Kyle Bostater – JH/HS English Instructor
  - Joy Beck – Cross Categorical Intervention Specialist
5. Attendance Officer Service Agreement for 2017-2018 at a cost of \$1,650.00
6. Disposal of textbooks

Vote: All aye.

Superintendent's Report:

1. Items For Discussion

- Transportation update and changes for 2017-2018:
  1. Eric M. will work with bus drivers about possible consolidation of routes
  2. Eric M. would like to consider hiring a full-time substitute bus driver
- 11 month building walk through will be next Tuesday, July 18

Board President Shane Martin presented Mr. Boyer with a plaque from the Board recognizing his 11 years of service and dedication to the school, staff, students, and community.

It was moved by Mr. Fee and seconded by Mr. Burnett to enter executive session at 8:07 A.M. for the purpose of compensation and employment of personnel. Vote: All aye.

The Board returned from executive session at 8:37 A.M.

It was moved by Mrs. Boothman and seconded by Mr. Burnett to approve Eric Smeltzer, Treasurer, for a 4-year contract extension through July 31, 2022 changing vacation days to 25 and personal days to 0. Vote: All aye.

It was moved by Mr. Fee and seconded by Mr. Hendricks to set a Special Board meeting for the purpose of hiring personnel on August 1, 2017 at 7:30 A.M. Vote: All aye.

It was moved by Mr. Burnett and seconded by Mr. Hendricks to change the August 15, 2017 regular meeting to 7:00 P.M. Vote: All aye.

The meeting was adjourned at 8:41 A.M. by President Shane Martin.

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Shane Martin, President

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Eric Smeltzer, Treasurer