

**June 28, 2018: North Central Board of Education Meeting Minutes**

The North Central Local Board of Education was called by notice of June 19, 2018 to the Special Meeting to be held June 28, 2018. President Shane Martin called the meeting to order at 8:02 A.M. in the Eagle Room. Answering roll call were Mrs. Leigh Boothman, Mr. Tim Livengood, Mr. Anthony Burnett, Mr. Homer Hendricks and Mr. Shane Martin.

**A. General Fund**

001-100	Personnel Services – Salaries	\$106,539.30
001-200	Employees Retire. & Insur. Benefits	\$ 55,507.39
001-400	Purchased Services	\$166,131.01
001-500	Supplies and Materials	\$ 17,036.42
001-800	Miscellaneous Objects	<u>\$ 4,130.12</u>
	Total General Fund	\$349,344.24

**Other Funds**

003	Permanent Improvement	\$ 41,115.50
018	Public School Support	\$ 15.82
034	Classroom Facilities Maintenance	\$ 4,440.79
300	District Managed Activity	\$ 3,096.01
572	Title I Grant	<u>\$ 6,417.86</u>
	Total Other Funds	\$ 55,085.98

B. Approve Final Appropriations for FY18 as presented by Treasurer Eric Smeltzer.

Resolution by Mr. Livengood and seconded by Mr. Burnett to approve items A and B above. Vote: All aye.

**Consent Agenda:**

1. Employments: (pending records)  
Donovan Ray E.D. # JH Assistant Football Coach
2. Resignation:  
Parker Maas – Music Instructor

Resolution by Mr. Hendricks and seconded by Mr. Livengood to approve items from the consent agenda. Vote: All aye.

Resolution by Mr. Burnett and seconded by Mrs. Boothman to Adjourn the meeting at 8:09 A.M. Vote: All aye.

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Shane Martin, President

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Eric Smeltzer, Treasurer