

July 17, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of July 12, 2018 to the Regular Meeting to be held July 17, 2018. President Shane Martin called the meeting to order at 6:30 P.M. in the Eagle Room. Answering roll call were Mr. Anthony Burnett, Mr. Homer Hendricks, Mrs. Leigh Boothman, Mr. Tim Livengood, and Mr. Shane Martin.

Pledge of Allegiance

Items from Board Members: Mr. Burnett congratulated Mr. Moreland on a successful bus inspection. All buses passed. He also asked about the vendor show that State Bank was hosting at the school in the JH Gym. He was curious if they were being charged for using the building. Mr. Hanak stated that they will be charged for the custodial costs for the day. The Pride of Pioneer pageant is also being held that day in the Auditoria.

Treasurer's Report: Mr. Smeltzer reported and included the following:

- a. Minutes from the June 19, 2018 regular meeting and the June 28, 2018 special meeting.
- b. Financial statements and investments from June

Resolution made by Mr. Livengood and seconded by Mr. Burnett to approve items a and b listed above. Vote: All aye.

Superintendent's Report: Mr. Hanak reported and included the following:

1. Enrollment Numbers
2. First Reading of proposed handbook for NCLS Employment Policies for non-bargaining unit employees.
3. First Reading of proposed handbook for NCLS Transportation
4. Technology 2018-2019 Cost
5. Sound System – Thanks to Deb Meyers for all her time and work with this. Costs came in higher than expected so we are continuing to evaluate what to do.
6. Lighting started today. Working seven days a week. Estimated finish date is August 10th.
7. Next Regular meeting is scheduled for Tuesday, August 14, 2018 at 6:30 P.M. in the Eagle Room.

Resolution was made by Mr. Hendricks and seconded by Mrs. Boothman determining to proceed with submission of a substitute tax levy. Vote: All Aye.

Resolution was made by Mr. Livengood and seconded by Mr. Hendricks to approve the attached Master Negotiation Agreement between the North Central Board of Education Association for July 1, 2018 – June 30, 2019. Vote: All Aye.

Resolution was made by Mrs. Boothman and seconded by Mr. Burnett to amend the 2018-2019 school calendar to reflect a change for Friday, August 31, 2018 from a student day to a staff professional development day (no school for students). Vote: All Aye.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to approve the Athletic Ticket Prices for the 2018-2019 season as follows:

Ticket Prices:

Varsity Ticket Prices: Students/Senior Citizens (65 and older) \$4, Adults \$6

JH/Freshman Ticket Prices: Students/Senior Citizens (65 and older) \$2, Adults \$3

Sport Passes:

Family Pass - \$200 (Good for 2 Adults and their children in grades K-12)

Adult Pass - \$65 (Ages 18-64. Includes HS grads and College Students)

Student Pass - \$50 (Grades K-12 only)

Senior Pass - \$40 (Ages 65 and older)

Senior Pass NC Resident–FREE (Ages 65 years and older and proof of residency)

Resolution was made Mrs. Boothman and seconded by Mr. Livengood to approve the following items as part of the consent agenda:

1. Employments: (pending records)
 - Crystal Gillaspay – Vocal/General Music Instructor, 1 yr. contract (MA, 5 years exp.)
 - Alexis Davis – Instrumental Music Instructor/Band Director, 1 yr. contract (BA, 0 years exp.)
2. Resignations:
 - Jason Luthy – Band/Music Instructor
3. Rescind Contract:
 - Jason Luthy – ED# Pep Band, ED# Summer Band
 - Parker Maas – ED# Band Section Leader
4. Coach's Athletic Handbook for 2018-2019 school year (revised)
5. JH/HS Student/Parent Athletic Handbook for 2018-2019 (revised)

Vote: All aye.

Resolution was made by Mr. Burnett and seconded by Mr. Livengood to enter executive session at 6:54 P.M. for the purpose of employment of personnel and security arrangements. Vote: All aye.

The Board returned from executive session at 7:54 P.M.

Resolution was made by Mr. Burnett and seconded by Mr. Livengood to adjourn the meeting at 7:55 P.M. by President Shane Martin.

Shane Martin, President

Eric Smeltzer, Treasurer