

**April 17, 2018: North Central Board of Education Meeting Minutes**

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

**Pledge of Allegiance**

Items from Board Members: Mr. Livengood commented on how well the seniors behaved on the trip to Kalahari and that we have great kids here at North Central. Mr. Burnett thanked the advisors for getting the trips started again.

**Introduction of Guests and Public Participation:**

- A. Emma Zenz – Indoor Track, State Qualifier
- B. Jack Bailey – Basketball, 1<sup>st</sup> Team BBC & Division IV District Honorable Mention  
Cody Tomblin – Basketball, Honorable Mention BBC & Division IV District Honorable Mention  
Josh Bailey – Basketball, Division IV District Academic Scholar Athlete
- C. Sidney McKarns – Basketball, 1<sup>st</sup> Team BBC & Division IV District Honorable Mention  
Payton Taylor – Basketball, 2<sup>nd</sup> Team BBC & Division IV District Honorable Mention  
Lindsay Brown – Basketball, Honorable Mention BBC & Division IV District Honorable Mention  
Allyson Fenicle – Division IV District Academic Scholar Athlete
- D. 8<sup>th</sup> Grade Girls Basketball Team – Regular Season BBC Champs (16-2)  
Team Includes: Lauren Balsler, Kendal Bonney, Madison Brown, Riley Brown, Erin Elser, Cassidy Faler, Emily Lehsten, & Jessie Lonabarger  
Coaches: Brad VanDeVoorde, Joe Fidler, & Cady VanDeVoorde
- E. 8<sup>th</sup> Grade Boys Basketball Team – BBC Tournament Champs (15-4)  
Team Includes: Tucker Beres, Zachary Hayes, Colton Hicks, Colin Patten, Ryan Pfund, Kadden Reeser, Mason Sanford, & Sam Wheeler  
Coaches: Jalen Dancer & Kyle Pettit
- F. Rob Taylor – Cafeteria Supervisor – No child goes without program that will be started in the cafeteria. Public and Board comments and questions were answered by Mr. Taylor.
- G. Stacey Walkup and Nikki Fenicle, Senior Class Advisors, thanked the Board for allowing the seniors to go on the overnight trip to Kalahari.

Resolution made by Mrs. Boothman and seconded by Mr. Livengood to enter executive session at 6:58 P.M. for the purpose of evaluation of personnel. Vote: All aye.

The Board returned from executive session and resumed regular session at 7:15 P.M.

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

- a. Minutes from the March 13, 2018 regular meeting and the March 16, 2018 Audit Committee meeting.
- b. Financial statements and investments from March
- c. Approve Appropriation Additions

<u>GENERAL FUND</u>		<u>AMOUNT</u>
001-500	Supplies and Materials	\$13,742.67
001-600	Capital Outlay	\$16,303.07
001-800	Supplies & Materials	\$ 9,832.55
001-900	Other Uses of Funds	<u>\$47,495.25</u>
	Total General Fund	<u>\$87,373.54</u>

<u>OTHER FUNDS</u>		<u>AMOUNT</u>
011	Rotary – Special Services	\$ 141.97
018	Public School Support	\$ 569.09
022	District Agency	\$ 1,027.43
034	Classroom Facilities Maintenance	\$ 984.15
516	IDEA – Part B Grants	\$122,871.31
572	Title I	\$ 8,507.72
587	IDEA Preschool - Handicapped	<u>\$ 3,827.56</u>
	Total Other Funds	<u>\$137,929.23</u>

Resolution made by Mr. Burnett and seconded by Mr. Hendricks to approve items a through c listed above. Vote: All aye.

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

- a. Enrollment Numbers – 589
- b. Calamity Day Update – 7 days missed so far, can miss 8 days
- c. School Resource Officer (SRO) Interagency Agreement – First Reading of MOU
- d. Energy Optimizers – First Reading – Info Packet
- e. Jr. High Math, Science, & Reading – Need a teacher with large incoming 6<sup>th</sup> grade
- f. Baccalaureate Speaker – Wednesday, May 23<sup>rd</sup> @7:00 – Nathaniel McBride, NC graduate
- g. Next Regular meeting is scheduled for Tuesday, May 15<sup>th</sup> at 6:30 pm in the High School Eagle Room.

Elementary Principal Report: Mr. Morr presented the following:

- Mr. Hutchison's "Hoops for Hearts" fundraiser for the American Heart Association generated just shy of \$7,000 in funds for a very good program. Great job students!
- Kindergarten screening was a success. We screened a total of 39 eligible future eagles. A big thanks to the staff, athletics, maintenance crew, and the parents for making the screening process a success. Now, we begin the placement process of students into the all-day or half-day kindergarten classroom. I will work through the placement process with the teachers.

- State achievement testing is in full swing and things are running smoothly. A big thanks to Mrs. Renfer for all her organization and communication regarding the testing process. The students and staff both understand the importance of state testing.

High School Principal Report: Mr. Hughes presented the following for Mrs. Rozevink:

- On April 4-5, several members of the senior class went to Kalahari. We had an amazing time and the students were outstanding!
- We have begun the State AIR testing. As of April 18, the ELA portion of the test, which consists of 2 parts, will be completed. This includes testing of 7th and 8th grade ELA, and ELA I and II in the high school. We will begin the science, math, and social studies portions of the test on April 23. We will finish all testing by May 11.
- On April 11, the juniors and seniors attended a Mock Crash in Montpelier at the fairgrounds.
- Also on April 11, I will be attending the afternoon lab tour at Four County.

Athletic Director Report: Mr. Hughes presented the following:

#### I. Spring Athletics

##### a. HS Baseball

- Varsity Baseball Record 2-3, 2-1 in the BBC
- JV Baseball Record 1-0

##### b. HS Softball

- Record 1-5, 1-2 in the BBC

##### c. HS Track

- HS Track Season has been a mess; they have competed one time in weather shortened invite. I know the coaches and athletes are very eager to compete.

##### d. JH Track

- JH Track season has worked out slightly better than HS and they have been able to compete at a couple of meets. The athletes have performed very well at those meets. Standout performances include – Cassidy Faler – breaking the JH Pole Vault record at 7’6”, Tucker Beres is less than an inch away from the JH high jump record with a jump of 5’4.5”. Quintyn Burt ran the 1600m race in 5:15.5, just .5 seconds away from the JH record.

##### e. AOW since last meeting- Colton Schmunk and Hayden Haas

##### f. Cage Classic – Josh Bailey and Allyson Fenicle represented North Central in the Cage Classic on April 6<sup>th</sup>. It was a fun night and both did an outstanding job representing the eagles.

Resolution was made by Mrs. Boothman and seconded by Mr. Livengood to approve the following students for early high school graduation with the class of 2018: (a.) Travis Altaffer, (b.) Draven Keller, (c.) Jory Landis. Vote: All aye.

Resolution was made by Mr. Hendricks and seconded by Mr. Burnett to approve the agreement between Parkview Occupational Health Centers, Inc., an Indiana nonprofit corporation, and the North Central Local Schools. Vote: All aye.

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

1. Employments: (pending records) – Eric Smeltzer – Substitute Bus Driver
  2. Non Renewals: One Year supplemental E.D. Contracts numbered 1-79 held by certified and classified employees
  3. Resignations:
    - Eric Stantz – E.D. #18 – Varsity Girls Basketball Coach
    - Kathleen Hellard – Custodial II, part-time position
    - Kristen Szczepanski – Custodial II, part-time position
  4. Open Enrollment Policy for 2018-2019
  5. Great Lakes Biomedical to conduct Bus/Van driver physicals for the 2018-2019 school year.
  6. FFA State Convention – May 3-4, 2018 to Columbus, OH (8 students & use of mini bus)
  7. JH/HS Student/Parent Handbook for 2018-2019 school year
- Vote: All aye.

Resolution was made by Mr. Hendricks and seconded by Mr. Burnett to enter executive session at 7:53 P.M. for the purpose of personnel, employment promotion, dismissal, and compensation, negotiations, and security arrangements. Mr. Hughes was invited into executive session. Vote: All aye.

The Board returned from executive session at 9:41 P.M.

Resolution was made by Mr. Burnett and seconded by Mr. Hendricks to adjourn the meeting at 9:42 P.M. Vote: All aye.

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Shane Martin, President

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Eric Smeltzer, Treasurer