

January 8, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of January 4, 2019 to the Organizational Meeting to be held January 8, 2019. President Pro Tem Mr. Shane Martin called the meeting to order at 6:16 P.M. in the High School Eagle Room. Answering roll call were Mr. Tim Livengood, Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman.

Pledge of Allegiance

At this time, President Pro Tem Mr. Martin accepted the following nomination for 2019 President of the North Central Local Board of Education:

- a. Homer Hendricks

At this time, President Pro Tem Mr. Martin accepted the following nominations for Vice-President:

- a. Shane Martin
- b. Anthony Burnett

Vote: Homer – Anthony, Tim – Anthony, Shane – Anthony, Leigh – Anthony, Anthony - Shane

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve Mr. Homer Hendricks as President and Mr. Anthony Burnett as Vice-President for the 2019 calendar year. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to establish the regular meetings for 2019 to be held the third Tuesday of each month at 6:30 P.M. in the High School Eagle Room with the exceptions of March and April. These meetings will be held on March 12, 2019 and April 15, 2019. Vote: All aye.

Appointments to the following committees were made:

Building and Grounds Committee: Anthony Burnett & Shane Martin

Audit Committee: Tim Livengood & Leigh Boothman

Legislative Liaison: Homer Hendricks

Student Achievement Liaison: Homer Hendricks

Superintendent Pro-Tem: Mrs. Marcia Rozevink

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve the above appointments: Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve the following authorizations:

- Dispense of the reading of the “minutes” of the previous meeting.

- Appoint the Treasurer as the representative for public records training for all Board members as required.
- Treasurer to secure cash advances from county auditor when funds become available and payable to the district.
- Treasurer to pay all invoices within the limits of the appropriations as invoices are received.
- Treasurer to invest active and inactive funds in the most productive rates.
- Treasurer to post interest to the Bond Retirement Fund and the Permanent Improvement Fund.
- Authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Williams County Auditor as information becomes available to the Treasurer to arrant such filing.
- Authorize the Treasurer to make fund to fund advances, advance returns, transfers, and appropriation changes as needed throughout the year with Board ratification as part of the financial reports at the next meeting.
- Authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State, or Local Grants or agreements deemed advantageous to the school district and authorize the Treasurer to appropriate funds for grants awarded.
- Authorize the Superintendent and Treasurer to accept all donations to the school district on behalf of the Board of Education.
- To authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Appoint the Superintendent as purchasing agent for 2019 with authorization to initiate expenditures up to a total of \$25,000 with the appropriations without prior board approval.
- Superintendent to authorize attendance at conferences and meetings at staff members' requests.
- To authorize the Superintendent to sign college credit plus agreements with post-secondary institutions.
- Attendance at the following meetings:
 - Local, district, state, and national meetings for members of the Board of Education
 - Local, district, state, and national meetings for the Treasurer
 - Local, district, state, and national meetings for the Superintendent including recruitment meetings
 - Local, district, state, and national meetings for the principals including recruitment meetings

- Approval to adopt the District Policies as written.
- Vote: All aye.

The 2019 Organizational Meeting was adjourned at 6:28 P.M. by President Homer Hendricks.

Homer Hendricks, President

Eric Smeltzer, Treasurer

January 8, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of January 4, 2019 to the Regular Meeting to be held January 8, 2019. President Homer Hendricks called the meeting to order at 6:29 P.M. in the High School Eagle Room. Answering roll call were Mr. Tim Livengood, Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman.

Public hearing on the following issue:

1. School Calendar for the 2019-2020 school year.

Members of the public are invited to provide input to the Board on the following issues: (1) School Calendar for 2019-2020; Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Treasurer's Report:

- a. Minutes from the December 18, 2018 regular meeting
- b. Financial statements and investments from December
- c. Appropriation Additions as follows:

<u>General Fund</u>		<u>Amount</u>
001-500	Supplies and Materials	<u>\$16,830.46</u>
	Total General Fund	<u>\$16,830.46</u>
<u>Other Funds</u>		<u>Amount</u>
018	Public School Support	\$ 39.73
	Total Other Funds	<u>\$ 39.73</u>

Motion by Mr. Martin and seconded by Mr. Burnett to approve items a through c of the Treasurer's report. Vote: All aye.

Administrators' Report

- a. Superintendents' Report

1. Enrollment Numbers – 603
 2. Board Recognition Month
 3. 2019-2020 School Calendar
 4. Meeting with Pioneer American Legion Post 307 – Potential projects the legion would like to fund for the school include new secure entrance to the elementary building and upgrades to the playground area.
- b. Elementary Principal Report: Mr. Morr presented the following:
- We are off to a good start after Christmas break, it is nice to see the staff and students once again. Many Smiles from all and it is good to be back!
 - I will begin round two of teacher’s observations in the next week or two. The first round of observations went well and I expect the same for round two.
 - We have a few assemblies this month that emphasize respect, good choices, and be the best that you can be. Basketball Jones will be here January 11 and Officer Phil will be here on January 24. This assembly also emphasizes safety related topics.
 - I do want to thank/recognize Mrs. Fellers for all her efforts in the 3rd grade classroom. She is a long-term sub for Mrs. Blohm. Mrs. Fellers fits in nicely with the 3rd grade team and the students respect her.
- c. High School Principal Report: Mrs. Rozevink presented the following:
1. Upcoming events
 - a. Homecoming--Jan. 19
 - b. PD day--Jan 22--no school for students
 - c. Williams Co. Honors Band and Choir Concert--Feb. 10 3:00 PM
 - d. Blood Drive--Feb . 12
 - e. PD for teachers--Feb. 15--no school for students
 - f. ACT for all juniors--Feb. 20
 - g. Spring Break--March 18 - 22
 - h. Prom--Sat. April 27
 - i. Musical--May 3 - 5
 - j. 8th grade reward trip--May 21 or 22
 - k. Commencement--May 26
 2. Some projects I am working on:
 - a. Student handbook
 - b. Schedule
 - c. Commencement
 - d. Curriculum/testing
 - e. Evaluations/observations
- d. Athletic Director Report: Mr. Hughes was absent:
- Winter Athletics
- a. JH Sports
 - i. 7th Grade Girls- Currently sit at a 4-7, (4-5 BBC)

- ii. 8th Grade Girls- Currently sit at a 10-1, (8-1 BBC)
- iii. 7th Grade Boys- Currently sit at a 7-3, (6-2 BBC)
- iv. 8th Grade Boys- Currently sit at a 5-5, (5-3 BBC)

b. Boys HS Basketball

- 1. Varsity Boys sit at 4-7 overall and 2-4 in the BBC
- 2. JV Boys sit at 2-9 overall

c. Girl HS Basketball

- 1. Varsity Girls sit at 3-9 overall and 1-5 in the BBC
- 2. JV Girls sit at 4-7 record

d. Indoor Track

- 1. The team competed at the Defiance Open over the weekend and had a lot of success.
 - a. Alexia Miller broke her own Indoor 60 meter dash record running a New PR of 8.77.
 - b. Leynes Wandrey set a New Indoor Record in the 60 meter dash in 7.74 and then came back to set a New Indoor mark in the 200 meter dash in 25.67 (finished 14th).
 - c. Senior Josh Wehrle ran a New PR and New Indoor Record in the 400 meters in 57.15 (finished 7th).
 - d. Koleman Faler ran a Personal Best in both the 60 meter dash (8.21) and 200 meter dash (26.78).
 - e. Page and Gwen Oxender also came out strong competing for the first time and setting good personal best in each event.
- 2. Some of our indoor athletes will be competing Next Sat, Jan. 19 @ BGSU Sid Sink Open.

e. Other news

- a. AOW since last meeting- Madison Brown, Zach Hayes and Erin Elser
- b. On Jan. 18th we will be honoring all Military and veteran personnel at the game. We would like to thank them for the sacrifices they make to protect our lives. They will receive free entry into the game.
- c. On Jan. 25th we will be honoring all Police, Fire, EMS and First Responders at the game. We would like to thank them for the sacrifices they make to protect our lives. They will receive free entry into the game.
- d. The NC Athletic Hall of Fame will be honoring our class of inductees on Jan. 26th. We will hold an awards ceremony at 4pm in the Auditoria, which will be open to the public. We will also hold an awards recognition immediately following the JV basketball game that evening.

i. The first Class of Inductees will be-

- 1. Penny Phipps (1983)
- 2. Tonna Lonabarger (1992)

3. Chris Fidler (1999)
4. Jerry Spencer- Eagle Pride Award

We hosted our second annual Holiday Basketball Tournament over Christmas break. It was another successful year overall, and I will continue to look for improvements each year. I would like to thank our primary sponsor JJ Winns for their support. Thank you to all of our sponsors including Pioneer Pizza Barn, Kidston Family Companies, Meyers Bros. Trucking, Reifels, the NC FFA, and our North Central Athletic Boosters. Their support was very instrumental in allowing us to successfully host this tournament.

Mr. Burnett brought up the Board thoughts of purchasing a new bus or two. We are spending a lot of money on repairs and labor on a few buses and our fleet is very old. Mr. Moreland and Mr. Hanak will get quotes around for different options of buses for the board.

Recommendations by the Superintendent:

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve the attached proclamation to set January 2019 as School Board Recognition month in the North Central Local Schools. Vote: All aye.

Resolution by Mr. Livengood and seconded by Mr. Martin to approve the Second Reading of the proposed Job Descriptions as presented at the December 2018 meeting. Vote: All aye.

Motion by Mr. Martin and seconded by Mr. Burnett to approve the Second Reading of the proposed 2018 Emergency Operations Plan as presented at the December 2018 meeting. Vote: All aye.

Motion by Mrs. Boothman and seconded by Mr. Livengood to extend the Administrative Contract of Marcia Rozevink for 3 years starting August 1, 2020 to July 31, 2023. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to extend the Administrative Contract of Andy Morr for 3 years starting August 1, 2020 to July 31, 2023. Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to extend the Administrative Contract of Eric Moreland for 3 years starting August 1, 2020 to July 31, 2023. Vote: All aye.

Motion by Mr. Martin and seconded by Mrs. Boothman to adjourn the meeting at 7:16 P.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer