

## November 15, 2018: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of November 9, 2018 to the Regular Meeting to be held November 15, 2018. President Shane Martin called the meeting to order at 6:30 P.M. in the Eagle Room. Answering roll call were Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, Mr. Tim Livengood and Mrs. Leigh Boothman.

Pledge of Allegiance

Mr. Burnett thanked the community and the voters for the passage of the Substitute Levy.

Introduction of Guests and Public Participation:

- A. Chace Boothman – Golf, 1<sup>st</sup> Team BBC, Overall BBC Tournament Champion, & Division III District 2<sup>nd</sup> Team.  
HS Golf Team – District Qualifier (Chace Boothman, Landon Patten, Zach Hayes, Colin Patten, & Mason Sanford)
- B. Sidney McKarns – Volleyball, 1<sup>st</sup> Team BBC & Division IV District 1<sup>st</sup> Team  
Addie Elser – Volleyball, 2<sup>nd</sup> Team BBC
- C. Tucker Beres – Cross Country, 1<sup>st</sup> Team BBC & Regional Qualifier  
Blake Sakos – Cross Country, 2<sup>nd</sup> Team BBC  
Coleton Beres – Cross Country, 2<sup>nd</sup> Team BBC
- D. 8<sup>th</sup> Grade Volleyball Team – Regular Season & Tournament BBC Champions  
Team Include: Lilly Martin, Elizabeth Keesbury, Kendall Sutton, MaKenna Hollstein, Makinzy King, Macie Gendron, Erica Knapp, Kaytee Tomblin, Isabelle Burnett, Ashlee Lyons, Kinsley Martin, & Briana Baker
- E. Quin Burt – JH Boys Cross Country, BBC Champion
- F. Kyle Pettit addressed the Board regarding the policy of JH practices and games being cancelled on days that school is cancelled due to weather. Mr. Hanak and the Board explained their reasons for why they have made the decision to go with the policy in place.
- G. Jonathon Roberts – presented to the Board the Safety Assessment that he was able to do at the school and shared his thoughts on it.

Treasurer's Report

- a. Minutes from the October 16, 2018 regular meeting
- b. Financial statements and investments from October – Briefly talked about the Cafeteria fund and also the savings seen so far with the new LED lights.
- c. Approve appropriation additions as follows:

<u>Other Funds</u>	<u>Amount</u>
034 Classroom Facilities Maintenance	<u>\$ 1,010.19</u>
Total Other Funds	\$ 1,010.19

Motion to approve items a-c of the treasurer's report was made by Mr. Livengood and seconded by Mr. Burnett. Vote: All aye.

## Administrators' Report

- a. Superintendents' Report
  1. Enrollment Numbers – 598
  2. Levy Review for NCLS – Results of November 6, 2018 (804 Yes, 757 No)  
Planning a voter appreciation night possibly on Dec. 6<sup>th</sup> or 13<sup>th</sup>
  3. Professional Development, Waiver Day – Tuesday, January 22, 2019
  4. Lockdown & Evacuation from November 9, 2018
  5. Early Release reminder for Friday, December 21, 2018 at 1:00 pm & Wednesday, May 22, 2019 at 1:00 pm
  6. Next Regular Board meeting is scheduled for Tuesday, December 18, 2018 at 6:30 in the Eagle Room.
  7. Next month, we need to set the January Board of Education Organizational & Regular meeting date and time.
  
- b. Elementary Principal Report: Mr. Morr was absent:
  1. Ft. Wayne Zoo was here on Friday, November 9. They came here for a science lesson and met with our 4<sup>th</sup>/5<sup>th</sup> grade students. The students had an opportunity to learn about animals and their habitats from the zoo experts. A big thanks to Mrs. Apple for organizing.
  2. The safety and reunification drill was Friday, November 9. I hope all went well and I would like to discuss with the board in greater detail at Board Meeting.
  3. PT conferences went well in the elementary. It was a few long days and nights, but it is good to sit down with parents and discuss their child's academics.
  4. I want to recognize our veterans and the students for a great veteran's day program on Monday, November 12. A big thanks to Ms. Gillaspy and Ms. Davis.
  5. Our Williams County quiz bowl participants were MacKenzie Frame, Jess Hendricks, and Carter Eckley as 5<sup>th</sup> graders. Our 6<sup>th</sup> grade members were Keegan Hickman, Nate Riddell, and Fred Schofield. Ms. Blue was our advisor and we had such great support at the quiz bowl from our students.
  6. We had our first academic awards assembly of the year this past Friday. The students really enjoy these assemblies and they show great support of their peers that did receive an academic award. This year we also recognize students that are on the all "A" honor roll as well as the regular honor roll "3.00" or better grades.
  
- c. High School Principal Report: Mrs. Rozevink was absent:
  1. Super busy right now with observations. This is one of the best parts of my job-- getting into the classrooms and interacting with students and teachers! I have finished all of the off-year observations and 4 of the full evaluations.
  2. We had a junior high awards program on Nov. 6. 56% of the 8th grade and 55% of the 7th grade were on the quarter 1 honor roll. We also recognize students who have had no detentions for the quarter. 74% of the 8th grade and 81% of the 7th grade had no detentions! The junior high students are amazing.
  3. A few upcoming events:
    1. Spelling Bee--Nov. 16
    2. College and Career Day--Nov. 19
    3. Club Picture Day--Nov. 20

4. Sophomores to 4 Co.--Dec. 6
5. End of 1st semester/Quarter 2--Dec. 21
6. Winter Band Concert--Dec. 16 (1:30 PM)

d. Athletic Director Report: Mr. Hughes was absent:

1. Winter Sports

A. Basketball and Indoor track are in full swing now. Scrimmages are wrapping up over the next week and games are starting up next Friday.

11/23- GBK vs Fayette

11/26- JH GBK vs Fayette

11/30- BBK @ Edon

12/3- JH BBK vs Monteplier

1/4- Indoor Track @ Defiance Open

2. Other news

A. The JJ Winns Holiday Basketball Tournament is coming up next month- it will take place Dec. 28 & 29.

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

1. Employments: (pending records)

One Year supplemental contracts held by certified employees:

Brooke Waidelich	E.D.	JH Track Coach
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One year supplemental contracts held by classified employees:

Doug Faler	E.D. #	Assistant Track Coach
Chris Gendron		Volunteer Baseball Coach
Adam Knepper	E.D. #	Assistant Track Coach
Joshua Sawyer	E.D. #	Assistant Baseball Coach
Rodger Swank	E.D. #	Assistant Softball Coach

2. Resignation of Joel Boothman, E.D. # , HS Head Golf Coach

3. 8<sup>th</sup> Grade Reward/Trip – Stone Lab, Lake Erie

Vote: All aye.

Motion was made by Mr. Livengood and seconded by Mrs. Boothman to adjourn the meeting at 8:04 P.M. Vote: All aye.

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Shane Martin, President

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Eric Smeltzer, Treasurer