

## November 19, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of November 14, 2019 to the Regular Meeting to be held November 19, 2019. President Homer Hendricks called the meeting to order at 6:31 P.M. in the Eagle Room. Answering roll call were Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, and Mrs. Leigh Boothman. Mr. Tim Livengood was absent.

### Pledge of Allegiance

Mr. Burnett commended our teachers for the amount of students we had listed in the newspapers on honor roll.

### Introduction of Guests and Public Participation:

- A. Chace Boothman – Golf, 1<sup>st</sup> Team BBC, Division III District 2<sup>nd</sup> Team.  
Zach Hayes – Golf, 2<sup>nd</sup> Team BBC  
Colin Patten – Golf, 2<sup>nd</sup> Team BBC  
HS Golf Team – District Qualifier (2<sup>nd</sup> at Sectionals) (Chace Boothman, Jack Bailey, Levi Williams, Zach Hayes, Colin Patten, & Mason Sanford)
- B. Quin Burt – HS Cross Country, 1<sup>st</sup> Team BBC & Regional Qualifier
- C. Kendal Bonney – Volleyball, 1<sup>st</sup> Team BBC & 1<sup>st</sup> Team Division IV District 7  
Madison Brown – Volleyball, 1<sup>st</sup> Team BBC & 2<sup>nd</sup> Team Division IV District 7  
Kassidy Faler – Volleyball, 2<sup>nd</sup> Team BBC

### Treasurer's Report

- a. Minutes from the October 21, 2019 regular meeting
- b. Financial statements and investments from October
- c. Appropriation Additions as Follows:

<u>Other Funds</u>	<u>Amount</u>
451 Public Schools Connectivity	\$ 1,800.00
467 Student Wellness & Success	\$10,537.00
516 IDEA Part B	\$ 466.20
572 Title I	\$ 6,283.95
590 Title II-A	\$ 2,801.00
599 Misc. Federal Grant	<u>\$10,000.00</u>
Total Other Funds	<u>\$31,888.15</u>

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

### Administrators' Report

#### a. Superintendents' Report

- 1. Enrollment Numbers – 620 (60 Open Enrollment in, 79 out)
- 2. Earned Income/Continuing Tax Levy – Power Point Presentation
- 3. Professional Development, Waiver Day – Tuesday, January 21, 2020

4. Evacuation from November 8, 2019 (Students and Staff, Great job!)
5. Early Release reminder for Friday, December 20, 2019 at 1:00 pm & Friday, May 29, 2020 at 1:00 pm
6. Next Regular Board meeting is scheduled for Tuesday, December 17, 2019 at 6:30 in the Eagle Room. Need to reschedule due to conflict w/athletic event. Possible dates include: Mon., Dec. 16<sup>th</sup>, 6:30 pm or Thurs., Dec. 19<sup>th</sup>, 7:00pm.
7. Next month, we need to set the January Board of Education Organizational & Regular meeting date and time. Possible dates include: Mon., Jan. 6<sup>th</sup>, Mon., Jan. 13<sup>th</sup> or Tues., Jan. 14<sup>th</sup>. (Time of meeting to be set once a date is selected)

Motion was made by Mrs. Boothman and seconded by Mr. Martin to change the Regular December Board meeting to Monday, December 16, 2019 at 6:30 pm in the Eagle Room. Vote: All aye.

**b. Elementary Principal Report: Mr. Morr:**

- It was a great Veteran's day program on Monday. We had approximately 350 community members in attendance. A big thanks to the staff, Ms. G, and our students for a great performance. Also, want to thank Pete Yeager for the big bag of candy for our students. Mr. Ed Kidston is a big supporter for purchasing our red/white/blue t-shirts for the staff/students.
- We had a district wide evacuation drill over to the Methodist church a few weeks ago, it went very well and the students did a wonderful job.
- SRO Roberts is visiting elementary classrooms between now and Thanksgiving break. The goal is to develop trust, understanding and respect between our SRO and students.
- A few behind the scenes thing that we do in the elementary. Our 5<sup>th</sup> graders are responsible for raising and taking down the flag daily. Our 4<sup>th</sup> graders are responsible for collecting our recycling bins in the district. Two classes that give back to the district in a positive way!
- We have a 5x3 banner of the elementary staff near the elementary entrance. It is really nice and the goal to showcase our staff and the magical year we are going to have at NC.
- We purchased 250 safety lights for our walkers and maybe our bus students in the elementary. A small little gesture to keep our students safe and remind our parents that we are always trying to do the little things to help our students.
- Mrs. Tracey and her FFA students made us a bench and a lost and found bin for the elementary office area...Thanks!
- We had two PT conferences, one on Nov. 4 and the other was on Nov. 11. The weather was not good on the 11<sup>th</sup> but overall it was a good night of conferences. It was well attended like always in elementary building.

**c. High School Principal Report: Mrs. Rozevink was absent:**

1. We had a junior high awards program on Nov. 5. 65% of the 8th grade and 54% of the 7th grade were on the quarter 1 honor roll. We also recognize students who have had no detentions for the quarter. 86% of the 8th grade and 78% of the 7th grade had no detentions! The junior high students are amazing.

2. We had a junior high dance on Nov. 1 in the junior high gym. This event is sponsored by the junior high student council and is held during periods 7 and 8 (after lunch until the end of the school day). All students may attend!
3. Spelling Bee--Nov. 22 Below are the participants from the junior high.

7th grade- Madison West, Keegan Hickman, Alec Walz

8th grade- Lila Semer, Connor Gendron, Sky Currence

Upcoming events:

- a. College and Career Day--Nov. 25
- b. Club Picture Day--Nov. 26
- c. Sophomores to 4 Co.--Dec. 5
- d. End of 1st semester/Quarter 2--Dec. 22
- e. Winter Band Concert--Dec. 15 (2:00 PM)

**Recommendations by the Superintendent:**

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve the Second Reading of the proposed policy/bylaw revisions as presented at the October meeting. Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Burnett to approve Mr. Cleans Lawn Care for the 2020-2021 lawn care and maintenance. (2-year contract, annual cost of \$8,000) Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to approve the Earned Income Tax Levy declaring the necessity of raising \$334,169 (.5% income tax) annually for school district purposes. Vote: All aye.

**Consent Agenda:**

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

1. Employments: (pending records)  
Lori Moore – Substitute Custodian

Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to adjourn the meeting at 7:25 P.M. Vote: All aye.

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Homer Hendricks, President

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Eric Smeltzer, Treasurer