

## December 16, 2019: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of December 13, 2019 to the Regular Meeting to be held December 16, 2019. President Homer Hendricks called the meeting to order at 6:35 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 arrived at 7:30 P.M.

### Pledge of Allegiance

Mr. Burnett commended our In Flight group and Mrs. Meyers for a job well done at the Senior Center Christmas Dinner. Great Group of students!

### Treasurer's Report

- a. Minutes from the November 19, 2019 regular meeting
- b. Financial statements and investments from November
- c. Appropriation Additions as Follows:

<u>General Fund</u>		<u>Amount</u>
001-600	Capital Outlay	\$1,186.98
	Total General Fund	<u>\$1,186.98</u>
<u>Other Funds</u>		<u>Amount</u>
034	Classroom Facilities Maint. Fund	\$ 645.16
572	Title I	\$8,543.51
590	Title II-A	<u>\$ 5.21</u>
	Total Other Funds	<u>\$9,193.88</u>

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

### Administrators' Report

#### a. Superintendents' Report

1. Enrollment Numbers – 618
2. Levy Update – Power Point Presentation, talked about Board of Elections Meeting to get it on the ballot.
3. NwOESC Business Advisory Council/Meeting minutes from Sept. 10, 2019
4. Reminder of January Organizational/Regular meeting. Possible dates include Monday, January 6<sup>th</sup> or Monday, January 13<sup>th</sup>.
5. Student Wellness Funds – NCLS
6. Calendar Update for 2020-2021
7. Cell Phone Policy

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

- It is that time of year for giving and being in the Christmas spirit in the elementary. Here a few of the things that we are doing to support our students and community. 1. 3<sup>rd</sup> grade community caroling – Mr. Fidler. 2. A letter writing campaign for Toledo hospital

patients – Mr. Campbell 3. Dress-up themes for this week to get everyone in the spirit of Christmas – Mrs. Beck. 4. KG-3<sup>rd</sup> grade Christmas program this Thursday at 6:00. 5. Polar Express movie for PS-3<sup>rd</sup> grade and 4<sup>th</sup>-6<sup>th</sup> grade is off to Wauseon for a holiday movie. 6. Donuts and Juice for all students Friday morning. 7. We are supporting 76 families with food, toys, and clothes during the holiday season. (Jerry & Ella Green, Bryan Police –Cops & Kids, Fix N Fab, Pioneer United Methodist Church, Pioneer Church of the Nazarene, Lake View Brethren in Christ, Pioneer FFA, Kunkle 4-H, NWOET, St. John’s Lutheran in Montpelier, Jessica Echler, Cindy Miller, and NC elementary staff.) Mrs. Renfer is the lead on this activity.

- Our local spelling bee winners are... Claire Gendron and Carter Eckley. Carter was our winner and he is in the 6<sup>th</sup> grade. Claire placed second and she is in the 5<sup>th</sup> grade. Both students will participate in the local spelling bee that will be held in Montpelier on January 21.
- Our 3<sup>rd</sup> grade reading results are in from ODE and we did well. We have a few students that did not meet the promotional score and we will do our best to get everyone proficient.
- Cookie Dough fundraiser did wonderful, with a total gross sale of \$21, 520. The school gets to keep 40% of total sales. Our top 33 students get to go on a limo ride and out for pizza in Bryan tomorrow. The students did an amazing job with our fundraiser.
- I hope you have seen our “Eagle Soar” picture board in the elementary building. It’s a great display to showcase our staff & students at NC and the great things we do daily for kids.
- Finally, we end our first semester on Friday. It’s hard to believe that we are almost halfway through the school year.

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

1. Winter sports season has begun! Between junior high boys and girls and high school boys and girls basketball, there is something almost every night of the week!
2. We have begun the discussions concerning next year’s schedule.
3. On November 25, all students in grades 7-12 participated in college and career day. It was very successful, as always, because of Diane Vere’s organization.
4. As is usual, December is extremely busy. We had students performing at the Community Luncheon on December 11. We have other students rehearsing for band and choir concert on Dec. 15. We also have semester exams on December 16-19. On Dec. 20, we are planning a celebration day. Students were given a choice of activities to sign up for. All students will be dismissed at 1:00 on Dec. 21.
5. Upcoming events
  - a. End of 1st semester/Quarter 2--Dec. 20
  - b. Winter Band Concert--Dec. 15
  - c. Homecoming--Feb. 1
  - d. PD day--Jan 21--no school for students
  - e. Williams Co. Honors Band and Choir Concert--Feb. 23
  - f. Spring Break--March 16 - 20
  - g. Prom--Sat. April 25

- h. Musical--May 1-3
- i. 8th grade reward trip--May TBD
- j. Commencement--May 31

**Recommendations by the Superintendent:**

Motion was made by Mr. Livengood and seconded by Mr. Martin to approve the date and time of the January Board of Education Organizational meeting for Monday, January 6, 2020 at 6:30 P.M. to be held in the High School Eagle room. (The regular meeting will follow the organizational meeting). Vote: All Aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to appoint Mr. Homer Hendricks as President Pro-Tem until a president is elected at the January 2020 organizational meeting. Vote: All Aye.

**Consent Agenda:**

Motion was made by Mrs. Boothman 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 classified employees:

Jordan Bailey	E.D. #10	Boys JV Baseball Coach
Ryan Bethel		Volunteer Baseball Coach
Josh Sawyer		Volunteer Baseball Coach
Kendra Smeltzer		Volunteer JH Girls Basketball Coach
Brad VanDeVoorde	E.D. #27	Girls 7 <sup>th</sup> Grade Basketball Coach
Derick Wyrick		Volunteer Boys Basketball Coach

- 2. Resignations:

Kelsie Beres	E.D. #27	Girls 7 <sup>th</sup> Grade Basketball Coach
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- 3. Rescind Contract:

Kelsie Beres	E.D. 27	Girls 7 <sup>th</sup> Grade Basketball Coach
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- 4. 8<sup>th</sup> Grade Reward Trip – Stone Lab, Lake Erie

Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to enter executive session at 7:43 P.M. for the purposes discipline and investigation of charges against employee, official or Student. Vote: All Aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to adjourn the meeting at 8:36 P.M. Vote: All aye.

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Homer Hendricks, President

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Eric Smeltzer, Treasurer