

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

The North Central Local Board of Education was called by notice of July 12, 2019 to the Regular Meeting to be held July 16, 2019. President Homer Hendricks called the meeting to order at 6:31 P.M. in the Eagle Room. Answering roll call were Mr. Anthony Burnett, Mr. Homer Hendricks, Mrs. Leigh Boothman, Mr. Tim Livengood, and Mr. Shane Martin.

Pledge of Allegiance

Items from Board Members: Mr. Burnett mentioned that the elementary safety entrance and the basketball court at the playground look great.

Introduction of Guests and Public Participation:

1. Rob Taylor – Café lunch pricing
  - Rob gave a breakdown of area lunch prices and thoughts on raising lunch prices. Mr. Taylor feels that raising pricing now, which would be the third time in four years, would have a negative impact on our sales.
  - New things are happening this year in the Café – all elementary students will eat first, then JH and HS will go after that. Allows the Café staff to possibly offer different options on a daily basis to the JH/HS. There will also be an ice cream freezer with some ice cream options.
  - Questions were brought up from the Board on how and what can we do to break even. The board understands raising lunch prices will only impact the bottom line minimally, but wondered if the café could get by with less staff to reduce our costs. Ultimately, we have to find a way to break even or come close to it.

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

- a. Minutes from the June 18, 2019 regular meeting and the June 27, 2019 special meeting.
- b. Financial statements and investments from June

Motion by Mr. Livengood and seconded by Mr. Martin to approve items a and b listed above.

Vote: All aye.

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

1. Enrollment Numbers – open enrollment looking to increase possibly 40%
2. Update on NCLS projects
3. NCLS 2019-2020 Transportation Handbook
4. Mowing for 2020-2021
5. Next Regular meeting is scheduled for Tuesday, August 20, 2019 at 7:00 P.M. in the Eagle Room.

Motion by Mrs. Boothman and seconded by Mr. Livengood to change the August regular meeting to August 19, 2019 at 6:30 P.M. in the Eagles room. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to approve the purchase of various purchases for staff, including professional development days, waiver days, and teacher workdays throughout the school year. Vote: All Aye.

Motion by Mrs. Boothman and seconded by Mr. Burnett to approve the purchase of staff appreciation gifts/gift cards and retirement gifts/gift cards during the school year. Vote: All aye.

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve the amendment of the attached NCLS Employment Policies for Non-Bargaining Unit Employees (3-year, 2.0 increase each year). Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to approve the proposal of the following pay rates for substitutes:

Teacher - \$95 daily    Bus Driver - \$20 per hour    Secretary - \$14 per hour  
Aide (Cafeteria) - \$12 per hour    Custodial - \$12 per hour

Vote: All aye.

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

1. Employments: (pending records)
  - Geoff Gilmore – JH/HS Math Instructor (MA, Step 7, 5/8 position)
2. Extended Service Contracts for the 2019-2020 school year:
  - Julie Galloway, Educational Aide – 30 minutes (6.5 plus .50)
  - Cindy Myers, Educational Aide – 15 minutes (6.5 plus .25)
  - Renee Roesener, Educational Aide – 15 minutes (6.5 plus .25)
  - Julie Taylor, Educational Aide – 15 minutes (6.5 plus .25)
  - Curt Short, Bus Driver – 2 extra days
  - Dave Thompson, Bus Driver – 4 extra days
3. Coach's Athletic Handbook for 2019-2020 school year

Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to approve a one-year supplemental contract for Kent Hutchison as the HS Faculty Manager (E.D. #47) for the 2019-2020 school year. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Martin to enter executive session at 7:31 P.M. for the purpose of employment of personnel and confidential matters as required by federal/state laws, statutes. Vote: All aye.

The Board returned from executive session at 8:10 P.M.

Motion by Mr. Livengood and seconded by Mr. Burnett to adjourn the meeting at 8:10 P.M. Vote: All aye.

---

Homer Hendricks, President

---

Eric Smeltzer, Treasurer