

January 11, 2021: **North Central Board of Education Meeting Minutes**

The North Central Local Board of Education was called by notice of January 7, 2021 to the Organizational Meeting to be held January 11, 2021. President Pro Tem Mr. Homer Hendricks called the meeting to order at 6:02 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. Hendricks accepted the following nomination for 2021 President of the North Central Local Board of Education:

- a. Homer Hendricks

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

- a. Anthony Burnett

Motion by Mr. Livengood and seconded by Mr. Hendricks to approve Mr. Homer Hendricks as President and Mr. Anthony Burnett as Vice-President for the 2021 calendar year. Vote: All aye.

Motion by Mr. Burnett and seconded by Mrs. Boothman to establish the regular meetings for 2021 to be held in the Eagle room as follows:

February 16, 2021 at 6:30 PM
March 16, 2021 at 6:30 PM
April 20, 2021 at 7:00 PM
May 18, 2021 at 6:30 PM
June 29, 20201 at 6:30 PM
July 27, 2021 at 6:30 PM
August 10, 2021 at 6:30 PM
September 14, 2021 at 6:30 PM
October 19, 2021 at 6:30 PM
November 16, 2021 at 6:30 PM
December 14, 2021 at 6:30 PM

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: Anthony Burnett
Superintendent Pro-Tem: Mrs. Marcia Rozevink

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

Motion by Mr. Burnett and seconded by Mrs. Boothman 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 2021 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.

Discussion of Questionnaire Results:

- The Board thanked the community for taking the time to respond to the survey and give us some info in order to make an informed decision on a possible levy being put on the May ballot. Discussion took place by the Board, Superintendent, and Treasurer regarding the results.

Motion by Mr. Livengood and seconded by Mrs. Boothman for the 2021 Organizational Meeting to be adjourned at 6:58 P.M. by President Homer Hendricks. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer