

## December 15, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of December 10, 2020 to the Regular Meeting to be held December 15, 2020. President Homer Hendricks called the meeting to order at 6:33 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 our administration and staff for the work done with remote learning. So much improved from last year when it was thrown on us so quickly. Job well done! The Board is very thankful for all the efforts.

Mrs. Boothman asked if at some point in the meeting that a clarification on the levy funds in regards to football could be given.

### Treasurer's Report

- a. Minutes from the November 17, 2020 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	\$ 5,000.00
	Total General Fund	<u>\$ 5,000.00</u>
 <u>Other Funds</u>		 <u>Amount</u>
507	ESSER Funds	\$ 5,609.92
510	Corona Virus Relief Fund	\$ 19,747.43
572	Title I	<u>\$ 7,541.44</u>
	Total Other Funds	<u>\$ 32,898.79</u>

- d. Approve the attached resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2020-2021 school year (2009 Emergency Levy from 6.30 to 6.40 mills)

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

### Administrators' Report

- a. **Superintendents' Report**
  1. Enrollment Numbers – 610
  2. Thank you to Madison Township for another generous donation of \$7,769.60 from their CARES Act funds. (COVID-19 spending update at NC)
  3. Discussion of the "Annual Presentation on Food & Nutritional Standards"
  4. First Reading of proposed NEOLA EDGAR revisions

5. Early Release reminder for Friday, December 18, 2020, 1:00 pm & Thursday, May 27, 2021, 1:00 pm.
6. Drug testing question from November 17, 2020 (Answered)
7. Board of Education Informational Questionnaire – Review  
Thanks from Mr. Burnett and the Board for the work done by the staff that prepared this survey to go out at the request of the Board. Board members all were very appreciative. Mrs. Boothman asked that the community please take a little time to fill out the surveys as the Board appreciates the feedback. Mr. Livengood stated that we want all our communities to give us feedback so we can make an informed decision. Homer – we are always in need of info from our communities. We appreciate it!
8. Reminder of January Organizational Meeting for Monday, January 11, 2021 at 6:00 pm (w/discussion of questionnaire to follow). Regular BOE Meeting will be held on Monday, January 18, 2021 at 6:30 pm.
9. Calendar Update for NCLS for 2021-2022

Mr. Hanak finished his report by explaining that the Board of education currently has a yearly contract with the Football Boosters in which the Football Boosters pay for all expenditures related to Football. This levy is for operating funds. There are operating funds that go towards all our extracurricular activities.

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

Obviously, we cancelled our veteran's day program a month ago. We will not be having our traditional Christmas program in the elementary. I believe until things settle down that we should hold off our music assemblies for our community.

We had to shut down a few weeks ago due to Covid and it is not what we wanted but I think the elementary staff did a great job coordinating lessons and expectations with our students and families. It started with practice and preparation way back in September knowing we may need to keep students home for a period due to Covid-19.

Mrs. Renfer coordinates a number of family supports over the Christmas holiday season with our local churches, school groups, community members, local business and local police departments to ensure a great Christmas for our Pioneer families. Covid too has affected this process. For example, shop with the cop for is now going to be Pizza and a gift card. Overall, we are looking to help 32 families over the holiday season. This is in addition to our food backpack program that we send home to a handful of families weekly.

I want to thank the Borton and Geiser families for bringing in Cookies to the staff and Mary Smith as well. Mary provided donuts to the elementary staff during as a Merry Christmas wish to us.

Thanks, and have a great holiday everyone

**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! (except for the nights we had to cancel/postpone games because of quarantines!)
2. We have begun the discussions concerning next year's schedule.
3. Upcoming events
  1. End of 1st semester/Quarter 2--Dec. 18
  2. All live band and choir concerts have been cancelled for this year
  3. Graduation still scheduled for May 30, but I have no idea what it will look like!

**d. Athletic Director Report: Mr. Waidelich:**

Winter Sports

- a. Schedules are constantly changing, teams have been doing a good job of being flexible and rolling with the updates.
- b. All teams have been affected by quarantine in some way or another
- c. Return to play for Positive test
  - i. Similar to concussion
- d. Indoor track starting
  - i. Able to have meets now
- e. Elementary basketball hopefully starting in January

**Recommendations by the Superintendent:**

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve the date and time of the January Board of Education Organizational meeting for Monday, January 11, 2021 at 6:00 p.m. to be held in the High School Eagle room. (Discussion of questionnaire results will follow the organizational meeting.) Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve the date and time of the January Board of Education Regular meeting for Monday, January 18, 2021 at 6:30 p.m. to be held in the High School Eagle room. Vote: All aye.

Motion was made by Mrs. Boothman and seconded by Mr. Livengood to appoint Homer Hendricks as President Pro-Tem until a president is elected at the January 2021 organizational meeting. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to approve the attached outline for the 2020-2021 Wellness Grant Funds. Vote: All aye.

Motion was made by Mr. Martin and seconded by Mr. Burnett to adopt an Earned Income Tax Levy declaring the necessity of raising \$334,169 annually for school district purposes for a ten (10) year period (0.500%) on the May 4, 2021 ballot. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mrs. Boothman to adopt an Emergency Operating Tax Levy necessary to levy a tax in excess of the ten-mill limitation for a five (5) year period (3.9 mills) (approximately \$420,000) on the May 4, 2021 ballot. All aye.

Motion was made by Mr. Livengood and seconded by Mr. martin to adopt a Permanent Improvement Tax Levy for Technology, Transportation, and other permanent improvements in the District (3.9 mills) on the May 4, 2021 ballot. All aye.

**Consent Agenda:**

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

1. NwOESC Teacher & Professional Substitute list dated November 20, 2020 for the 2020-2021 school year.

Vote: All aye

Lucas Bechtol, newspaper reporter, asked if the plan after Christmas Break was to go to remote learning? Mr. Hanak responded with stating that this district does not have that plan in place as we feel that the kids being in attendance at school is what is best for this district and its communities. We do have the ability to go to remote learning if we would need to.

Motion was made by Mr. Livengood and seconded by Mr. Martin to enter executive session at 7:47 P.M. for the purpose of personnel and employment. Vote: All aye.

The Board returned resumed Regular Session at 8:20 P.M.

Motion was made by Mr. Burnett and seconded by Mr. Martin to adjourn the meeting at 8:21 P.M. Vote: All aye.

---

Homer Hendricks, President

---

Eric Smeltzer, Treasurer