

**February 16, 2021: North Central Board of Education Meeting Minutes**

The North Central Local Board of Education was called by notice of February 11, 2021 to the Regular Meeting to be held February 24, 2020. President Homer Hendricks called the meeting to order at 6:34 P.M. in the Eagle Room. Answering roll call were Mr. Homer Hendricks, Mr. Shane Martin, Mr. Anthony Burnett, Mrs. Leigh Boothman, and Mr. Tim Livengood.

Pledge of Allegiance

Items from Board members:

Mr. Homer Hendricks offered an apology for thinking we jumped to quickly into postponing events. Sometimes this happens and we did not need to, but this was the correct call.

Mr. Anthony Burnett congratulated the 7<sup>th</sup> grade boys basketball team on winning the BBC championship and he wished the Varsity girls and boys good luck in the tournament. He also mentioned that we have an Eagle Pride Committee started and would like to see this get more involved. Would like to see some communication from this group and see some pride in all areas at the school.

Mr. Tim Livengood talked next about the survey results. He and the Board have taken the time to look through all the surveys and reviewed all comments and concerns. All areas that need to be addressed in a timely manner.

Mr. Shane Martin also commented on the surveys and said that we have all read through them it can be very difficult to make decisions because surveys can be so drastically different. One survey will have a concern about something and the next survey is the complete opposite.

The Board all agreed they will take into consideration all comments and concerns and address them at the right time.

Treasurer's Report: Mr. Smeltzer presented the following:

Motion was made by Mr. Livengood and seconded by Mr. Burnett to approve the following:

- A. Minutes from the January 11, 2021 Organizational Meeting and the January 18, 2021 Regular meeting
- B. Financial Statements and Investments from January
- C. Approve Appropriation Additions as follows:

| <u>Other Funds</u> |                   | <u>Amount</u>      |
|--------------------|-------------------|--------------------|
| 507                | ESSER             | \$ 5,489.92        |
| 516                | IDEA Part B       | \$ 125.00          |
| 572                | Title I           | \$ 7,400.38        |
| 599                | Mis. Fed. Grant   | \$ 1,257.26        |
|                    | Total Other Funds | <u>\$14,272.56</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 2021-2022 school year.

Vote: All aye.

Mr. Smeltzer also shared numerous updates regarding school funding. State Foundation funding was supposed to see a cut of \$122,046 as was the case at the end of Fiscal Year 20, but that amount has been reduced to a cut of \$55,111. Current simulations show the district receiving some additional funding through ESSER II funds of \$352,033 and ESSER III could be two and half times that amount. Student Wellness and Success funding was \$191,427 in FY20, \$284,224 in FY21, \$284,224 in FY22, and \$330,946 in FY23.

#### Administrators' Report

- a. Superintendents' Report: Mr. Hanak presented the following:
  1. Enrollment Numbers – 602
  2. Levy Update for May 2021
    - Our Co-teaching model is working with our Special Education and we still need to upgrade much of technology and bus fleet. Our investment is in educating our kids.
  3. Thank you to Kerry Sutter for the donation to the “No Child Goes Hungry” lunch program of \$200.
  4. COVID-19 Update/Calamity Days
  5. Reminder of March 16, 2021 Board of Education meeting at 6:30 PM in the Eagle room.

Elementary Principal Report: Mr. Morr presented the following:

Mr. Morr presented on some updates in the elementary, but did not have a formal report this month.

High School Principal Report: Mrs. Rozevink presented the following:

1. We have parent/teacher conferences scheduled for Feb. 11, 3:30 - 7:30. I will have updates at the meeting.
2. Remote learning day will be Feb. 12. Again, I will have updates at the meeting.
3. I am working to complete second observations--almost done! I have 2 more and then I will have done everyone I need to twice.
4. Mrs. Mallett and I are doing a virtual 6th and 8th grade orientation on Feb. 18. This will be done via zoom.
5. I had a discussion with BBC administrators concerning prom and graduation. I will update you during the meeting. All schools will have a prom of some sort and graduation either in a football field or in their gym.
6. Upcoming events
  1. All live band and choir concerts have been cancelled for this year
  2. Graduation still scheduled for May 30, but I have no idea what it will look like!
  3. Prom is still a question. At this point, dances are still prohibited.
  4. Feb. 23--ACT test for all juniors
  5. March 8--Franklin B. Walter Awards Night
  6. March 29 - April 2--Spring Break
  7. Spring testing will begin in March. Details will be coming

Athletic Director Report: Mr. Waidelich presented updates within the athletic department

- JH Sports
  - BBK - BBC Tournament Champions for 7<sup>th</sup> grade
  - GBK - BBC Consolation Tournament Champions for 7<sup>th</sup> Grade
    - HS Sports – GBK - First tournament game is 2/17 vs. Hilltop at 7 PM @ Hilltop
    - BBK - First tournament game is 2/24 vs. Edon at 7 PM @ Edon
- Spring Sports
  - Baseball, Softball, and Track start 2/22. Still no word from the state on any guidelines for spring sports.

Motion was made by Mr. Burnett and seconded by Mr. Martin to approve the purchase of a 72 Passenger Bus BBCV 3303, Blue Bird Vision Propane, Package 3, OSC with three-point seat belts (2 rows total) from Cardinal Bus Sales & Service, Inc. Purchase price: \$94,362 (Purchase with \$38,792.04 Grant funds and \$55,569.96 Local funds). Vote: All Aye.

Motion was made by Mr. Livengood and seconded by Mr. Hendricks to approve the updated Safety Plans for NCLS, NCES, and NCJH/HS. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to approve the NCLS JH/JV Football Program contract for 2021. Vote: All aye.

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

1. Employments: (pending records)
  - One-year supplemental contracts held by classified employees:
    - Adam Knepper      E.D. #16      Boys/Girls JV Track
    - Scott Thompson      E.D. #17      Boys/Girls Asst. Varsity Track
2. Resignation:
  - Ron Houser – Bus Driver (effective June 30, 2021)
3. School Calendar for 2021-2022
4. NwOESC Teacher & Paraprofessional Substitute list dated January 29, 2021

Vote: All aye.

Mr. Hanak mentioned that with the additional Student Wellness and Success money for the next few fiscal years he would like to see us bring back the School Resource Officer. This would very much be a benefit and value to have in the building dealing with issues and educating our kids on all sorts of topics.

Mr. Burnett offered his condolences to the Tom Balsler family.

Motion was made by Mr. Burnett and seconded by Mr. Livengood to enter executive session at 8:15 P.M. for the purpose of personnel and employment. Vote: All aye.

Motion was made by Mr. Burnett and seconded by Mr. Martin to adjourn the meeting at 8:40 P.M. Vote: All aye.