

June 27, 2019: **North Central Board of Education Meeting Minutes**

The North Central Local Board of Education was called by notice of June 18, 2019 to the Special Meeting to be held June 27, 2019. President Homer Hendricks called the meeting to order at 7:33 A.M. in the Eagle Room. Answering roll call were Mrs. Leigh Boothman, Mr. Tim Livengood, Mr. Anthony Burnett, Mr. Homer Hendricks and Mr. Shane Martin.

Motion by Mr. Martin and seconded by Mr. Livengood to table approval of the minutes of the June 18, 2019 meeting. Vote: All aye.

A. General Fund

001-100	Personnel Services – Salaries	\$148,199.46
001-200	Employees Retire. & Insur. Benefits	\$112,213.48
001-400	Purchased Services	\$197,417.17
001-500	Supplies and Materials	<u>\$ 2,349.24</u>
	Total General Fund	\$460,179.35

Other Funds

006	Food Service	\$ 9,317.98
018	Public School Support	\$ 2,283.87
019	Other Grant	\$ 120.00
300	District Managed Activity	\$ 2,776.22
572	Title I Grant	<u>\$ 4,331.27</u>
	Total Other Funds	\$ 18,829.34

B. Approve Final Appropriations for FY19 as presented by Treasurer Eric Smeltzer.

Motion by Mr. Burnett and seconded by Mr. Martin to approve items A and B above. Vote: All aye.

Consent Agenda:

1. Employments: (pending records)

One year supplemental contracts held by classified employees:

Adam Knepper	E.D. #17	Boys/Girls Assistant Varsity Track Coach
Kyle Pettit	E.D. #7	Boys 8 th Grade Basketball Coach
Payton Taylor	E.D. #32	Girls 7 th Grade Volleyball Coach

Motion by Mr. Livengood and seconded by Mrs. Boothman to approve items from the consent agenda. Vote: All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to adjourn the meeting at 7:41 A.M. Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer