

January 6, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of January 3, 2020 to the Organizational Meeting to be held January 6, 2020. President Pro Tem Mr. Homer Hendricks called the meeting to order at 6:30 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.

Oath of Office for Shane Martin and Anthony Burnett

At this time, President Pro Tem Mr. Hendricks accepted the following nomination for 2020 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. Martin and seconded by Mrs. Boothman to approve Mr. Homer Hendricks as President and Mr. Anthony Burnett as Vice-President for the 2020 calendar year. Vote: All aye.

Motion by Mr. Burnett and seconded by Mr. Livengood to establish the regular meetings for 2020 to be held in the Eagle room as follows:

February 24, 2020 at 6:30 PM
March 24, 2020 at 6:30 PM
April 20, 2020 at 6:30 PM
May 19, 2020 at 6:30 PM
June 29, 2020 at 6:30 PM
July 21, 2020 at 6:30 PM
August 11, 2020 at 6:30 PM
September 15, 2020 at 6:30 PM
October 20, 2020 at 6:30 PM
November 17, 2020 at 6:30 PM
December 15, 2020 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: Homer Hendricks
Superintendent Pro-Tem: Mrs. Marcia Rozevink

Motion by Mr. Martin and seconded by Mr. Burnett to approve the above appointments: Vote:
All aye.

Motion by Mr. Livengood and seconded by Mr. Burnett 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 2019 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.

The 2020 Organizational Meeting was adjourned at 6:52 P.M. by President Homer Hendricks.

Homer Hendricks, President

Eric Smeltzer, Treasurer

January 6, 2020: North Central Board of Education Meeting Minutes

The North Central Local Board of Education was called by notice of January 3, 2020 to the Regular Meeting to be held January 6, 2020. President Homer Hendricks called the meeting to order at 6:53 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

Public hearing on the following issue:

1. School Calendar for the 2020-2021 school year.

Members of the public are invited to provide input to the Board on the following issues: (1) School Calendar for 2020-2021; Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Treasurer's Report:

- a. Minutes from the December 16, 2019 regular meeting
- b. Financial statements and investments from December
- c. Appropriation Additions as follows:

<u>Other Funds</u>		<u>Amount</u>
018	Public School Support	\$ 2,378.51
034	Classroom Facilites Mainteance Fund	\$ 152.55

516	IDEA Part B	\$ 7,345.80
572	Title I	\$ 5,742.50
590	Title II-A	\$ 27.40
	Total Other Funds	\$15,646.76

Motion by Mr. Burnett and seconded by Mr. Martin to approve items a through c of the Treasurer's report. Vote: All aye.

Administrators' Report

- a. Superintendents' Report
 - 1. Enrollment Numbers – 618
 - 2. Board Recognition Month certificates and years of service: H. Hendricks (22), A. Burnett (4), L. Boothman (10.5), T. Livengood (2), S. Martin (12)
 - 3. 2020-2021 School Calendar
 - 4. Levy – March 2020
- b. Athletic Directors Report

Winter season in full swing

- a. JH Sports
 - i. Girls Basketball
 - 1. About one month left, girls excited about having a new coach and continuing to improve
 - ii. Boys Basketball
 - 1. 7th grade making improvement, 8th grade only has 1 loss
- b. HS Sports
 - i. Indoor Track
 - 1. Had first meet at Trine
 - a. School records by Alexia Miller and Kassidy Faler
 - ii. Girls Basketball
 - 1. 4-6 overall, 3-3 in the league after the first time through.
 - iii. Boys Basketball
 - 1. 6-5 overall, 4-2 in the league (tied for 2nd)

Recommendations by the Superintendent:

Motion by Mr. Burnett and seconded by Mrs. Boothman to approve the attached proclamation to set January 2020 as School Board Recognition month in the North Central Local Schools. Vote: All aye.

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

- 1. Employments: (pending records)
 - Danny Oyer – Substitute Bus Driver
- 2. Ohio School Boards Association 2020 Annual Membership (\$3,828)

Vote: All Aye.

Motion by Mr. Livengood and seconded by Mr. Burnett to adjourn the meeting at 7:40 P.M.
Vote: All aye.

Homer Hendricks, President

Eric Smeltzer, Treasurer