

*Northwest Local Board of Education
Regular Meeting 5:00 p.m. September 13, 2017
Northwest High School Media Center*

110-17 ROLL CALL

Present: Carver; Jones; Lute; Taylor

Absent: Crabtree

Roll Call: Carver; Crabtree; Jones; Lute; Taylor

Presentation: Jeff Borton

111-17 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on August 9, 2017.

Motion: Taylor

Second: Lute

Roll Call: **Carver**-yes; Jones-yes; Lute-yes; Taylor-yes

The Vice-President declared the motion carried.

112-17 REPORTS

A. *Treasurer:*

1. *August Financial Report*
2. *CD – Investments*
3. *Casino \$\$*
4. *Permanent Appropriations*
5. *Food Service Management*

B. *Superintendent:*

1. *Asphalt repairs*
2. *Junior high field restroom and other buildings to be painted*
3. *Bus Garage ditch repair*
4. *SOA Update*
5. *HB 410 – Absenteeism*

C. *Board Committees:*

1. *Athletic committee meeting to be scheduled*
2. *Power lifting meeting was held*

D. *Board Members:*

1. *Moment of silence for victims of hurricane; first responders, etc.*

E. *Legislative Liaison:*

1. *House Bill 410*

The Board hereby approves reports for the month.

Motion: Jones

Second: Lute

Roll Call: Carver-yes; **Jones**-yes; Lute-yes; Taylor-yes

The Vice-President declared the motion carried.

***Visitors:**

1. *Otisa Scott-Horn -- NHS cook. Food service concerns.*
2. *Marvin Williams -- NHS cook. Food service concerns.*

113-17 TREASURER'S RECOMMENDATIONS

- A. Amend teachers' salaries for 2017-2018 for additional training and/or experience.**
 1. *Rebecca McClay*
 2. *Melissa Adams*
- B. Adopt permanent appropriations for July 1, 2017 – June 30, 2018.**
(See Attached)
- C. Approve Contract with Taher for food service management services, pending approval from ODE.**

Motion: Jones
Second: Lute
Roll Call: Carver-yes; Jones-yes; Lute-yes; Taylor-yes

The Vice-President declared the motion carried.

114-17 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve volunteers for the 2017-2018 school year.**
 1. *Elizabeth Cotton*
 2. *Shawna Hall*
 3. *Jill Marshall*
 4. *Christina L. Moore*
 5. *James Shinkle*
 6. *Stephanie Slusher*
 7. *Lynette M. Stall*
- B. Change Department Chairs**
 1. *Barb Powell* *Language Arts*
 2. *Melanie Dalton* *Science*
 3. *Becky McClay* *Math*
- C. Approve Home Instruction Personnel**
 1. *Patty Blackburn for Mike Redoutey*
- D. Approve Supplemental Personnel for 2017-2018 school year.**
 1. *Vanessa Redoutey* *NMS 7th Grade Girls Basketball Coach*
- E. Approve Spring Sports Schedules I & II**
(See Attached Schedules)

Motion: Taylor
Second: Jones
Roll Call: Carver-yes; Jones-yes; Lute-yes-abstained A-3; Taylor-yes

The Vice-President declared the motion carried.

115-17 PERSONNEL ITEMS

A. Approve substitute teachers for the 2017-2018 school year.

Permanent

1. *Sandra K. Jennings*

Long-term Substitute

1. *Mary C. Baughman*

2. *Donald E. Bennett*

3. *Andrew M. Bugg*

4. *Dawna S. Cantrell*

5. *Beverly D. Eichenlaub*

6. *Christopher McCleese*

7. *Mary L. McGraw*

8. *Susan L. Opper*

9. *Matthew T. Potts*

10. *Courtney JK Powell*

11. *Julianne Rase*

12. *Darren C. Shepherd*

Short-term substitute

1. *Sandra M. Belford*

2. *Hannah F. Brewster*

3. *Christina M. Craft*

4. *Kady J. Essman*

5. *Guinevere E. Mercer*

6. *Lucile (Martha) F. Partlow*

7. *Timothy J. Shamburger*

8. *Adrian S. Taylor*

4-Yr. Resident Educator

1. *Mary M. McCoy*

B. Approve classified substitute personnel for 2017-2018.

1. *Brenda Anderson*

2. *Ashley N. Charlton*

3. *Elizabeth Cotton*

Motion: Lute

Second: Taylor

Roll Call: Carver-yes; Jones-yes; Lute-yes; Taylor-yes

The Vice-President declared the motion carried.

116-17 RESOLUTION TO ACCEPT RETIREMENT NOTICE FOR CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice of Robert Hodge, Head Mechanic and Transportation Coordinator, effective December 31, 2017. Furthermore the Board wishes to express its appreciation to Mr. Hodge for his years of service to Northwest Local School District. In addition, the Board wishes him health and happiness in his retirement.

Motion: Taylor
Second: Lute
*Roll Call: Carver-yes; **Jones**-yes; Lute-yes; Taylor-yes*

The Vice-President declared the motion carried.

117-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:58 p.m.

Motion: Taylor
Second: Lute
*Roll Call: Carver-yes; Jones-yes; **Lute**-yes; Taylor-yes*

The President declared the motion carried.

The next Regular Board meeting will be Tuesday, October 11, 2017 at 5:00 p.m. in the Northwest High School Media Center.