

*Northwest Local Board of Education
Regular Meeting 5:00 p.m. November 8, 2017
Northwest High School Media Center*

135-17 ROLL CALL

Present: *All Present*

Absent: -----

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

136-17 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular meeting on October 11, 2017.

Motion: *Jones*

Second: *Taylor*

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

The President declared the motion carried.

137-17 REPORTS

A. *Treasurer:*

1. *October Financial Report*

B. *Superintendent: Monthly Update*

1. *Congratulations to all fall sports coaches and student athletes on their season accomplishments.*
2. *Most of concrete for the discus and shot area is completed.*
3. *Preparing to post Head Bus Mechanic position.*
4. *Winter Sports Schedules*
5. *OSBA Capital Conference*

C. *Board Committees:* *No Report*

D. *Board Members:* *No Report*

E. *Legislative Liaison:* *No Report*

The Board hereby approves reports for the month.

Motion: *Carver*

Second: *Taylor*

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

The President declared the motion carried.

*Visitors: No Visitors

138-17 TREASURER'S RECOMMENDATIONS

- A. Approve transfer from General Fund (001) to Bond Retirement Fund (002).**
 - 1. *Bus Notes and Energy Notes -- \$132,246.88*
- B. Amend the administrative salary schedule (correction to accounts payable/payroll/admin secretary only).**
- C. Adjust the following salaries for FY18 to reflect correction in salary schedule and correct years of experience.**
 - 1. *Tammy Burchett \$44,345.60 (Hire date: 7/1/2003 – 14 years experience)*
 - 2. *Debbie Spriggs \$44,345.60 (Hire date: 7/1/2003 – 14 years experience)*
- D. To participate and authorize META Solutions (META) to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of two (2) – 78-82 passenger conventional school buses.**

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

The President declared the motion carried.

139-17 SUPERINTENDENT'S RECOMMENDATIONS

- A. Accept resignation of supplemental personnel, effectively immediately.**
 - 1. *Chris Enz NHS Girls Assistant JV Basketball Coach*
- B. Revise Board Policies**
 - 1. *7430.03 Technology acceptable use and safety (students)*
 - 2. *7540.04 Technology acceptable use and safety (staff)*
 - 3. *7540.05 Electronic Mail*
 - 4. *7540.06 District issued student email account*

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

The President declared the motion carried.

140-17 PERSONNEL ITEMS

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

Long-term

1. *Ashraf Greene*
2. *Andrew S. Rawlings*
3. *James D. Savage*
4. *Mark C. Smith*

D. Approve classified substitute personnel for 2017-2018.

1. *Trinity Brown*
2. *Alyssa Sparks*

E. Approve supplemental personnel.

1. *Brooks Fry* *NMS Boys 8th Grade Basketball Coach*
2. *Rick Powell* *NHS Assistant Varsity Girls Basketball*
3. *J.B. Koch* *NMS Web Advisor*

Motion: Jones

Second: Taylor

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

The President declared the motion carried.

141-17 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:09 p.m.

Motion: Carver

Second: Jones

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

The President declared the motion carried.

The next Regular Board meeting will be Wednesday, December 13, 2017 at 5:00 p.m. in the Northwest High School Media Center.