

Northwest Local Board of Education
Regular Meeting 6:00 p.m. September 18, 2018
Northwest High School Media Center

99-18 **ROLL CALL**

Present: All Present
Absent: -----
Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

100-18 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on August 21, 2018 and Special meeting on September 7, 2018.

Motion: Taylor
Second: Jenkins
Roll Call: **Adkins**-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

101-18 **REPORTS**

- A. Treasurer:
 - 1. August Financial Report
 - 2. Casino Money
 - 3. Permanent Appropriations
 - 4. Capital Conference
- B. Superintendent:
 - 1. Solar Project Update
 - 2. Athletic Project Update
 - 3. Website
 - 4. NMS Sign
- C. Board Committees:
 - No Report
- D. Board Members:
 - Jared Lute – Regarding: public speaking
- E. Legislative Liaison:
 - Paul Mock – SE Conference

The Board hereby approves reports for the month.

Motion: Adkins
Second: Lintz
Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

***Visitors:**

1. Charlene Colley--Lucasville, OH; Concerns regarding food service.
2. Becky Brannan--Lucasville, OH; 4 hour cook positions; HVAC at NMS
3. Marvin William--Lucasville, OH; HVAC at NHS; Equipment issues.
4. Debbie William--Lucasville, OH; NES cook help; Equipment issues.

102-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:27 p.m. to discuss personnel.

Motion: Adkins
Second: Taylor
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

103-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:15 p.m.

Motion: Taylor
Second: Lintz
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

104-18 TREASURER'S RECOMMENDATIONS

- A. Approve a leave of absence for Patricia Montgomery effective September 10, 2018.**
- B. Adopt permanent appropriations for July 1, 2018 – June 30, 2019.**
(See Attached)

Motion: Taylor
Second: Lintz
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; **Taylor**-yes

The President declared the motion carried.

105-18 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve volunteers for the 2018-2019 school year.

1. Christina Moore

Motion: Adkins

Second: Taylor

Roll Call: **Adkins**-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

106-18 PERSONNEL ITEMS

A. Approve classified substitute personnel for 2018-2019.

1. Rebecca Blevins
2. Cynthia Jenkins
3. Ashley Phipps
4. Ashley White

B. Approve Department Chairs

NHS

- | | |
|-------------------|----------------|
| 1. Rebecca Weaver | English |
| 2. Ashley Davis | Math |
| 3. Tim Green | Social Studies |
| 4. Jennifer South | Science |
| 5. Chris Enz | Related Arts |

NMS

- | | |
|--------------------|----------------|
| 1. Becky McClay | Math |
| 2. Jennifer Adkins | Science |
| 3. Melanie Dalton | Social Studies |
| 4. Barbara Powell | Language Arts |
| 5. Mike Shoemaker | Related Arts |

NES

- | | |
|---------------------------|-----------------------|
| 1. Haley Morgan (BLT) | Preschool |
| 2. Katie Cunningham (BLT) | Kindergarten |
| 3. Sabrina Amburgey (BLT) | 1 st Grade |
| 4. Tabitha Powell (BLT) | 2 nd Grade |
| 5. Amy Bergandine | Related Arts |
| 6. Angie Vastine (BLT) | 3 rd Grade |
| 7. Tracy Sanders (BLT) | 4 th Grade |
| 8. Megan Kingrey (BLT) | 5 th Grade |

Motion: Taylor

Second: Lintz

Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

107-18 RESOLUTION TO CREATE TWO 4- HOUR COOK POSITIONS

The Board hereby creates two 4-hour cook positions (182 Days) to be posted immediately. Salary for said positions to be pro-rated based on cook salary index.

Motion: Taylor
Second: Adkins
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

108-18 RESOLUTION TO ACCEPT RESIGNATION OF CLASSIFIED PERSONNEL

The Board hereby accepts the resignation of NES custodian, Patricia Montgomery, effective October 1, 2018.

Motion: Taylor
Second: Jenkins
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

109-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:17 p.m.

Motion: Lintz
Second: Adkins
Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; Lute-yes; **Taylor**-yes

The President declared the motion carried.

The next Regular Board meeting will be Tuesday, October 16, 2018 at 6:00 p.m. in the Northwest High School Media Center.