

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. October 16, 2018  
Northwest High School Media Center

**110-18 ROLL CALL**

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

**111-18 RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on September 18, 2018.

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

The Vice-President declared the motion carried.

**112-18 REPORTS**

- A. Treasurer:
  - 1. September Financial Report
  - 2. Appropriations
  - 3. Reading Guarantee Money
  - 4. Graduation Money
  - 5. 5-Year Forecast
  
- B. Superintendent: Monthly Update
  - 1. Solar Project Update
  - 2. Student-Run Credit Union – Atomic Credit Union
  - 3. School Base Healthcare
  - 4. Athletic Project Update
  - 5. Standard Based Report Card
  
- C. Board Committees: No Report
  
- D. Board Members: No Report
  
- E. Legislative Liaison: House Bill 318 – School Safety Grants

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 Vice-President declared the motion carried.

**\*Visitors:**

1. Becky Sutherland-Brannan – Food Service; District Advisory Committee
2. Amy Stephens – Food Service

**113-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at 7:04 p.m. to discuss grievance and personnel.

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

The Vice-President declared the motion carried.

**114-18 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 8:47 p.m.

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

The Vice-President declared the motion carried.

**115-18 TREASURER'S RECOMMENDATIONS**

**A. Approve the 5-Year Forecast**

**B. Adjust the following appropriations:**

	<u>From</u>	<u>To</u>
499 (Misc. State Grant)	0.00	\$26,000.00
034 (Facilities Maint)	\$30,000.00	\$40,000.00

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

The Vice-President declared the motion carried.

**116-18 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approve volunteers for the 2018-2019 school year.**
  - 1. Trinity Jenkins
  - 2. Mallory Pennington
  - 3. Rhonda Crabtree
- B. Approve Kindergarten Standards Base Report Card.**
- C. Approve an addendum with a one year extension with Taher.**

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

The Vice-President declared the motion carried.

**117-18 PERSONNEL ITEMS**

- A. Approve Classified Substitute Personnel**
  - 1. Meagan Burgess
  - 2. Jessica Duncan
  - 3. Cassandra Leppan
  - 4. Bethany McNutt
  - 5. Amy Senters
  - 6. Laci Timmons
  - 7. Chad Wamsley
  - 8. Priscilla Burnworth
- B. Approve Home Instruction Personnel**
  - 1. Gwen Stidham

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

The Vice-President declared the motion carried.

**118-18            RESOLUTION TO APPROVE NATIONAL SCHOOL BUS SAFETY WEEK**

The Board hereby approves National School Bus Safety Week.

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

The Vice-President declared the motion carried.

**119-18            RESOLUTION TO ADJOURN**

The Board hereby adjourns at 8:53 p.m.

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

The Vice-President declared the motion carried.

**The next Regular Board meeting will be Tuesday, November 20, 2018 at 6:00 p.m. in the Northwest High School Media Center.**