

Northwest Local Board of Education
Regular Meeting 5:30 p.m. September 17, 2019
Northwest High School Media Center

97-19 **ROLL CALL**

Present: Adkins; Jenkins; Lute; Taylor
Absent: Lintz

Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

98-19 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on August 20, 2019.

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

The President declared the motion carried.

99-19 **REPORTS**

- A. Treasurer: August Financial Report
- B. Superintendent:
 - 1. Project Update
 - 2. Clinic Update
 - 3. Two used school buses purchased from Jackson City Schools
 - 4. District Calendar
 - 5. DLT Meeting on September 25
 - 6. District Report Card
- C. Board Committees:
 - 1. Athletic Committee Meeting
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:**

1. Cathy Mullins – NHS Yearbook
2. Becky Sutherland – Solar batteries and Advisory Broad Meeting
3. Riley Galloway – NHS Yearbook
4. Andrea Jenkins – NHS Yearbook
5. Darian Gillette – NHS Yearbook
6. Justin DeLong – NHS Yearbook
7. Kyle Altman – NHS Yearbook
8. Rod Frost – NHS Yearbook
9. Kaylee Gray – NHS Yearbook

100-19 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:17 p.m. to discuss: 1) Personnel

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

101-19 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:59 p.m.

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

102-19 TREASURER'S RECOMMENDATIONS

A. Approve permanent appropriations for FY20

(See Attached)

B. Transfer \$235 from 022 (Tournament Account) to 001 (General Fund)

C. Establish fund 467 for the purpose of accounting for student wellness funds

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

A. Approve the following updated Board Policies:

- 1. 2413 Career Advising
- 2. 1310 Employment of the Treasurer
- 3. 1340 Non-Employment of the Treasurer
- 4. 2431 Interscholastic Athletics
- 5. 3215 Use of Tobacco by Professional Staff
- 6. 4215 Use of Tobacco by Classified Staff
- 7. 5113.02 School Choice Options
- 8. 5200 Attendance
- 9. 5230 Late Arrival and Early Dismissal
- 10. 5350 Student Mental Health & Suicide Prevention
- 11. 5421 Grading
- 12. 5512 Use of Tobacco
- 13. 7300 Disposition of Real Property/Personal Property
- 14. 7434 Use of Tobacco on School Premises
- 15. 8400 School Safety
- 16. 8462 Student Abuse and Neglect
- 17. 8500 Food Services

B. Approve the 1st Reading of the following Board Policies:

- 1. 1615 Use of Tobacco by Administration
- 2. 7440.03 Small Unmanned Aircraft Systems

C. Approve Administrative Guidelines to Board Policies 1000 – 9000

D. Approve membership to Ohio Coalition for Equity and Adequacy

E. Approve volunteers for the 2019-2020 school year.

- 1. Keldon Bowling
- 2. Christina Moore
- 3. Ludine Thomas
- 4. Suzanne Welty
- 5. Teresa Wilmoth
- 6. Dorthy Wolfe

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

104-19 PERSONNEL ITEMS

- A. Approve classified substitute personnel for 2019-2020.**
 - 1. Megan Adkins
 - 2. Michael Farmer
 - 3. Brittani Roberts
 - 4. Cassandra Stout
 - 5. Stephanie Paul
- B. Approve Spring Supplemental personnel for the 2019-2020 school year**
(See Attached)
- C. Approve the following Supplemental personnel**
 - 1. Tyler Vastine NMS 7th Grade Boys Basketball Coach
 - 2. Elijah Craft NMS 7th Grade Boys Basketball Volunteer
- D. Amend teachers' salaries for 2019-20 for additional training and/or experience:**
 - 1. Lisa Brown – from MS to MS+15
- E. Authorize the Superintendent to employ substitute teachers during the 2019-2020 school year as nominated by the SCOESC through the Smart Find database and that they be used on an as needed basis and paid the Board adopted rate.**

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

The President declared the motion carried.

105-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:08 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be Tuesday, October 15, 2019 at 5:30 p.m. in the Northwest High School Media Center.