

Northwest Local Board of Education
Regular Meeting 5:30 p.m. October 15, 2019
Northwest High School Media Center

106-19 **ROLL CALL**

Present: All Present
Absent: -----

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

107-19 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on September 17, 2019.

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

The President declared the motion carried.

108-19 **REPORTS**

- A. Treasurer:
 - 1. September Financial Report
 - 2. Foundation
 - 3. Audit
 - 4. Enrollment
 - 5. Capitol Conference

- B. Superintendent: Monthly Update
 - 1. Recognized Cross Country and last year's state track team

- C. Board Committees:
 - 1. Athletic Committee met regarding basketball

- D. Board Members:
 - 1. Good positive weekend at school

- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:** None

109-19 TREASURER’S RECOMMENDATIONS

A. Adjust the following appropriation:

	<u>From</u>	<u>To</u>
Account 499	\$290.00	\$1,463.00

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

110-19 SUPERINTENDENT’S RECOMMENDATIONS

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

1. Jennifer Estep
2. Mallory Pennington
3. Hannah Tackett

B. Approve the 2nd Reading of the following Board Policies:

1. 1615 Use of Tobacco by Administration
2. 7440.03 Small unmanned aircraft systems

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

111-19 PERSONNEL ITEMS

A. Approve Classified Substitute Personnel

1. Megan Adkins
2. Kari Lute
3. Jill Marshall
4. Jason Penix
5. Shirese Sissel

B. Approve the following bid placements:

1. Michael Brown Bus Driver
2. Donna McCoy Bus Driver
3. Kim Green Aide
4. Tabby Webb Personal Aide, effective 10/21/19

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

The President declared the motion carried.

112-19 RESOLUTION TO ADJOURN

The Board hereby adjourns at 5:54 p.m.

Motion: Taylor
Second: Lintz
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, November 19, 2019 at 5:30 p.m. in the Northwest High School Media Center.