

Northwest Local Board of Education  
Regular Meeting 5:30 p.m. November 19, 2019  
Northwest High School Media Center

**113-19 ROLL CALL**

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

**Presentation: Terri Freeman**

**114-19 RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes as amended of Regular meeting on October 15, 2019.

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

The President declared the motion carried.

**115-19 REPORTS**

- A. Treasurer: October Financial Report
- B. Superintendent: Monthly Update
  - 1. Project Update
  - 2. Special thanks to coaches and athletes
  - 3. Congratulations to re-elected board members
  - 4. CTC building for FFA
- C. Board Committees:
  - 1. Building and grounds meeting
  - 2. December 3 – Athletic meeting
- D. Board Members:
  - 1. Jason Taylor – Update on Capitol Conference
- E. Legislative Liaison: No report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

**\*Visitors:**

- 1. Adam Schroeder - Pay Scale for Cross Country Coach
- 2. Alvin Breech - Cross Country Coach Pay
- 3. Teresa Shope - Cross Country Coach Pay
- 4. Sarah Smith - Cross Country Coach Pay
- 5. Becky Brannan - Solar Panels/Batteries

**116-19 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at 6:35 p.m. to discuss: Personnel

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

The President declared the motion carried.

**117-19 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 8:07 p.m.

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

The President declared the motion carried.

**118-19 TREASURER'S RECOMMENDATION**

**A. Approve 5-Year Forecast and authorize the Treasurer to submit the forecast in accordance with ODE guidelines**

**B. Approve the following transfer:**

From the General Fund (001) to Bond Retirement Fund (002) - \$106,871.88 for payment of energy notes

**C. Update the following appropriations:**

	<u>From</u>	<u>To</u>
018	73,500.00	88,000.00
004	1,326,441.27	1,386,441.27

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

The President declared the motion carried.

**119-19 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Adopt the following Board Policies:**
  - 1. 1615 Use of Tobacco by Administration
  - 2. 7440.03 Small unmanned aircraft systems
- B. Approve Superintendent to dispose of buses 30D, 35D, and 2D**
- C. Approve Agreement between Northwest Local School District and Southern Ohio Medical Center for a campus clinic.**
- D. Approve Agreement between Northwest Local School District and Shawnee Mental Health Center for two days of mental health services.**
- E. Approve the following change orders:**
  - 1. AstroTurf in the amount of \$167,883.56
  - 2. Scioto Valley Paving in the amount of : \$401,141.00
- F. Approve the following volunteer:**
  - 1. Joy Deemer

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

The President declared the motion carried.

**120-19 PERSONNEL ITEMS**

- A. Employ the following classified personnel:**
  - 1. Pam Bayless 5-Hour Bus Driver Effective October 16, 2019
- B. Approve classified substitutes for 2019-2020 school year**
  - 1. Casey Harness
  - 2. Tommie Human
  - 3. Brad Kazee
  - 4. Samantha Mitchell
  - 5. Gregory Morrison
- C. Approve the following supplemental personnel:**
  - 1. Brenda Bays NHS Assistant Cheerleading Advisor
- D. Approve Supplemental Adjustments to the following:**
  - 1. Dave Frantz Additional 2 weeks extended time
  - 2. Adam Schroeder Move to category C on supplemental index

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

The President declared the motion carried.

**121-19            RESOLUTION TO ADJOURN**

The Board hereby adjourns at 8:14 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, December 17, 2019 at 5:30 p.m. in the Northwest High School Media Center.**