

Northwest Local Board of Education
Organizational Meeting 5:00 p.m. January 9, 2020
Northwest High School Media Center

Mr. Jared Lute calls the meeting to order. He was elected at the December 2019 meeting to act as President Pro Tem to preside over the Organizational Meeting until officers for 2020 are elected.

01-20 OATH OF OFFICE TO NEWLY ELECTED AND APPOINTED MEMBERS

Treasurer Smith administers the “Oath of Office” to the newly elected and appointed members of the Northwest Local School Board of Education as follows:

“Do you solemnly swear or affirm, that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that will faithfully and impartially discharge your duties as a member of the Northwest Local School Board of Education of Scioto County, Ohio.

Jared Lute (1/1/2020 - 12/31/2023)
Michael Adkins (1/1/2020 - 12/21/2023)

All members then answered: I do.

Treasurer Smith then declares all members duly seated as members of the Northwest Local School District Board of Education.

02-20 ROLL CALL

Present: All Present
Absent: -----

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

03-20 ELECTION OF BOARD PRESIDENT FOR 2020

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Jared Lute was nominated

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

The President declared the motion carried.

04-20 ELECTION OF VICE-PRESIDENT FOR 2020

Nominations - Any member may nominate another member or themselves and does not require a second. If more than one nomination, members shall vote their choice.

Nominations: Jason Taylor was nominated

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

The President declared the motion carried.

05-20 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS FOR 2020

The following Board committee appointments are made for the 2020 calendar year:

- | | |
|---------------------------------|------------------------------|
| 1. Academic & Extra Curricular: | Andy Lintz; Michael Adkins |
| 2. Buildings & Grounds: | Andy Lintz; Jason Taylor |
| 3. Negotiations & Finance: | Dana Jenkins; Jason Taylor |
| 4. Athletics: | Dana Jenkins; Michael Adkins |
| 5. Legislative Liaison: | Jason Taylor |

Superintendent Jenkins is a member of all Board Committees.

Building Principals and Athletic Director are on selected Board Committees.

Board President may fill in for any absent Board Member.

Motion: Adkins

Second: Taylor

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

The President declared the motion carried.

06-20 RESOLUTION TO ESTABLISH REGULAR MEETING DATE, TIME AND PLACE FOR 2020, AS WELL AS HOW PUBLIC MAY DETERMINE SCHEDULE.

The Board sets their regular meeting place as Northwest High School; their regular meeting date for 2020 is the third Tuesday of each month, beginning with the February 2020 meeting, with regular business to begin at 5:30 p.m. The public is invited to attend. Further, the public may determine meeting schedule by (1) Notice of the next scheduled meeting will be published in the newspaper in the report of any given meeting; (2) The information is available during regular business hours at the Treasurer's office in the Administrative Office building; (3) Available on the Northwest District website at www.nwmohawks.org and (4) If desired, an individual may supply self-addressed stamped envelopes to secure written notice and /or agenda.

Motion: Lintz

Second: Taylor

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

The President declared the motion carried.

07-20 RESOLUTION TO SET COMPENSATION FOR BOARD MEMBERS FOR 2020

The compensation for Board Members is set at the maximum allowable amount of \$125.00 per meeting as per ORC to be effective January 2020; further, members must be physically present to participate in meetings.

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

The President declared the motion carried.

08-20 RESOLUTION TO ESTABLISH SERVICE FUND FOR 2020

Whereas ORC 3315.15 provides for the setting aside from the general fund a sum of \$2.00 per child up to \$20,000 to be used in paying expenses of members of the Board incurred in the performance of their duties known as the Service Fund, be it resolved that the Board establishes \$3,048.00 to be appropriated for the purpose. (Enrollment 1524 December, 2019)

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

The President declared the motion carried.

09-20 RESOLUTION TO DELEGATE AUTHORITY TO TREASURER FOR 2020

The Board delegates the following authority to the Treasurer for 2020: (1) To pay all bills as presented provided that funds are available, and to report monthly to the Board of Education those bills that were paid; (2) To make appropriation transfers within General Fund or within other funds as needed, those transfers then to be approved by the Board; (3) To invest funds during 2020; (4) To request advance draws on taxes; (5) To borrow short term money if necessary; and (6) To manage and delegate resources and responsibilities to carry out the financial mission of the District for 2020.

DELEGATE AUTHORITY TO SUPERINTENDENT FOR 2020

The Board delegates the following authority to the Local Superintendent for 2020: (1) To act as purchasing agent for the Board of Education for all material and services not subject to the \$25,000 bid requirement; (2) To approve attendance of employees at professional meetings; (3) To obtain legal opinions/services as needed from Scioto County Prosecutor's Office of Portsmouth, Ohio; Bricker & Eckler of Columbus, Ohio; and Squire, Sanders and Dempsey of Columbus, Ohio; (4) To employ temporary personnel in needed situations to be approved by the Board at their next regular meeting; (5) To make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board and to acknowledge acceptance of such offers on behalf of the Board, subject to subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer; (6) To accept resignations which have been submitted by teaching and nonteaching employees during times when this Board is not in session, subject to ratification by this Board, provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; (7) To apply for federal and state funds that may become available; (8) To advertise for cafeteria food and supplies for 2020, and (9) To manage and delegate resources and responsibilities to carry out the mission of the District for 2020.

DELEGATE AUTHORITY TO PRINCIPALS FOR 2020

The Board delegates the following authority to the Principals for 2020: to enter into contracts for building rentals, yearbooks, diplomas, announcements, class rings, caps & gowns, and any other purchases from student activity funds.

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

The President declared the motion carried.

10-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on December 17, 2019.

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

The President declared the motion carried.

