

Agenda  
Northwest Local Board of Education  
Regular Meeting 5:30 p.m. February 18, 2020  
Northwest High School Media Center

**Presentation:            Todd Shoemaker presenting student awards**

**14-20            ROLL CALL**

Present:

Absent:

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

**15-20            RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Organizational/Regular Meeting on January 9, 2020.

Motion:

Second:

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

The President declared the motion carried/failed.

**16-20            REPORTS**

A.        Treasurer: December and January Financial Reports

B.        Superintendent:

C.        Board Committees:

D.        Board Members:

E.        Legislative Liaison:

The Board hereby approves the reports of this meeting.

Motion:

Second:

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

The President declared the motion carried/failed.

**Visitors:**

**17-20 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at \_\_\_\_\_p.m. to discuss: 1) Personnel

Motion:

Second:

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

The President declared the motion carried/failed.

**18-20 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at \_\_\_\_\_p.m.

Motion:

Second:

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

The President declared the motion carried/failed.

**19-20 TREASURER'S RECOMMENDATIONS**

**A. Pursuant to ORC 109.43 the Board hereby designates the Treasurer to serve as a representative on their behalf for the purpose of public records training.**

**B. The Board hereby accepts the following donations and extends their appreciation for the support of the students of the Northwest Local School District:**

<b>Scioto Valley Paving (Chris Spradlin)</b>	<b>\$4,000.00</b>	<b>Scoreboard</b>
<b>Northwest Band Boosters</b>	<b>\$5,000.00</b>	<b>Band Uniforms</b>

Motion:

Second:

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

The President declared the motion carried/failed.

**20-20**

## SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve 5-year contract agreement with Coca Cola**
- B. Approve membership to Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year**
- C. Accept resignation of supplemental position 7<sup>th</sup> grade Volleyball coach, Vanessa Redoutey**
- D. Approve sale of 1998 Dodge 4x4 through seal bid**
- E. Approve 2020-2021 school calendar draft**

- B. Approve membership to Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year**

- C. Accept resignation of supplemental position 7<sup>th</sup> grade Volleyball coach, Vanessa Redoutey**

- D. Approve sale of 1998 Dodge 4x4 through seal bid**

- E. Approve 2020-2021 school calendar draft**

Motion:

Second:

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

The President declared the motion carried/failed.

**21-20**

## **PERSONNEL ITEMS**

- A. Employ classified substitute personnel for the remainder of the 2019-2020 school year:**

1. Dustin L. Mayhew
2. Hayle S. Swords

- ## 2. Hayle S. Swords

- B. Approve volunteers for remainder of 2019-20**

1. Michael Adkins
2. Cassie Bolin
3. Jason Smith

- ## 2. Cassie Bolin

- ### 3. Jason Smith

- ### C. Approve supplemental personnel

- |                  |                    |                       |
|------------------|--------------------|-----------------------|
| 1. Bill Crabtree | Powerlifting Coach | 2019-2020 School Year |
|------------------|--------------------|-----------------------|

- D. Approve 2020-2021 Fall Supplemental Schedule (see attached)**

**Motion:**

Second:

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

The President declared the motion carried/failed.

**22-20                    ANY OTHER BUSINESS**

**23-20                    RESOLUTION TO ADJOURN**

The Board hereby adjourns at \_\_\_\_\_p.m.

Motion:

Second:

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

The President declared the motion carried/failed.

**The next Regular Meeting will be March 17, 2020 at 5:30 p.m. in the Northwest High School Media Center.**