

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

**14-20**            **ROLL CALL**

Present:            All Present  
Absent:            -----

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

**Presentation:            Todd Shoemaker presenting student awards**

**15-20**            **RESOLUTION TO APPROVE MINUTES**

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

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

The President declared the motion carried.

**16-20**            **REPORTS**

- A.     Treasurer: December and January Financial Reports
  
- B.     Superintendent:
  - 1.    Coca Cola Agreement
  - 2.    Grant Money
  - 3.    Handle with Care Training
  - 4.    WAI – Turf
  - 5.    School Calendar
  
- C.     Board Committees:     No Report
  
- D.     Board Members:        No Report
  
- E.     Legislative Liaison:     Senate Bill 89

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

**Visitors:** None

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

The Board hereby enters into executive session at 5:56 p.m. to discuss: 1) Personnel

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

The President declared the motion carried.

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

The Board hereby re-enters public session at 6:49 p.m.

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

The President declared the motion carried.

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

The President declared the motion carried.

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

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

The President declared the motion carried.

**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
- B. Approve volunteers for remainder of 2019-20**
  - 1. Michael Adkins
  - 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: Taylor  
Second: Jenkins  
Roll Call: Adkins-abstain; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

**22-20 RESOLUTION TO ENTER INTO AGREEMENT WITH ADAMS,  
LAWRENCE, SCIOTO ADAMHS BOARD/CONVENER**

The Board hereby enters into a K-12 Prevention Education Partner Agreement between Northwest Local School District and Adams, Lawrence, Scioto ADAMHS Board Convener.

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

The President declared the motion carried.

**23-20 RESOLUTION TO ADJOURN**

The Board hereby adjourns at 6:54 p.m.

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

The President declared the motion carried.

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