

Northwest Local Board of Education
Regular Meeting 5:30 p.m. April 21, 2020
Northwest High School Media Center

32-20 ROLL CALL

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

33-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on March 19, 2020.

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

The President declared the motion carried.

34-20 REPORTS

- A. Treasurer:
 - 1. March Financial Report
 - 2. Potential cuts due to virus
 - 3. Bus Money
 - 4. BWC Refund
- B. Superintendent:
 - 1. Current Work Schedules
 - 2. Thoughts on next year
 - 3. Graduation thoughts
- C. Board Committee: None
- D. Board Members: None
- E. Legislative Liaison: None

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.

35-20 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve graduation list for the 2019-2020 school year (see attached)

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

The President declared the motion carried.

36-20 PERSONNEL ITEMS

A. Authorize renewal of classified contracts for the 2020-2021 school year

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
Sharon Lute	5-Hr. Bus Driver	1 Year	2 Year
Charles Montgomery	5-Hr. Bus Driver	1 Year	2 Year
Trinity Jenkins	5-Hr. Bus Driver	1 Year	2 Year
Pam Bayless	5-Hr. Bus Driver	1 Year	2 Year
Destinie Munyon	5-Hr. Bus Driver	1 Year	1 Year

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

The President declared the motion carried.

37-20 RESOLUTION TO APPROVE SUPERINTENDENT TO PERFORM THE FOLLOWING DUTIES

To authorize the Superintendent to:

- a. make decisions, direct and inform staff regarding assessment of students, (given that no state, vendor, or value-added testing will be administered or used from spring 2020);
- b. determine what classes, if any, will be graded pass/fail for the 4th nine weeks of the 2019-20 school year;
- c. to elect to move graduation requirements for the 2019-2020 school year to the state minimum curriculum pursuant to H.B. 197 to allow those students to graduate who meet the state minimum curriculum (20 units); and
- d. to work with the high school principal in determining those students (regular and special education) who are eligible to graduate in 2020 under the provisions of H.B. 197 (those “on track” to graduate as of March 16, 2020, and those who work to become on track to graduate by September 30, 2020).

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

The President declared the motion carried.

38-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:44 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 Meeting will be held on May 19, 2020 at 5:30 p.m. in the Northwest High School Media Center.