

Agenda  
Northwest Local Board of Education  
Regular Meeting 5:30 p.m. June 16, 2020  
Northwest High School Tiered Lecture Room

**50-20            ROLL CALL**

Present:

Absent:

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

**51-20            RESOLUTION TO APPROVE MINUTES**

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

Motion:

Second:

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

The President declared the motion carried/failed.

**52-20            REPORTS**

A.     Treasurer: May Financial Report

B.     Superintendent:

C.     Board Committees:

D.     Board Members:

E.     Legislative Liaison:

The Board hereby approves the reports for this meeting.

Motion:

Second:

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

The President declared the motion carried/failed.

**VISITORS:**

**53-20                      TREASURER’S RECOMMENDATIONS**

**A. Approve the purchase of liability/property insurance through SORSA effective July 1, 2020 at a cost of \$51,091.**

**B. Authorize the advertisement of bids for parking lot sealing.**

**C. Accept the following donation:**

Access points valued at \$13,868 from Aruba (A Hewlett Packard Company)

**D. Authorize the closing of the fiscal year and make necessary appropriation adjustments to compute the final amended certificate and final appropriations for FY20.**

**E. Adopt temporary appropriations and spending plan for FY21 (see attachment)**

**F. Approve the following advance (to be repaid in FY21)**

<u>AMOUNT</u>	<u>FUND ADVANCED FROM</u>	<u>FUND ADVANCED TO</u>
<b>\$275,000** estimate</b>	001 (GENERAL)	006 (FOOD SERVICE)

**G. Approve the following transfers**

<u>AMOUNT</u>	<u>FUND TRANSFERRED FROM</u>	<u>FUND TRANSFERRED TO</u>
<b>\$50,000</b>	001 (GENERAL)	300 9100 (HS SPORTS)
<b>\$12,000</b>	001(GENERAL)	300 9200 (MS SPORTS)
<b>\$3,000</b>	001 (GENERAL)	300 9134 (BAND UNIFORM)
<b>\$4,757.04</b>	001 9017 (BAND EQUIP)	300 9134 (BAND UNIFORM)
<b>\$52,644.26</b>	001 (GENERAL)	002 9019 (ATHLETIC PROJECT)

Motion:

Second:

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

The President declared the motion carried/failed.

**54-20 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approve student handbooks for the 2020-21 school year.**
- B. Enter into contract with Josh Riddlebarger for water waste and monitoring for 2020/2021 school year.**

Motion:

Second:

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

The President declared the motion carried/failed.

**55-20 PERSONNEL ITEMS**

- A. Accept resignation of Ashley Davis for the Math Department Chair at the high school**
- B. Accept resignation of the following certified personnel:**
  - Victoria Klaiber NES Teacher
- C. Accept resignation of the following supplemental personnel:**
  - Chelsey Gose NHS Yearbook Advisor
- D. Approve Department Chair personnel for the 2019-2020 school year**
  - Rebecca Schreick Related Arts
- E. Approve Department Chair personnel for the 2020-2021 school year**
  - Adam Schroeder Math

Motion:

Second:

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

The President declared the motion carried/failed.

**56-20 RESOLUTION TO APPROVE ADMINISTRATIVE SALARY INDEX FOR 2020-2021**

The Board hereby approves the Administrative Salary Index for 2020-2021, with addition of category for Assistant Superintendent. (See Attached)

Motion:

Second:

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

The President declared the motion carried/failed.

**57-20 RESOLUTION TO APPROVE ADMINISTRATIVE SALARY SCHEDULE AND SET ADMINISTRATIVE SALARIES FOR FY21**

The Board hereby approves the Administrative Salary Schedule and sets Administrative Salaries for FY21.

<u>NAME</u>		<u>POSITION</u>	<u>SALARY</u>
Anthony T.	Jenkins	Superintendent	\$ 113,237.60
Julie	Smith	Treasurer	\$ 84,119.36
Scott	Martin	NES Principal	\$ 99,487.32
Jason	Burton	NHS Principal	\$ 101,105.00
Greg	Tipton	NES Principal	\$ 99,487.32
Michael	Armstrong	NHS Assistant Principal	\$ 85,737.04
Todd	Shoemaker	NMS Principal	\$ 99,487.32
Terri	Freeman	Assistant Superintendent	\$ 101,105.00
Sharon	Conley	Administrative Asst./Trans. Coord.	\$ 60,663.00
Jeannine	Shelpman	EMIS Coordinator	\$ 16,766.55
Brian	Osborne	Head Mechanic/ Trans. Coord.	\$ 58,640.90
Larry	Patrick	Technology Coordinator	\$ 58,640.90
Tammy	Burchett	Accounts Payable / Payroll	\$ 48,942.40
Debra	Spriggs	Administrative Sec/Accts. Receivable	\$ 48,942.40

Motion:

Second:

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

The President declared the motion carried/failed.

**58-20 ANY OTHER BUSINESS**

**59-20 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 Board meeting will be held on July 21, 2020 at 5:30 p.m. in the Northwest High School Media Center.**