

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

The President declared the motion carried.

Adkins entered meeting at 5:40 p.m.

52-20 REPORTS

- A. Treasurer:
 - 1. May Financial Report
 - 2. Auditor of State Award
 - 3. Transfers
 - 4. Salaries
 - 5. Liability Insurance
- B. Superintendent:
 - 1. Handbooks
 - 2. Wastewater contract
 - 3. Grounds
 - 4. Bus Inspections
- C. Board Committees:
 - 1. Scenarios for next year
- D. Board Members: None
- E. Legislative Liaison: HB164

The Board hereby approves the reports for this meeting.

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

The President declared the motion carried.

VISITORS: None

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>
\$294,179.80	001 (GENERAL)	006 (FOOD SERVICE)

- G. Approve the following transfers**

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

- H. Approve payment of invoice to Minford for \$23,846.32**

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

The President declared the motion carried.

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

The President declared the motion carried.

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 Schreck Related Arts
- E. Approve Department Chair personnel for the 2020-2021 school year**
Adam Schroeder Math

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

The President declared the motion carried.

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

The President declared the motion carried.

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

The President declared the motion carried.

58-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:16 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be held on July 21, 2020 at 5:30 p.m. in the Northwest High School Media Center.