

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

59-20 ROLL CALL

Present:

Absent:

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

60-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on June 16, 2020.

Motion:

Second:

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

The President declared the motion carried/failed.

61-20 REPORTS

A. Treasurer: June 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:

62-20 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.

63-20 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.

64-20 TREASURER'S RECOMMENDATIONS

- A. Approve participation in the META Bus Purchasing program and hereby authorize META to advertise and receive bids on the Board's behalf for the purchase of school buses.**

Motion:

Second:

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

The President declared the motion carried/failed.

65-20 SUPERINTENDENT'S RECOMMENDATIONS

- A. Accept resignation of the following certified personnel:**

1. Amy Bergandine NES Teacher

- B. Award asphalt sealing to Dura Seal**

- C. Approve revision of the following board policy:**

1. Policy # 2266 Nondiscrimination on the Basis of Sex in Education Programs and Activities

Motion:

Second:

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

The President declared the motion carried/failed.

66-20 PERSONNEL ITEMS

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

- | | | |
|---------------------|-----------|--------|
| 1. Bill Boyer | Five Year | 1 Year |
| 2. Rebecca Phillips | MS+15 | 1 Year |

B. Adjust salary of the following certified personnel for FY21 for additional training and/or experience:

- | | | |
|------------------|-------------|----------|
| 1. Jerry Barlow | from MS | to MS+15 |
| 2. Megan Kingrey | from MS | to MS+15 |
| 3. Jennifer June | from 5-Year | to MS |

Motion:

Second:

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

The President declared the motion carried/failed.

67-20 ANY OTHER BUSINESS

68-20 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 August 18, 2020 at 5:30 p.m. in the Northwest High School Media Center.