

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

59-20 **ROLL CALL**

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

The President declared the motion carried.

61-20 **REPORTS**

- A. Treasurer:
 - 1. June Financial Report
- B. Superintendent:
 - 1. Blacktop completed
 - 2. Propane tanks
 - 3. Bus purchase
 - 4. Water fountains
 - 5. Hand sanitizers
 - 6. Staff masks and shields
 - 7. Student masks
- C. Board Committees: None
- D. Board Members: None
- E. Legislative Liaison: Senate Bill 4

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:

1. Becky Sutherland-Brannan - Food service concerns – free lunches

62-20 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:47 p.m. to discuss: 1) Personnel

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

The President declared the motion carried.

63-20 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:40 p.m.

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

The President declared the motion carried.

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

The President declared the motion carried.

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

D. Accept retirement notice from certified personnel, Lynn Patrick, effective date September 5, 2020

E. Approve to change student start date from August 19 to August 24.

F. Approve 2020-2021 Reopening Plans for Northwest Local School District, pending the approval from the Scioto County Health Commissioner

Motion: Taylor

Second: Jenkins

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

The President declared the motion carried.

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: Adkins

Second: Lintz

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

The President declared the motion carried.

67-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:48 p.m.

Motion: Adkins

Second: Taylor

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