# Agenda Northwest Local Board of Education Regular Meeting 5:30 p.m. October 20, 2020 Northwest High School Media Center

# 82-20 ROLL CALL

Present: Absent:

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

# **PRESENTATION:** NES – AMY LUTE

# 83-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the amended minutes of Regular meeting on September 15, 2020.

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

The President declared the motion carried/failed.

# <u>84-20 REPORTS</u>

- A. Treasurer: September Financial Report
- B. Superintendent: Monthly Update
- C. Board Committees:
- D. Board Members:
- E. Legislative Liaison:

The Board hereby approves reports for the month.

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

The President declared the motion carried/failed.

# **\*Visitors:**

### 85-20 TREASURER'S RECOMMENDATIONS

### A. Approve payment of the following invoice:

1. \$3,540 to EMS LINQ Inc. (E School View) for web site hosting

### B. Approve the following agreements for the 2020/2021 school year:

- 1. Scioto County Board of DD personal aides
- 2. Ross Pike Educational Service District personal aide

### C. Approve the following transfer for payment of energy notes:

FROM	ТО	AMOUNT
(001) GENERAL	(002 9014) BOND RETIREMENT	\$105,871.88

Motion:

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

The President declared the motion carried/failed.

# 86-20 SUPERINTENDENT'S RECOMMENDATIONS

# A. Approve an unpaid leave of absence for classified personnel, Lisa Cassidy, effective October 26, 2020

Motion:

Second:

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

The President declared the motion carried/failed.

#### 87-20 PERSONNEL ITEMS

A.	Approve	Classified	Substitute	Personnel
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- 1. Cheyenne Alley
- 2. Deborah Gifford
- 3. Emmy Lakes-Lute
- 4. Dylan Osborn
- 5. Andrea Timberlake

### **B.** Employ classified personnel

1. Priscilla Burnworth	5-Hour Bus Driver	Effective-9/28/20
2. Michael Farmer	5-Hour Bus Driver	Effective 10/12/20
3. April Mustain	5-Hour Bus Driver	Effective 10/12/20

### C. Employ certified personnel

1.	Cynthia Jenkins	School Nurse	Effective 10/23/20
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# D. Approve certified personnel for Latch Key Program:

1. Tabitha Powell

### E. Approve the following bid placements:

- 1. Pam Bayless Bus Driver
- 2. Dave Gallion Bus Driver
- 3. Donna McCoy Bus Driver

### F. Correction to supplemental personnel from last month

1. Jason Smith NHS Girls Assistant Basketball Coach

Motion: Second:

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

The President declared the motion carried/failed.

# 88-20 ANY OTHER BUSINESS

# 89-20 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 Tuesday, November 17, 2020 at 5:30 p.m. in the Northwest High School Media Center.