

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

82-20 **ROLL CALL**

Present: Adkins; Jenkins; Lute; Taylor
Absent: Lintz

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

ON-LINE CLASSROOM PRESENTATION: NES – AMY LUTE/AMY KOCH

83-20 **RESOLUTION TO APPROVE MINUTES**

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

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

The President declared the motion carried.

84-20 **REPORTS**

- A. Treasurer:
 - 1. September Financial Report

- B. Superintendent: Monthly Update
 - 1. Clinic Update
 - 2. Covid Update
 - 3. Mobile Hotspots
 - 4. Townships receive Cares Fund Money

- C. Board Committees: No Report

- D. Board Members:
 - 1. Fall Sports Success

- E. Legislative Liaison: No Report

The Board hereby approves reports for the month.

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

The President declared the motion carried.

***Visitors:**

1. Becky Brannan – Lunch charges and substitute workers
2. Megan Adkins – Bus issues

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

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

The President declared the motion carried.

86-20 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve an unpaid leave of absence for classified personnel, Lisa Cassidy, effective October 26, 2020 for a period of one year.

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

The President declared the motion carried.

87-20 PERSONNEL ITEMS

A. Approve Classified Substitute Personnel

1. Cheyenne Alley
2. Deborah Gifford
3. Emmy Lakes-Lute
4. Dylan Osborn
5. Andrea Timberlake
6. Rebekah Howard

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

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

The President declared the motion carried.

88-20 RESOLUTION TO ACCEPT RESIGNATION OF CLASSIFIED PERSONNEL

The Board hereby accepts the resignation of classified personnel, Terry Layne (5-Hr. Bus Driver), effective October 23, 2020.

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

The President declared the motion carried.

89-20 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:27 p.m.

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

The President declared the motion carried.

The next Regular Board meeting will be Tuesday, November 17, 2020 at 5:30 p.m. in the Northwest High School Media Center.