

Agenda
Northwest Local Board of Education
Regular Meeting 5:30 p.m. November 17, 2020
Northwest High School Media Center

93-20 **ROLL CALL**

Present:

Absent:

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

94-20 **RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Regular meeting on October 20, 2020 and Special Meeting on November 2, 2020.

Motion:

Second:

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

The President declared the motion carried/failed.

95-20 **REPORTS**

A. Treasurer: October 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:**

96-20 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at _____p.m. to discuss: Level III Grievance.

Motion:

Second:

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

The President declared the motion carried/failed.

97-20 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.

98-20 TREASURER'S RECOMMENDATION

- A. Approve 5-Year Forecast and authorize the Treasurer to submit the forecast in accordance with ODE guidelines**

Motion:

Second:

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

The President declared the motion carried/failed.

99-20 SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve Superintendent to dispose of buses 39D and 2D**
- B. Accept retirement notice of classified employee, Evelyn Lentz.**

Motion:

Second:

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

The President declared the motion carried/failed.

100-20 PERSONNEL ITEMS

- A. Approve renewal of contract for the following classified personnel:**
 - 1. Kellie Cooke 5-Hr. Bus Driver Continuing Contract

- B. Approve the following bid placements:**
 - 1. Deborah Copas 5-Hr. Bus Driver
 - 2. Donna McCoy 5-Hr. Bus Driver

- C. Approve classified substitutes for 2020-2021 school year**
 - 1. Chris Pitts

- D. Approve the following supplemental personnel:**
 - 1. Patti Shay NHS Assistant JV Girls Basketball Coach

Motion:

Second:

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

The President declared the motion carried/failed.

101-20 ANY OTHER BUSINESS

102-20 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, December 15, 2020 at 5:30 p.m. in the Northwest High School Media Center.