

Agenda
Northwest Local Board of Education
Regular Meeting 5:30 p.m. December 15, 2020
Northwest High School Media Center

103-20 ROLL CALL

Present:

Absent:

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

104-20 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on November 17, 2020 as amended to reflect correction to Resolution 101-20, section 1, #3 should be \$6,198.00.

Motion:

Second:

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

The President declared the motion carried/failed.

105-20 REPORTS

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

The Board hereby approves the reports of this meeting.

Motion:

Second:

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

The President declared the motion carried/failed.

Visitors:

106-20 TREASURER’S RECOMMENDATIONS

A. Approve the following transfers:

From	To	Amount	Purpose
001 (General)	002 (Bond Retirement)	342,769.06	Payment on Athletic Project Lease

B. Update the following appropriations:

	From	To
467 Student Wellness	340,000.00	481,156.45
510 9021 – CARES ACT Rural and Small Town	116,474.50	203,991.50
590 9021 – Improving Teacher Quality	81,865.00	85,630.00
599 9021 – Misc. Federal Grant	72,374.31	94,077.01

Motion:

Second:

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

The President declared the motion carried/failed.

107-20 SUPERINTENDENT’S RECOMMENDATIONS

A. Enter into a lease purchase agreement with WAI Construction Company LLC for construction of the Northwest / SOMC Clinic (see copy of agreement in packet).

B. Enter into a Memorandum of Understanding between the Scioto County Board of Health and the School Districts located in Scioto County, Ohio. (See agreement in packet)

Motion:

Second:

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

The President declared the motion carried/failed.

108-20 PERSONNEL ITEMS

A. Accept resignation of classified personnel

1. April Mustain 5-Hr. Bus Driver Effective 12/4/20

B. Accept retirement notice of classified personnel

1. Michael Brown 5-Hr. Bus Driver Effective 12/11/20

C. Employ the following classified personnel:

1. Deborah Gifford 5-Hr. Bus Driver Step 0 Effective 12/7/20

Motion:

Second:

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

The President declared the motion carried/failed.

109-20 RESOLUTION FOR ELECTION OF PRESIDENT PRO-TEM TO LEAD THE ORGANIZATIONAL MEETING UNTIL THE BOARD ELECTS OFFICERS FOR 2021

Nominations – Any Member may serve as president Pro-tem. Any Member may nominate another Member or himself or herself, and does not require a second. If more than one nomination, Members shall vote their choices.

Nomination:

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

The President declared the motion carried/failed.

110-20 MEETING IN JANUARY

The Board hereby sets the date for the January Organizational meeting as January _____, 2021 and the time _____p.m.

Motion:

Second:

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

The President declared the motion carried/failed.

111-20 ANY OTHER BUSINESS

112-20 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.