

Northwest Local Board of Education
Regular Meeting 5:30 p.m. May 18, 2021
Northwest High School Media Center

50-21 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

51-21 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the minutes of Regular Meeting on April 20, 2021 and Special Meeting on April 29, 2021.

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

The President declared the motion carried.

52-21 REPORTS

- A. Treasurer:
 - 1. April Financial Report
 - 2. 5-Year Forecast
- B. Superintendent:
 - 1. Thanks to everyone who helped with Graduation
 - 2. Summer School
 - 3. Grounds
 - 4. Safety Grant
 - 5. SOMC Grant
 - 6. CDC Guidelines
 - 7. Track & Baseball
- C. Board Committee:
 - 1. Need Athletic and Academic meetings
- D. Board Members:
 - 1. Graduation
 - 2. Congratulations to Mike Shoemaker on his retirement
 - 3. AG Day

- E. Legislative Liaison:
1. Senate Bill 1
2. Senate Bill 145

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

***VISITORS:**

1. Jenni June – Thank you to the Board
2. Melanie Dalton – Discipline Committee

52A-21 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:00 p.m. to discuss: 1) Personnel

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

The President declared the motion carried.

52B-21 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:04 p.m.

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

The President declared the motion carried.

53-21 TREASURER’S RECOMMENDATIONS

A. Adjust appropriations as follows:

ACCOUNT	FROM - AMOUNT	TO - AMOUNT
499 (Misc. State Grant)	\$69,747.96	\$76,443.00

B. Approve the Five Year Forecast – May Update

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

The President declared the motion carried.

54-21 SUPERINTENDENT’S RECOMMENDATIONS

A. Approve Local Professional Development Committee (LPDC) members for the 2021-2022 school year

1. Sabrina Amburgey
2. David Jenkins
3. Todd Shoemaker
4. Greg Tipton
5. Patty Trissler

B. Approve Waiver Days for 2021-2022 school year.

C. Adopt the following student fees for the 2021-2022 school year:

NHS

Intro to Art and Independent Art	\$10/student
Drawing, Painting 3-D, Video/Photo	\$15/student
Band Uniform Dry Cleaning	\$20/student
Independent Study	\$10/student & cost of material
Biology I	\$5/student
Biology II	\$10/student
Science Lab	\$10/student
Industrial Arts	\$15/student
Family & Consumer Science	\$5/student & cost of material
Personal Finance Workbook	\$10/student

NES

Kindergarten Snacks	\$30/student
Pre-School Snacks	\$15/student

D. Approve Bids for the following projects:

- 1. Boilers Mechanical Construction Company
- 2. Bleachers Sightlines Athletic Facilities LLC
- 3. Playground Equipment Meyer Design Inc.

Motion: Lintz

Second: Adkins

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

The President declared the motion carried.

55-21 PERSONNEL ITEMS

A. Approve the following Administration Personnel Contracts for the 2021-2022 school year:

- 1. Brian Osborn 1 Year -----**HOLD**
- 2. Jeanine Shelpman 1 Year
- 3. Scott Martin 1 Year
- 4. Greg Tipton 1 Year
- 5. Todd Shoemaker 3 Year
- 6. Jason Burton 1 Year

B. Authorize renewal of classified contracts for the 2021-2022 school year

<u>NAME</u>	<u>POSITION</u>	<u>CURRENT CONTRACT</u>	<u>RECOMMENDED CONTRACT</u>
1. Melodee Ruby	4-Hr. Cook	2 Year	2 Year
2. Alisha Phipps	4-Hr. Cook	2 Year	2 Year
3. Roshell Caudill	4-Hr. Cook	1 Year	2 Year
4. Tanya Copp	4-Hr. Cook	1 Year	2 Year
5. Ashley Charlton	4-Hr. Cook	1 Year	2 Year
6. Vanessa Redoutey	4-Hr. Cook	1 Year	2 Year
7. AnnMarie Hilt	4-Hr. Cook	1 Year	2 Year

C. Approve employment of the following certified personnel:

- 1. Brett Wilson NES Music
- 2. Benjamin Reed NES Language Arts
- 3. Laken Smith NES Language Arts
- 4. Sharon Redoutey NMS Language Arts

D. Authorize renewal of certified contracts for the 2021-2022 school year

<u>NAME</u>	<u>T/E</u>	<u>CONTRACT GRANTED</u>
Courtney Crabtree Shultz	BS/5	3 Year
William Crabtree	MS+15/15	3 Year
Amanda Jones	MS+15/13	3 Year
Katherine Meehan Mohr	BS/3	3 Year
Haley Morgan Tipton	5Yr/4	3 Year
Drew Scarberry	BS/1	1 Year Pending Certification
William Boyer	5Yr/5	1 Year
Rebecca Weaver Phillips	MS+15/5	1 Year
Megan Penix	5Yr/7	3 Year
Cynthia Jenkins	5Yr/1	2 Year

E. Approve bid placement for the following classified personnel:

1. Michael Farmer Driver/Mechanic Effective 5/17/21 1 Year **HOLD**

F. Approve the following personnel for summer school:

1. Jennifer Adkins
2. Brenda Bays
3. Olivia Bennington
4. Joanna Bowling
5. Teresa Brown
6. Deanna Crabtree
7. Katie Cunningham
8. Becky Euton
9. Hannah Ferguson
10. Elayne Gammon
11. Lesley Hayslip
12. Leigh Ann Henry
13. Carey Johnson
14. Amanda Jones
15. Sarah Lawson
16. Kem Lutz
17. Elizabeth Martin
18. Bethany McNutt
19. Tabby Powell
20. Lisa Rice
21. Tracie Sanders
22. Devan Scarberry
23. Deana Shepherd
24. Kirby Sommers
25. Stacy Sommers
26. Angie Vastine
27. Jessica Veach
28. Stephanie Wilburn
29. Missy Payne

G. Accept resignation of the following supplemental personnel:

1. Jacob Hackworth NHS Assistant Boys' Soccer Coach

H. Approve classified substitute personnel for the remainder of the 2020-2021 school year:

1. Esther Emily Pollard
2. Albert Fetzer
3. Brent Groves

I. Approve the following supplemental personnel for the 2021-2022 school year:

- | | |
|----------------------|---|
| 1. Brice Robnett | NMS Soccer Coach |
| 2. Douglas Concalves | NHS Varsity Asst. Boys Soccer Coach |
| 3. Lora West | NMS 8 th Grade Volleyball Coach |
| 4. Addison Newman | NMS 7 th Grade Volleyball Coach |
| 5. Jesse Carver | NMS 8 th Grade Boys Basketball Coach |
| 6. Tyler Vastine | NMS Football Coach |
| 7. Jordan Spradlin | NHS Varsity Assistant Football Coach |
| 8. Bryce Romanello | NHS Varsity Assistant Football Coach |
| 9. Luke Keller | NHS Varsity Assistant Football Coach |

J. Accept retirement notice for the following certified personnel:

- | | | |
|----------------------|----------------|------------------------|
| 1. Michael Shoemaker | NMS PE Teacher | Effective June 1, 2021 |
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Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

56-21 RESOLUTION TO CHANGE JUNE BOARD MEETING DATE

The Board hereby changes the date of the June board meeting to June 29, 2021 at 5:30 pm.

Motion: Taylor

Second: Lintz

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

The President declared the motion carried.

57-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:14 p.m.

Motion: Lintz

Second: Jenkins

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 Tuesday, June 29, 2021 at 5:30 p.m. in the Northwest High School Media Center.