Northwest Local Board of Education Regular Meeting 5:30 p.m. October 19, 2021 Northwest High School Media Center

<u>105-21 ROLL CALL</u>

Present: Adkins; Jenkins; Lute; Taylor

Absent: Lintz

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

PRESENTATION: Remington Bennett – Ohio State High School Clay Target League

106-21 RESOLUTION TO APPROVE MINUTES

The Board hereby approves the amended minutes of Regular meeting on September 14, 2021.

Motion: Adkins Second: Jenkins

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

The President declared the motion carried.

<u>107-21 REPORTS</u>

- A. **Treasurer**: September Financial Report
- B. **Superintendent**: Monthly Update
 - 1. Policy Updates
 - 2. Mower Purchase
 - 3. NES Playground
 - 4. Bleachers
 - 5. Covid Numbers are Down
- C. **Board Committees**:
 - 1. Athletic Meeting Winter Sports
 - 2. Discipline Committee Meeting
- D. **Board Members**: None
- E. **Legislative Liaison**: None

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. Melanie Dalton – McDermott, OH; Appreciation to Larry Patrick for being a great tech for the district.

108-21 TREASURER'S RECOMMENDATIONS

- A. Approve the following agreement for the 2021-2022 school year:
 - 1. Scioto County Board of DD Personal Aide Services
- B. Authorize payment in full on the lease agreement with WAI for the clinic building, in the amount of \$263,255.27, payment to be made from Student Wellness monies.

Motion: Adkins Second: Jenkins

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

The President declared the motion carried.

109-21 SUPERINTENDENT'S RECOMMENDATIONS

A. Approve the following revised Board Policies:

•	Approve the following revised board I oncies.			
	1.	0169.1	Public Participation at Board Meetings	
	2.	1530	Evaluation of Principals and other Administrators	
	3.	1617	Weapons	
	4.	2271	College Credit Plus Program	
	5.	3217	Weapons	
	6.	4217	Weapons	
	7.	5111	Eligibility of Resident/Nonresident Students	
	8.	5111.02	Educational Opportunity for Military Children	
	9.	5200	Attendance	
	10.	5336	Care of Students with Diabetes	
	11.	5350	Student Mental Health and Suicide Preventions	
	12.	5464	Early High School Graduation	
	13.	5516	Student Hazing	
	14.	5630.01	Positive Behavior Intervention and Supports and Limited Use of	
			Restraint and Seclusion	
	15.	5722	School Sponsored Publications and Productions	
	16.	6114	Cost Principles - Spending Federal Funds	
	17.	7300	Dispositions of Real Property/Personal Property	
	18.	7450	Property Inventory	
	19.	8330	Student Records	
	20.	8400	School Safety	

21. 8462 Student Abuse and Neglect

22. 8600 Transportation

23. 8651 Nonroutine Use of School Buses

24. 8740 Bonding

B. Approve 2021-2022 Winter Supplemental Schedule (see attached)

Motion: Taylor Second: Adkins

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

The President declared the motion carried.

110-21 PERSONNEL ITEMS

- A. Approve employment of the following certified personnel for 2021-2022 school year:
 - 1. Drew Scarberry 1 Year Intervention Specialist Effective 10/12/21
- B. Authorize renewal of the following classified contract for 2021-2022 school year:
 - 1. Heath Tipton District Maintenance 1 Year
- C. Approve the following Classified Substitute Personnel:
 - 1. Megan Adkins
 - 2. James Carver
 - 3. Berneda Foster
 - 4. Tiffany Johnson
 - 5. Laci Lawson
 - 6. Jewell Rivers
- D. Approve the following Volunteers for the 2021-2022 school year:
 - 1. Selena Kimsey
- E. Approve the following bid placements:

Terri Kremin from NES Custodian to NHS Custodian
Emmy Lakes-Lute from NES Custodian K/2 to NES Custodian 3/5
Kellie Cooke from Bus Driver to NES Custodian Effective 10/25/21

F. Accept resignation of the following supplemental personnel:

1. Tabitha Powell NES Yearbook Advisor

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

1. Scott Davis NHS Assistant Boys Basketball

Chris Montavon
Jerry Barlow
MMS 7th Grade Boys Basketball Volunteer
NHS Assistant Boys Basketball Volunteer

4. Steve Cunningham NHS Assistant Boys Basketball

Motion: Taylor Second: Jenkins

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

The President declared the motion carried.

111-21 ACCEPT RETIREMENT NOTICE OF CLASSIFIED PERSONNEL

The Board hereby accepts the retirement notice of Sally Munyon, effective November 2, 2021. The Board thanks her for her many years of service to the District.

Motion: Adkins Second: Jenkins

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

The President declared the motion carried.

112-21 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 6:40 p.m. to discuss: 1) Personnel

Motion: Adkins Second: Jenkins

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

The President declared the motion carried.

113-21 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 7:22 p.m.

Motion: Taylor Second: Jenkins

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

The President declared the motion carried.

114-21 RESOLUTION TO ADJOURN

The Board hereby adjourns at 7:23 p.m.

Motion: Adkins Second: Jenkins

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 16, 2021 at 5:30 p.m. in the Northwest High School Media Center.