

Northwest Local Board of Education
Special Meeting 6:00 p.m. July 27, 2015
Northwest Administration Office

189-15 ROLL CALL

Present: All Present
Absent: -----
Roll Call: Carver; Crabtree; McCall; Orlett; Taylor

190-15 RESOLUTION TO EMPLOY SCHOOL GUIDANCE COUNSELOR

The Board hereby employs the following school guidance counselor for 2015-2016 as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Stephen Cunningham	Guidance Counselor	2015-2016 SY

Motion: Taylor
Second: McCall
Roll Call: **Carver**-yes; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

191-15 RESOLUTION TO AWARD BID PLACEMENT FOR CLASSIFIED PERSONNEL

The Board hereby awards bid placement to the following classified personnel as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Marvin Williams	Bus Driver to NHS Cook	2015-2016 SY

Motion: Carver
Second: Taylor
Roll Call: Carver-yes; **Crabtree**-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

192-15 RESOLUTION TO EMPLOY CLASSIFIED PERSONNEL FOR 2015-2016 SCHOOL YEAR

The Board hereby employs the following classified personnel for the 2015-2016 school year as per recommendation of Superintendent Jenkins:

<u>NAME</u>	<u>POSITION</u>	<u>STEP/EXP</u>
Tammy Sexton	Bus Driver (5-Hr)	0
Carl Sexton	Bus Driver (5-Hr)	0
Dennis Jenkins	Bus Driver (5-Hr)	0

Motion: Carver

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; **McCall**-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.

193-15 RESOLUTION TO AWARD BID FOR NORTHWEST MIDDLE SCHOOL ROOF REPLACEMENT

The Board hereby awards the bid for the Northwest Middle School roof replacement to Cosam Contracting as per recommendation of Superintendent Jenkins.

Motion: McCall

Second: Taylor

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; **Orlett**-yes; Taylor-yes

The President declared the motion carried.

194-15 RESOLUTION TO REPLACE VAV BOXES AT NORTHWEST
ELEMENTARY SCHOOL BUILDING

The Board hereby approves VAV box replacements at the Northwest Elementary school building as an extension of the energy project.

Motion: Orlett

Second: Carver

Roll Call: Carver-yes; Crabtree-yes; McCall-yes; Orlett-yes; **Taylor-yes**

The President declared the motion carried.

195-15 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:11 p.m.

Motion: Taylor

Second: McCall

Roll Call: **Carver-yes**; Crabtree-yes; McCall-yes; Orlett-yes; Taylor-yes

The President declared the motion carried.