

Northwest Local Board of Education  
Special Meeting 8:30 a.m. July 8, 2016  
Northwest Administration Office

137-16                    ROLL CALL

Present:            All Present  
Absent:            -----  
Roll Call:           Carver; Crabtree; Jones; Lute; Taylor

138-16                    RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 8:31 a.m. to consider the appointment, employment, or compensation of a public employee.

Motion:            Taylor  
Second:            Carver  
Roll Call:           **Carver**-yes; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

139-16                    RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 10:15 a.m.

Motion:            Carver  
Second:            Taylor  
Roll Call:           Carver-yes; **Crabtree**-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

140-16                    RESOLUTION TO EMPLOY CERTIFIED PERSONNEL

The Board hereby employs the following certified personnel:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Leigh Ann Henry	NMS Math Teacher	2016-2017 school year

Motion:            Taylor  
Second:            Lute  
Roll Call:           Carver-yes; Crabtree-yes; **Jones**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

141-16 RESOLUTION TO EMPLOY SUPPLEMENTAL PERSONNEL

The Board hereby employs the following supplemental personnel:

<u>NAME</u>	<u>POSITION</u>
Shawn Spencer	NHS Golf Coach
Victoria Klaiber	NHS Volleyball Coach

Motion: Taylor  
Second: Carver  
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.

142-16 RESOLUTION TO ADJOURN

The Board hereby adjourns at 10:16 a.m.

Motion: Taylor  
Second: Carver  
Roll Call: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; **Taylor**-yes

The President declared the motion carried.