

Northwest Local Board of Education  
Regular Meeting 5:00 p.m. February 8, 2017  
Northwest High School Media Center

**15-17 ROLL CALL**

Present: All Present  
Absent: -----

Roll Call: Carver; Crabtree; Jones; Lute; Taylor

**16-17 RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Organizational/Regular Meeting on January 11, 2017.

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

The President declared the motion carried.

**17-17 REPORTS**

- A. Treasurer:
  - 1. January Financial Reports
  - 2. Casino Money
- B. Superintendent:
  - 1. Every Student Succeeds Act
  - 2. Testing System
  - 3. District Report Cards
- C. Board Committees:
  - 1. Solar Committee Met
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

**Visitors:**

1. Ron Throckmorton – Concerns about facility rentals.

**18-17 RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

The Board hereby enters into executive session at 5:09 p.m. to discuss: 1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; 2) disputes which are subject of pending or imminent court action in conference with an attorney.

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

The President declared the motion carried.

**19-17 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 5:50 p.m.

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

The President declared the motion carried.

**20-17 TREASURER'S RECOMMENDATIONS**

**A. Approve transfer from General Fund to Bond Retirement Fund.**

Bus Note Payment -- \$24,042.19

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

The President declared the motion carried.

**21-17 SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approve the 2nd reading of the following board policy:**
  - 1. Public Conduct on District Property
- B. Waive the 1<sup>st</sup> and 2<sup>nd</sup> reading and adopt the following policy:**
  - 1. Procurement – Federal Grants/Funds
- C. Approve Volunteer for the remainder of the 2016-2017 school year:**
  - 1. Cody Miller -- Power Lifting

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

The President declared the motion carried.

**22-17 PERSONNEL ITEMS**

- A. Employ substitute teachers for the remainder of the 2016-2017 school year:**

**Long-Term Substitute**

- 1. Julie F. Buckler
- 2. Darren C. Shepherd

**Short-Term Substitute**

- 1. Perry R. DiFranco
- 2. Lydia R. Jenkins

**4-Yr. Resident Educator**

- 1. Jessica M. James

- B. Employ classified substitute personnel for the remainder of the 2016-2017 school year:**

- 1. Alyssa Sparks – Teacher's Aide
- 2. Wendy Rawlins – Teacher's Aide & Secretary
- 3. Brenda Pertuset -- Cook

- C. Accept resignations of the following supplemental personnel:**

- 1. Mark Smith NHS Assistant Football Coach
- 2. Victoria Klaiber NHS Volleyball Coach
- 3. Katie Cunningham NHS Assistant Volleyball Coach

- D. Employ supplemental personnel for 2016-2017**

- 1. William Shannon NHS Assistant Varsity Baseball Coach
- 2. Steve Cunningham NMS Girls' Track Coach

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

The President declared the motion carried.

**23-17 RESOLUTION TO DECLARE URGENT NECESSITY FOR AIR HANDLER REPAIRS AT NORTHWEST ELEMENTARY SCHOOL**

The Board hereby declares an urgent necessity for repairs on the Northwest Elementary School air handler and approves Superintendent Pollock and Treasurer Smith to proceed with proposals for repairs.

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

The President declared the motion carried.

**24-17 RESOLUTION TO ACCEPT ADMINISTRATIVE RETIREMENT NOTICE AND CHANGE OF ADMINISTRATION PERSONNEL POSITIONS**

The Board hereby accepts the retirement notice of NHS Principal, Rick Scarberry, effective at the end of the 2016-2017 school year. The Board wishes to express their thanks and appreciation to Mr. Scarberry for his years of service with Northwest Local School District. Also the Board approves the following Administration personnel changes to be effective for the 2017-2018 school year:

NHS Principal	Jason Burton
NHS Assistant Principal	Mike Armstrong
NMS Principal	Todd Jenkins
NES Principal (PreK – 2 <sup>nd</sup> )	Scott Martin
NES Principal (3 – 5)	Greg Tipton

Motion: Taylor  
Second: Lute  
Motion: Carver-yes; Crabtree-yes; Jones-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

**25-17 RESOLUTION TO ADJOURN**

The Board hereby adjourns at 6:03 p.m.

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

The President declared the motion carried.

**The next Regular Meeting will be March 8, 2017 at 5:00 p.m. in the Northwest High School Media Center.**