

Northwest Local Board of Education  
Regular Meeting 6:00 p.m. February 20, 2018  
Northwest High School Media Center

**20-18 ROLL CALL**

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

**PRESENTATION: JEFF BORTON, TMI  
REECE BROWN**

**21-18 RESOLUTION TO APPROVE MINUTES**

The Board hereby approves the minutes of Organizational/Regular Meeting on January 10, 2018 and Workshop Meeting on January 23, 2018.

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

The President declared the motion carried.

**22-18 REPORTS**

- A. Treasurer:
  - 1. January Financial Reports
  - 2. Grant
  - 3. U-Cann Scholarship
- B.. Superintendent:
  - 1. School Calendar
  - 2. Board Policies
  - 3. Athletic Committee - Visit Field House
  - 4. Air Handler
  - 5. Cafeteria
  - 6. Supplementals
  - 7. Readers Grant
  - 8. Greenhouses
- C. Board Committees: No Report
- D. Board Members: No Report
- E. Legislative Liaison: No Report

The Board hereby approves the reports of this meeting.

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

The President declared the motion carried.

**Visitors:**

1. Gene Johnson – Alumni – donation of bricks location. The Alumni banquet will be on July 14, 2018 and a car show will be on that day also.
2. Tim Amburgey and Josh Keeney – Interested in starting a junior high soccer team.

**23-18 RESOLUTION TO ENTER EXECUTIVE SESSION**

The Board hereby enters executive session at 6:53 p.m. to discuss appointment of employment.

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

The President declared the motion carried.

**Jason Taylor left the meeting at 7:15 p.m.**

**24-18 RESOLUTION TO RE-ENTER PUBLIC SESSION**

The Board hereby re-enters public session at 8:35 p.m.

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

The President declared the motion carried.

**25-18 RESOLUTION TO SET BOARD COMMITTEE APPOINTMENTS FOR 2018**

The following Board committee appointments are made for the 2018 calendar year:

- |                                 |                     |                       |
|---------------------------------|---------------------|-----------------------|
| 1. Academic & Extra Curricular: | <u>Andy Lintz</u>   | <u>Dana Jenkins</u>   |
| 2. Buildings & Grounds:         | <u>Jason Taylor</u> | <u>Dana Jenkins</u>   |
| 3. Negotiations & Finance:      | <u>Andy Lintz</u>   | <u>Michael Adkins</u> |
| 4. Athletics:                   | <u>Jason Taylor</u> | <u>Michael Adkins</u> |
| 5. Legislative Liaison:         | <u>Jason Taylor</u> |                       |

Superintendent Jenkins is a member of all Board Committees.

Building Principals and Athletic Director are on selected Board Committees.

Board President may fill in for any absent Board Member.

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

The President declared the motion carried.

**26-18                    TREASURER’S RECOMMENDATIONS**

- A. Approve transfer of \$23,485.93 from 001 (General Fund) to 002 (debt repayment) for payment of bus note.**
  
- B. Authorize the Treasurer to submit an Alternative Fuel Vehicle Conversion Grant to the Ohio EPA.**

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

The President declared the motion carried.

**27-18                    SUPERINTENDENT’S RECOMMENDATIONS**

- A. Approve School Calendar for 2018-2019 school year.**
  
- B. Approve Revised Board Policies:**
  - 1. 4121                    Criminal History Record Check
  - 2. 4162                    Drug and Alcohol Testing of CDL License Holders
  - 3. 5111                    Eligibility of Resident/Non-Resident Students
  - 4. 5112                    Entrance Requirements
  - 5. 8400                    School Safety
  - 6. 8600.04                Bus Driver Certification
  - 7. 9141                    Business Advisory Council

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

The President declared the motion carried.

**28-18                      PERSONNEL ITEMS**

**A. Employ substitute teachers for the remainder of the 2017-2018 school year:**

**Professional**

1. Shelley Tackett

**Long-Term Substitute**

1. Paige L. Simon

**Short-Term Substitute**

1. Brittany L. Ruth

**4-Yr. Resident Educator**

- Sarah A. Burton

**B. Employ classified substitute personnel for the remainder of the 2017-2018 school year:**

- |                             |                           |
|-----------------------------|---------------------------|
| 1. Pamela Bayless           | Teacher's Aide            |
| 2. Angela Breech            | Teacher's Aide            |
| 3. Meagan Burgess           | Cook, Custodian, Clerical |
| 4. Polly Kennison           | Teacher's Aide, Kitchen   |
| 5. Dakota Shirey            | Custodial                 |
| 6. Destinie Munyon (Thomas) | Teacher's Aide            |

**C. Approve employment of 5 hr. bus driver position, effective January 10, 2018**

1. Ricky McCoy

**D. Approve Volunteers for remainder of 2017-2018 school year**

1. Sydney Gustin
2. Vicki Seals
3. Kimberly A. Smith
4. Drew Brown – NHS Assistant Baseball Volunteer

**E. Accept resignations of supplemental personnel:**

- |                   |                             |
|-------------------|-----------------------------|
| 1. Tim Amburgey   | NMS Track Assistant         |
| 2. Adam Schroeder | NMS Boys Track Coach        |
| 3. Chaise Hall    | NHS Boys Baseball Assistant |

**F. Employ supplemental personnel for 2017-2018**

- |                   |  |
|-------------------|--|
| 1. Adam Schroeder | NHS Assistant Varsity Boys Track Coach |
| 2. Mike Newman    | NMS Boys Track Coach                   |
| 3. Briana Brown   | NMS Assistant Boys Track Coach         |

Motion:            Jenkins

Second:          Lintz

Roll Call:        Adkins=yes; Jenkins=yes; Lintz=yes; **Lute**=yes

The President declared the motion carried.

**29-18 RESOLUTION TO EMPLOY HEAD BUS MECHANIC FOR THE  
REMAINDER OF THE 2017-2018 SCHOOL YEAR**

The Board hereby employs Brian Osborn for the position of Head Bus Mechanic for the remainder of the 2017-2018 school year.

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

The President declared the motion carried.

**30-18 RESOLUTION TO ADJOURN**

The Board hereby adjourns at 8:40 p.m.

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

The President declared the motion carried.

**The next Regular Meeting will be March 20, 2018 at 6:00 p.m. in the Northwest High School Media Center.**