

Regular Board Meeting Agenda  
Northwestern's Athletic Complex  
6:30 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

I.      Opening

Time in:

A. Call to Order and Roll Call

Roll Call: Mr. Cox  Mr. Gundolf  Dr. Macy  Mr. Renegar  Dr. Taylor

B. Pledge of Allegiance

C. Approve minutes of the September 19, 2024 Regular Board of Education Meeting, as presented:

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Roll Call: Mr. Cox  Mr. Gundolf  Dr. Macy  Mr. Renegar  Dr. Taylor

D. Presentation- Jr/Sr High School's Student Recognition, Carter Baugh and Kyle Macy

E. Presentation- District Report Card by Dr. Mike Shreffler and Lahela Snyder

F. CTC Update

G. Hearing of the Public Regarding Board Agenda Items

II. New Business

Adoption of Consent Calendar- Financial Items A-C

Action by the Board of Education in “Adoption of Consent Calendar” means that items A-C are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adopt items A-C in the Financial Consent Agenda:

A. Monthly Financial Reports

Approve the September financial reports as presented.

B. Appropriations

Amend the fiscal year 2025 appropriations and section 5705.412 certification.

C. Purpose and Budget Statements

Approve the purpose and budget statements as presented.

Roll Call: Mr. Cox  Mr. Gundolf  Dr. Macy  Mr. Renegar  Dr. Taylor

Adoption of Consent Calendar- Administrative Items- None

## Adoption of Consent Calendar- Personnel Items A-G

Action by the Board of Education in “Adoption of Consent Calendar” means the following personnel items A-G are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adopt items A-G in the Administrative Agenda:

**A. Classified- Non-Certificated**

Approve the following non-certificated personnel on a 90-day probationary period pending FBI and BCI checks:

Name	Position	Effective date	Step	Salary or Hourly Rate	FBI/BCI Background Checks
Jealeen Storck	Bus Driver	First Day of Service	0	\$18.84/hr	Completed
Ashley Davis	Bus Driver	First Day of Service	Pending	Pending	Completed
Joyce Whipp	Cook	Oct. 21, 2024	1	\$15.76/hr	Completed

*Correction to June's agenda to revise the following classified non-certificated personnel listed below to a two year contract:*

Name	Position	Effective date	FBI/BCI Background Checks
Mark Shatto	Custodian	July 1, 2024	Completed

**B. Classified- Substitute**

Approve the following classified substitute positions pending FBI and BCI checks:

Name	Position	Effective date	FBI/BCI Background Checks
Haley Ryder	Aide	First Day of Service	Pending
James Bryant Newberry	Bus Driver	First Day of Service	Completed
Nikki Gordon	Aide	First Day of Service	Completed

**C. Substitute Van Drivers**

Approve the following substitute van drivers pending FBI and BCI checks:

Name	Effective date	FBI/BCI Background Checks
Lahela Snyder	First Day of Service	Completed

**D. Supplemental- Classified Non-Certificated**

Approve the following classified non-certificated personnel in the supplemental positions listed below for the 2024-2025 school year, pending FBI and BCI checks:

Name	Position	Effective date	Step	Salary/Hourly Rate	FBI/BCI Background Checks
Keith Moore	High School Asst. Boys Basketball	Nov. 1, 2024	2	\$4,074	Completed
Cameron McKinley	High School Head Wrestling	Nov. 15, 2024	5	\$5,659	Completed

Aimee Conkel	Head Girls Swimming	Oct. 25, 2024	2	\$3,622	Completed
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**E. Transportation Department's Extra Time Worked**

Approve the following extra time for the following employees:

Name	Dates	Time
Fred Peters (On Bus Instructor)	September & October	16.5 hours

**F. Volunteers**

Recommendation:

Accept the following volunteers:

Name	Position	Effective date	FBI/BCI Background Checks
Lindsey Fultz	Girls Basketball	Oct. 25, 2024	Completed
Steve Hamilton	Wrestling	Nov. 15, 2024	Completed

**G. Resignations**

Accept the following resignations:

Name	Title	Effective date:
Kim Clagg	Elementary Librarian	October 31, 2024

Roll Call: Mr. Cox \_\_\_\_ Mr. Gundolf \_\_\_\_ Dr. Macy \_\_\_\_ Mr. Renegar \_\_\_\_ Dr. Taylor \_\_\_\_

**III. Communication**

**A. Hearing of the Public for non-agenda items**

**IV. Planning and Discussion**

- A. Next Board Meeting will be November 21, 2024 @ 6:30pm in the Athletic Complex**
- B. OSBA Capital Conference- November 10-12, 2024**
- C. Board Member Comments**

**V. Adjournment**

Motion to adjourn: \_\_\_\_\_

Second by: \_\_\_\_\_

Time of adjournment: \_\_\_\_\_

Roll Call: Mr. Cox  Mr. Gundolf  Dr. Macy  Mr. Renegar  Dr. Taylor