**NORTHWESTERN SCHOOL CORPORATION**

March 8, 2012

The Board of School Trustees then met in regular session at 7:00 p.m. at Northwestern High School. All board members were in attendance including Ryan Snoddy, Harold Seamon and Mindy Hughes, and 50 interested parties. President Howard Eller called the meeting to order and Todd Moser opened with prayer. The minutes of the February 9, 2012 meeting were reviewed and unanimously approved on a motion made by Todd Moser and seconded by Steve Long. The agenda was unanimously approved on a motion made by Bryan Alexander and second by Todd Moser.

**STUDENT OF THE MONTH**

The following students were recognized as February & March Students of the Month:

Howard Elementary School – **Christian Allen,** son of Dawn Beck. Christian is in Mrs. Gaier's second-grade class.

Northwestern Elementary - **Jaicie Smith**, daughter of Nathan and Stephanie Smith. Jaicie a kindergarten student at NES in Ms. Ralston's classroom.

Northwestern Middle School - JANUARY: **Marlee Thomas**, daughter of Ty and Lori Thomas. Marlee is an eighth-grader at the middle school.

MARCH: **Brooke Treadway**, daughter of Keith and Dawn Treadway. Brooke is also an eighth-grader at the middle school.

Northwestern High School - FEBRUARY: **Mollie Daily,** daughter of Tim and Amy Daily. Mollie is also a senior.

MARCH: **Sylvia Meade,** daughter of Mike and Cindy McGraw. Sylvia is also a senior.

## I. SUPERINTENDENT'S REPORT

**A.** **Recognition of Students**: We are pleased to recognize the Crop Judging Team who qualified for state competition last month. Team members include Lacy Hunt, Micaela Crites, Garrett Hite, and Emily Fernung. Only one other team in the state has qualified for the state meet more times than Northwestern!

## II. CLAIMS AND FINANCIAL

Claims in the amount of $71,902.94, $432,655.61, and $167,413.52 and payroll claim listings of $314,751.77 and $334,447.10 were unanimously approved for payment on a motion from Steve Long and a second from Ted Merrell.

## III. PERSONNEL

Bryan Alexander made the motion to approve the following personnel recommendations. Todd Moser seconded, and the board unanimously approved the following:

**A.** Approve the request of **Randy Lindgren** for a continuance of medical leave through the end of the current school year. Also, accept Mr. Lindgren's letter of intent to retire at the end of this school year. Mr. Snoddy thanked Mr. Lindgren for his years of service to Northwestern and wished him a speedy recovery.

**B.** Approve the request of **Pam Onyett** for unpaid FMLA leave from Feb. 29-March 16, 2012.

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C. Approve requests for unpaid personal leave of **Dianne Taylor** on March 29-30, 2012, **Judy Dye** on March 16 and 19, and **Jean Romack** on February 28, 2012.
D. Approve the request of **Kristine Miller** for a continuance of maternity leave through May 11, 2012.
E. Accept the resignation of **Lisa Wallace** as elementary instructional assistant, effective March 17, 2012.
F. Approve 2012 spring coaching recommendations from Mr. Armstrong, and per Appendix B to include: Brian Schieffer and Adam Ferguson, boys assistant track coaches at .035 each, and Emily Cook – MS Softball Assistant coach at .02. Also, accept Marty Britten's resignation from his spring coaching duties and Todd Miller's resignation as head girls' basketball coach.
C. Approve the following individuals as substitute teachers for the 2011-12 school year: Lucinda Butler.

## IV. RECEIVE INFORMATION FROM SCHOOL VISITATION TEAM

Mrs. Garrison, Mr. Owings and Conya Gaier reported to the board with regard to their recent visit to Mill Creek Elementary School. Mr. Snoddy thanked those who visited and reported. Ted Merrell commented with regard to parent involvement in education. Howard Eller commented that he looked forward to hearing about implementation of concepts at Northwestern.

## V. CONSIDER ACTION WITH REGARD TO A FACILITY RENTAL REQUEST

Jean Merrell submitted a facility rental request for a Youth Awakening event on June 14-17, 2012. Steve Long made the motion, Ted Merrell seconded and the board unanimously approve the request. In further action, a request from IU-K to use Northwestern facilities for volleyball from February 13-May 25, 2012 with a financial agreement of $2,275 for use of facilities was also unanimously approved following a motion from Todd Moser and second from Ted Merrell.

## VI. CONSIDER ACTION TO APPROVE SUMMER SCHOOL COURSE OFFERINGS FOR THE 2012 SUMMER PROGRAM

Principals submitted recommendations for course offerings for the 2012 summer session. Ted Merrell made the motion to approve as presented. Steve Long seconded and motion passed unanimously.

## VII. CONSIDER ACTION WITH REGARD TO OUT OF STATE AND OVERNIGHT FIELD TRIP REQUESTS

Mr. Remaly requests permission for the Robotics Team to travel to Cincinnati Ohio on April 4, 2012 for a regional competition. Also, the girls tennis team requests permission to hold an overnight tennis event on March 23-24 at the Howard County Indoor Tennis Center. Ted Merrell made the motion to approve both requests; Steve Long seconded and motion passed unanimously.

## VIII. CONSIDER ACTION TO APPROVE NEW/REVISED NEOLA POLICIES ON FIRST READING

New and revised NEOLA policies are presented for the board's review and approval on first reading. By consensus, the board agreed to table action until the April meeting.

## IX. RECEIVE INFORMATION REGARDING ON-SITE HEALTH CLINIC

Mr. Snoddy updated the board with regard to the WV/WCI Trust on-site health clinic. He reported that three bids have been received ranging from $89,000-$95,000 to renovate the building.

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## X. RECEIVE INFORMATION WITH REGARD TO SUMMER ROOFING PROJECT

Mr. Seamon updated the board regarding the summer roofing needs. Bids will be received until April 9th.

## XI. PUBLIC COMMENTS - none

## XII. BOARD COMMENTS

Todd Moser commented with regard to appeal for high school as a 4-Star School. Mr. Snoddy responded that he has not yet received a reply.

Howard Eller congratulated the elementary play staff and kids on an excellent production.

Todd Moser expressed his appreciation of the new signs inside and outside the high school building and reported that he has heard many positive comments.

Next Meeting – April 12, 2012 – Northwestern High School Library – 7:00 P.M.

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President Vice President

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Secretary

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