

Regular Board Meeting Minutes
NWHSC Administration Building
July 11, 2023 @ 6:30 p.m.

Mrs. Abbie Morgan, Board President, called the meeting to order at 6:30 p.m. and began with the Pledge of Allegiance along with a moment of silence.

Roll Call

Abbie Morgan - Vice President	Brad Williams - Member
Jami Thompson - Secretary	JD Love - Member

Dr. Scott Syverson - Superintendent
David Hobaugh - Assistant Superintendent

Others Present

Shari Switzer	Dr. Kelly Grillo	Chuck Jones	Kathy Waite	Terry Kessinger
Christon Pierce	Olivia Starnes	Emily Starnes	Lisa Starnes	Jeff Starnes
Anna Elzey	Brandon Schwenk	Joanna Kennedy	Camille Dorrell	Adriann Young
Juila Diagostino	Trisha Diagostino	Jim Diagostino		

Additions or Changes to the Agenda Items

None

Public Comments on Agenda Items

None

Superintendent Report

Dollars for Scholars Presentation

Dr. Syverson introduced Alumni Committee Joanna Kennedy (Tri-West Class of 1992) who presented the requirements of how students need to qualify for the scholarship, the length of the scholarships and the dollar amount the scholarships given, and the total amounts awarded to students over the last eight years. Joanna then introduced Adriann Young (Tri-West Class of 2006) who presented the winners of this year's scholarship. Julia Diagostino who attends IU who is majoring in Education. Olivia Starnes who attends IU and is majoring in social work. Anna Elzey who is attending Anderson University and majoring in nursing. Camille Dorrell from the Sparks Family also attended and she thanked the committee for keeping her grandparents legacy alive. Education was extremely important to them.

Construction Update - Tecton Construction

Dr. Syverson stated the entrance on the south end of the High School is complete. Soccer fields have grass. Fence is still going up around the soccer complex. North end of the campus the road connecting the two buildings is going in and will be completed before school starts. The parking lot in front of Middle School is in, you can see how the drop off and pick up will be. Tennis courts the gravel is down and should be paved before too long. Air conditioning at Pittsboro Elementary is being installed and will be completed before school starts.

SPED Presentation

Dr. Syverson introduced Dr. Grillo who gave an overview of the SPED team and talked about programming going into the next school year. This is our first year as a self sustained SPED program and we are in excellent shape.

Consent Agenda

- a. Minutes
 - i. Regular Board Meeting - 6/13/2023
 - ii. Special Session Meeting - 6/27/ 2023
 - iii. Work Session Meeting - 6/27/2023
- b. Payment of Claims - Accounts Payable - 7/11/2023
- c. Bond Proceeds Payable - 6/21/23 (i) 6/21/23 (ii) and 6/23/23
- d. Gifts and Donations - None
- e. Financials - None
- f. Payroll Report - 6/16/2023, 6/30/2023 and 7/7/2023
- g. Personnel Report
- h. Student Transfer Requests

Brad Williams made the motion to approve the Consent Agenda. JD Love seconded the motion and the vote was unanimous, 3-0. Abbie Morgan abstained from vote as she has family on Personnel Report.

Action Items

Resolution Determining Need for Project

Mr. Hobaugh stated we just need board approval that the project is needed as described in the documents that were posted.

Brad Williams made the motion to approve the Resolution Determining Need for Project. Jami Thompson seconded the motion and the vote was unanimous, 4-0.

Resolution Determining Form of Lease

Mr. Hobaugh stated we just need board approval that the project is needed as described in the documents that were posted.

Brad Williams made the motion to approve the Resolution Determining Form of Lease. Jami Thompson seconded the motion and the vote was unanimous, 4-0.

Resolution Reapproving Building Corporation

Mr. Hobaugh stated we just need board approval that the project is needed as described in the documents that were posted.

Brad Williams made the motion to approve the Resolution Reapproving Building Corporation. Jami Thompson seconded the motion and the vote was unanimous, 4-0.

Approval as CCHA to Continue as School Board Attorney

Dr. Syverson stated per School Board Policy the board must approve hiring of the school board attorney for the upcoming school year.

JD Love made the motion to approve the Approval as CCHA to Continue as School Board Attorney. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Increase of School Lunch Prices

Mr. Hobbaugh stated we have not raised prices since prior to COVID. The required price from USDA and IDOE is \$3.25. Our average is \$2.80 (\$2.70 for elementary school and \$2.90 for middle school and high school meals) The USDA and IDOE can force you to raise the price required \$.45 but at this time still caps the max raise at \$.10. We are requesting to raise the price for all items by the \$.10 required.

Jami Thompson made the motion to approve the Increase of School Lunch Prices.
JD Love seconded the motion and the vote was unanimous, 4-0.

TAG Policy

Mr. Hobbaugh stated the requirement per IDOE to be eligible for the Tag distribution is to review and approve the TAG Policy. There are no changes from last year. Just meeting the requirements.

JD Love made the motion to approve the TAG Policy. Jami Thompson seconded the motion and the vote was unanimous, 4-0.

Bid Approval for PES Project

Dr. Syverson stated that the approval letters for the bids from Tecton were provided in the board packet for board approval. Bids came in over \$100,000 lower than projected which will allow for any unseen costs as we go through the upgrade process.

Jami Thompson made the motion to approve the Bid Approval for PES Project. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Discussion Items

Library Materials Policy

Dr. Syverson stated that this is just the first reading, the board can bring questions or concerns by next board meeting. Policy does not have to be in place until January 2024. We would like to get completed before then.

Calendar Items

- a. New Teacher Orientation Day - July 26 & 27, 2023
- b. Staff Orientation/Meetings - August 1 & 2, 2023
- c. First Day of School for Students - August 3, 2023
- d. Next Board Meeting @ 6:30 p.m. on August 8, 2023 at NWH Administration Building

Adjournment

Brad Williams made the motion to adjourn the regular meeting at 7:22 p.m.
JD Love seconded the motion and the meeting was adjourned.

Respectfully submitted,

Valerie Laugle
Superintendent Secretary

APPROVED BY THE SCHOOL BOARD MEMBERS

Joe Brooks, President

Abbie Morgan, Vice President

Jami Thompson, Secretary

JD Love, Member

Brad Williams, Member