

**NORTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
OF SHELBY COUNTY**

**BUDGET HEARING AND  
SCHOOL BOARD MEETING  
September 12, 2012**

The Board of School Trustees of the Northwestern Consolidated School District of Shelby County met in regular session on Wednesday, September 12, 2012, at 7:00 p.m. at the Administrative Office. Members present: John Merlau, Rick Persinger, Terry Morgan, Tim Kelly, Ken Polston, Jeremy Miller and Mary Pardue.

**1) Public Hearing Regarding All Budgets and Plan Documents**

Mr. Merlau opened the budget hearing. Dr. Robbins reviewed the budget and plan documents. Mr. Merlau asked if there were any public comments or questions and there were none. The hearing was closed at 7:05 p.m.

**2) Opening Items**

Board President, Mr. Merlau called the regular meeting to order, and opened the meeting with the Pledge of Allegiance.

There were no comments from patrons.

**3) Consent Agenda**

A motion was made by Mr. Morgan and seconded by Mrs. Pardue to approve the minutes of 8/8/12 and 8/22/12 and the claims as presented and place these on file for future reference. Motion passed 7-0.

**4) Superintendent's Report**

a. Consideration of Certified Personnel –Dr. Robbins recommended hiring Kathleen Meltzer for 5<sup>th</sup> grade teacher, and approving a zero hour for Nate Foley and Gabe Johnson. A motion was made by Mr. Persinger and seconded by Mr. Polston to approve all the recommendations. Motion passed 7-0.

b. Consideration of Non-Certified Personnel – Dr. Robbins recommended the Board hire Karen O'Neill as Instructional Assistant at the elementary school, Barb Guhl as part-time athletic secretary, Louis Weir as substitute bus driver and Dave Childress as outdoor maintenance custodian. A recommendation was also made to advance Tessie Hagerman, School Lunch Coordinator, to a 210-day salaried position with a salary of \$30,000 and to advance Brian Lord, head custodian at the middle school, to head custodian pay of \$15.13 per hour. A motion was made by Mrs. Pardue and seconded by Mr. Miller to approve all of the non-certified recommendations. Motion passed 7-0.

c. Consideration of ECA Personnel – Dr. Robbins recommended the Board hire the following coaches:

- Alex Higgins - Middle School Art Club Sponsor
- Chance Felling - Assistant Boys Basketball Coach
- Aaron Book - Assistant Boys Basketball Coach – 9<sup>th</sup> grade
- Jamie Tindall - Assistant Boys Basketball Coach – 9<sup>th</sup> grade
- Isaac Hilgert - 8<sup>th</sup> Grade Boys Basketball Coach
- Adam Hammond - 7<sup>th</sup> Grade Boys Basketball Coach
- Dave Klene - 5<sup>th</sup> Grade Boys Basketball Coach
- Josh Harper - Assistant Wrestling Coach
- Rich Ballard - 7<sup>th</sup> Grade Girls Basketball Coach
- Amber Maurice - Middle School Cheerleading Coach

A motion was made by Mr. Miller and seconded by Mrs. Pardue to approve the ECA recommendations. Motion passed 7-0.

d. Transfer Tuition – A motion was made by Mr. Morgan and seconded by Mr. Polston to approve allowing the following out-of-district students to attend Triton Central Schools in the 2012-2013 school year. Motion passed 7-0.

Wyatt Badgley, Katelyn Lingenfelter, Michael Myers, Michelle Myers, Emily Romine, Skylar Romine, Austin Randolph, Haily McCracken, Ross Mohr, Bryce Robbins and Brandon Robbins.

e. Consideration of a Revised Kindergarten Report Card – Dr. Robbins recommended revising the kindergarten report card according to the proposed changes to better reflect skills mastery according to Common Core Standards, to make the report more parent-friendly and to make it similar to other grade level reports. A motion was made by Mr. Miller and seconded by Mr. Kelly to approve the proposed changes. Motion passed 7-0.

f. Donations – A motion was made by Mr. Polston and seconded by Mrs. Pardue to accept donations to TCHS basketball of \$1,500 from J. Borinstein Inc., \$1,513.49 from Tiger Backers to TCHS Athletics to purchase helmet covers and \$1,045 from Tiger Backers to TCHS Athletics for conference plaques. Motion passed 7-0.

g. Request Permission to Utilize 4 More Acres – Dr. Robbins requested permission to utilize 4 additional acres of the district's property currently being leased. Plans are in process to move the TYAA baseball diamonds to the 4-acre area, and the football practice field will move into the area currently being used for TYAA baseball diamonds. Legal notification will be sent to the lessor that we will reclaim this acreage. A motion was made by Mr. Morgan and seconded by Mr. Polston to approve Dr. Robbins' request. Motion passed 7-0.

h. Building Project Update – Dr. Robbins reported that the outdoor athletic building is 98% complete.


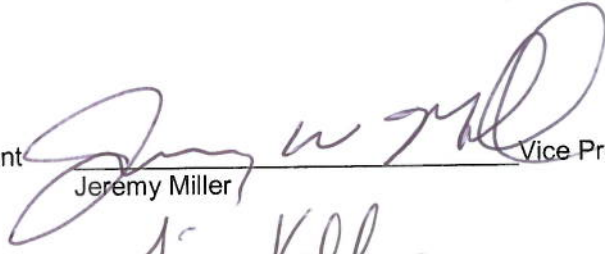

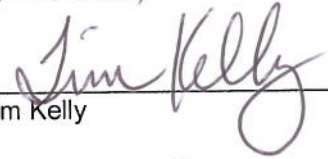

## 5) **Input from School Board Members and Administration**

Mr. Morgan reminded everyone of the Gateway Scramble Golf Outing on September 16 at Bear Chase Golf Club. Funds from this outing will benefit the Mendenhall Gateway project. Funds from future golf outings will benefit athletics when the gateway is complete. Framing for the gateway will begin next week. Bricks are still available for purchase.

There were no further public comments.

**6) Adjournment**

There being no further business to come before the Board, a motion was made by Mr. Polston and seconded by Mrs. Pardue to adjourn the meeting at 7:35 p.m. Motion passed 7-0.

 _____ John Merlau	President	 _____ Jeremy Miller	Vice President
 _____ Ken Polston	Secretary	 _____ Tim Kelly	Member
_____ Terry Morgan	Member	 _____ Mary Pardue	Member
_____ Rick Persinger	Member		