

# NWCSD of Shelby County Board of School Trustees

NWCSD of Shelby County Board Room  
Tuesday, January 2, 2018  
6:30pm - 7:00pm

**Present:** Mr. Ken Polston, Board President; Mrs. Kathy Cord, Administrative Assistant; Mr. Vince Sanders, Board Member; Mr. Steve Steele, Board Member; Mrs. Wendy Gearlds, Board Member; Mr. Todd Brandman, Board Member; Mr. Chris Hoke, Superintendent

**Absent:** Mr. Tim Kelly, Board Member; Mrs. Laura Mullen, Corporation Treasurer; Mr. Glenn Bass, Board Member

## 1 Invocation and Pledge of Allegiance

### Minutes

Bobby Thompson offered the invocation prior to calling the special board meeting to order. All present then recited the Pledge of Allegiance.

## 2 Special Called Board Meeting

Mr. Ken Polston, Board President

### 2.1 Call to Order

#### Minutes

Mr. Polston called the special board meeting to order at 6:30 p.m.. Five board members were present, with Mr. Kelly and Mr. Bass being absent.

### 2.2 Additions or Revisions to the Agenda

#### Minutes

There were no additions or revisions to the published agenda.

## 3 Superintendent's Report

Mr. Chris Hoke, Superintendent

### 3.1 Approval of Memorandum of Understanding - TCMS Athletic Administrator ECA Addition

 [MOU - TCMS Athletic Director.pdf](#)

#### Minutes

Mr. Hoke presented a Memorandum of Understanding between Northwestern Consolidated School District of Shelby County and Triton Central Teachers' Association reassigning the Athletic Director duties at Triton Central Middle School as an extra duty payment. Upon Mr. Hoke's recommendation, a motion was made by Mrs. Gearlds and seconded by Mr. Sanders to accept and give Mr. Hoke the authority to sign the Memorandum Of Understanding. Motion passed 5 yes, 0 no.

### 3.2 Recommendation of Personnel (B.A.R.)

 [Recommendation - Kegley.pdf](#)

 [Recommendation - Rund.pdf](#)

#### Minutes

A motion was made by Mr. Steele and seconded by Mr. Sanders to approve a recommendation to hire Caleb Rund to fill the ECA position of Middle School Athletic Director. Motion passed 5 yes, 0 no.

A motion was made by Mr. Brandman and seconded by Mrs. Gearlds to approve a recommendation to hire Timothy Kegley to fill the position of Middle School Dean of Students. Motion passed 5 yes, 0 no.

**4 Input from Board Members and Administration**

**Mr. Ken Polston, Board President**

**Minutes**

Mrs. Gearlds welcomed Mr. Kegley to Triton Central.  
Mr. Steele welcomed Mr. Kegley.  
Mr. Polston welcomed Mr. Rund and Mr. Kegley to their new positions.


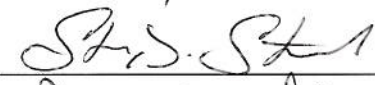



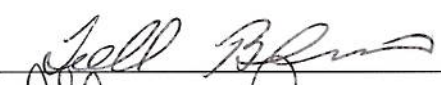

**5 Adjournment (B.A.R.)**

**Mr. Ken Polston, Board President**

**Minutes**

There being no further business to come before the Board, a motion was made by Mr. Steele and seconded by Mrs. Gearlds to adjourn the special board meeting at 6:45 p.m. Motion passed 5 yes, 0 no.

Approved:

	Ken Polston, President
	Steve Steele, Vice President
	Wendy Gearlds, Secretary
	Tim Kelly, Member
	Vince Sanders, Member
	Todd Brandman, Member
	Glenn Bass, Member