

The Northern Local Board of Education met in regular session on January 11, 2018. Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Megan Miller,	present
	Kimberly Severance,	present

The following correspondence was reviewed by the Board:

1. Board notes
2. Teresa Hill – 2018 Outstanding Teacher Award

The administrative team recognized the Board members in honor of School Board Recognition Month for all of their dedication and commitment to the District.

Mr. France gave the Board a Mid-East update.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the minutes and financial reports.

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's Report.

Mr. Perkins gave the Board the Superintendent's Report.

Moved by Mr. Hogan, seconded by Mrs. Severance, we approve the Superintendent's recommendations as follows:

Action Items:

1. Sheridan Computer Design Class – activity club
2. Open enrollment, as presented
3. Tax budget for 2018

Employment Items:

2. Certified:
  - a) Substitute teacher list, as presented
  - b) Mike Midkiff – paternity leave (February 12-March 12)
2. Resignation:
  - a) Kirk Washburn - track assistant
3. Supplemental:
  - a) Chad Culver - track assistant

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Severance, we adjourn.

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

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President

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Treasurer