

NORTHWESTERN SCHOOL CORPORATION

September 28, 2017, 7:00 P.M.
NORTHWESTERN HIGH SCHOOL LIBRARY
3431 N 400 W, KOKOMO IN 46901

The Board of School Trustees met in regular session at 7:00 P.M. on September 28, 2017 at the Northwestern High School Library. All Board members were present except Ted Merrell who joined the meeting via Facetime, as well as Ryan Snoddy, Jamie Shepherd and Sheila Lamb, and 6 interested parties. Bryan Alexander called the meeting to order and Steve Jones opened with prayer. The minutes of the Sept. 14, 2017 meeting were presented and unanimously approved following a motion made by Janet Lovelace and seconded by Jonathan Underwood. The agenda was unanimously approved on a motion made by Jonathan Underwood and seconded by Steve Jones.

I. CONDUCT A PUBLIC HEARING WITH REGARD TO THE PROPOSED 2018 BUDGET

Jamie Shepherd shared a presentation with regard to how the budget is developed. Also speaking were Mr. Snoddy, Bryan Alexander and Ted Merrell. Following her presentation, Bryan Alexander opened the public hearing for comments and/or questions. As there were none, he declared the hearing closed. Jamie commented that the proposed 2018 Budget will be presented for adoption at the October 12th meeting.

II. CONSIDER ACTION TO APPROVE RESOLUTION 1709-1 FOR A TRANSFER OF FUNDS

Mrs. Shepherd submitted Resolution 1709-1 for a transfer of \$41,000 from within the Transportation Fund. This transfer will be used for the purchase of equipment that will more fully utilize the skill set of our new bus mechanic, eliminating some of the out-source work. Steve Jones made the motion to approve. The board unanimously approved following a second from Janet Lovelace.

III. PUBLIC COMMENTS – Mr. Inskeep commented that he appreciated all the information with regard to the development of the budget.

IV. BOARD COMMENTS – Jonathan Underwood thanked everyone involved with the Howard Elementary 100-Year Celebration. Bryan Alexander echoed his comments and commended the staff and community for a great day of celebration.

There being no further business, Janet Lovelace made a motion to adjourn. Jonathan Underwood seconded and the board adjourned 7:40 p.m.

President

Vice President

Secretary

Next Meeting – Oct 12, 2017 – Northwestern High School Library – 7:00 P.M.