

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**December 14, 2021**

The Southeastern Local Board of Education met in regular session on December 14, 2021 at 4:30 pm in the Board Conference Room

Members Present:

Tony Entler                      David Shea, Superintendent  
Kim Owens                      Ben Kitchen, Treasurer  
Hans Eriksen  
Greg Flax  
Shawn Jackson

Visitors Present:

Michelle Arnold  
Greg Rice

**Superintendent Discussion Items**

First Read - RTI Resource Handbook  
Bullying Update  
First Read – Board Policies

PUBLIC PARTICIPATION AT BOARD MEETINGS	0169.1
EVALUATION OF PRICIPALS AND OTHER ADMINISTRATORS	1530
WEAPONS	1617
COLLEGE CREDIT PLUS PROGRAM	2271
WEAPONS	3217
WEAPONS	4217
ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS	5111
EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN	5111.02
ATTENDANCE	5200
STUDENT MENTAL HEALTH AND SUICIDE PREVENTION	5350
EARLY HIGH SCHOOL GRADUATION	5464
STUDENT HAZING	5516
POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION	5630.01
COST PRINCIPLES – SPENDING FEDERAL FUNDS	6114
DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY	7300
STUDENT RECORDS	8330
SCHOOL SAFETY	8400
STUDENT ABUSE AND NEGLECT	8462
TRANSPORTATION	8600
NONROUTINE USE OF SCHOOL BUSES	8651
BONDNG	8740

Administrative Staff

Tim Bell – Handout – changes in recess and lunch room, Christmas news from Miami View

# **SOUTHEASTERN LOCAL BOARD OF EDUCATION**

## **Minutes of Regular Meeting**

**December 14, 2021**

### **Approval of Minutes**

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the November 16, 2021 Regular Meeting be approved.

Ayes: Jackson, Eriksen, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Superintendent's Report**

#### **Approve Date for Reorganization & Regular Meeting**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve January 11, 2022 at 5:00 pm as the date and time for the January reorganization & regular meeting.

Ayes: Flax, Eriksen, Entler, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Appoint President Pro-Tempe**

Greg Flax moved and Hans Eriksen seconded that the Board of Education appoint Tony Entler as President Pro-Tempe for the January Reorganization Meeting.

Ayes: Flax, Eriksen, Entler, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopt Resolution to grant superintendent authority to hire employees and approve Key Fob requests**

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt the resolution to grant the superintendent authority to hire employees pending board approval, and to approve Key Fob requests, as presented:

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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## Minutes of Regular Meeting

**December 14, 2021**

### **Approve Substitute Certificated Staff**

Greg Flax moved and Tony Entler seconded that the Board of Education approve the following substitute certificated staff for the 2021-2022 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Alexis Reaver  
Kurt Seibenick  
Jill Walton (retroactive to 8/26/2021)  
Roxanne Wright

Ayes: Flax, Entler, Jackson, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Liability and Key/Fob Request in Accordance with the Board Guideline #7741 –**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following:

Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and;

Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
J.R. Kaverman	Youth Basketball	12/14/2021 to 2/28/2022
Emily Hoover	Long-term Sub Aide	12/14/2021 to 5/26/2022
Susie Riegel	Spec. Ed. Supervisor	2021-2022 school year
Christine Nesbitt	Youth League	12/14/2021 to 2/28/2022

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Memorandum of Understanding, Springfield City and Risen Christ, Title 1**

Tony Entler moved and Greg Flax seconded that the Board of Education approve the MOU between Southeastern Local school district and the Board of Education of the Springfield City School District and Risen Christ Lutheran School for

Title 1, as presented:

Ayes: Entler, Flax, Eriksen, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Memorandum of Understanding – Floating Bus Driver Position**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the MOU – Floating Bus Driver Position - between Southeastern Local school district The Southeastern Local Education Support Professionals, as presented:

Ayes: Owens, Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Volunteers**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as a volunteer for the specified areas for 2021-2022. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1.

HS Bowling - Ben Johnson

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adopt Resolution – Supplemental Positions**

Hans Eriksen moved and Greg Flax seconded that the Board of Education adopt the following resolution pursuant to O.R.C. 3313.53:

WHEREAS, the following supplemental positions are vacant for the **2021-2022** school year.

HS Wrestling

0.06

WHEREAS, none of the present certificated and/or qualified staff members employed so desire these positions: and

WHEREAS, no certificated person not employed by the district has responded to advertisement of said positions: therefore

BE IT RESOLVED, that the following are awarded supplemental contracts for the supplemental positions listed for the duration of their OHSAA sport season seasons where appropriate, in accordance with the pay scale adopted by the Board of Education, where applicable, pending completion of a Sports-Related First Aid Training Course as required by AM. H.B. 251 and State Board of Education Rule 3301-27-01 as presented:”

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HS Wrestling	0.06	Jay Mitchell
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Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Homework Intervention, Tutoring and Friday & Saturday School Detention Teachers**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following teachers for Homework Intervention, Tutoring and Friday & Saturday School Detention monitors on an “as needed” basis at the Board approve rate of pay per hour:

Alexis Perry – retroactive to 11/01/2021

Ayes: Jackson, Flax, Eriksen, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Fall Season Supplemental Non-renewals**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the non-renewals of all 2021-2022 Fall season supplemental positions.

#### **FALL Supplemental**

Varsity Football	AJ Woods
Asst Varsity Football	Clint Bartlett
Reserve Football	Chris Kitchen
Asst. Reserve Football	Ed Hennigan
Head Jr. High Football	John Ingerman
Asst. Jr. High Football	Evan Joos
Head Varsity Girls Soccer	Sarah Burton
Head Varsity Volleyball	Kathy Mercer
Reserve Volleyball	Holly McCombs
Asst. Varsity Volleyball	Lexi Perry
8th grade Volleyball	Jaylin Call
7th grade Volleyball	Jennifer Harral
Boys Golf	Vince Banion
Girls Golf	Matt Harner
Cross Country	Jess Miller
High School Cheerleader	Ashley Slone Ashley Workman, Kelly Mescher
Jr. High School Cheerleader	
Site Manager - Varsity Football	Matt Harner
Site Manager - Varsity Volleyball	Amber Price
Site Manager - Varsity Soccer	Nick Banion
Site Manager - Jr. High Football	Darron Bradds
Site Manager - Jr. High Volleyball	Sue Black

Ayes Flax, Eriksen, Entler, Owens

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

### **Approve Payment for up to eight (8) Unused Vacation Days**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the payment for up to eight (8) vacation days from the FY21 school year to Chuck McNier.

Ayes: Owens, Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Treasurer's Report**

#### **Approve Financial Reports**

Greg Flax moved and Tony Entler seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Flax, Entler, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopt Amended Appropriations**

Tony Entler moved and Kim Owens seconded that the Board of Education adopt amended appropriations as presented.

Ayes: Entler, Owens, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approve Permanent Improvement/General Fund Expenditure**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Gem City Tire	Service on Bus	\$2,753.60
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Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Agreement for Deposit of Public Funds**

Shawn Jackson moved and Hans Eriksen seconded that the Southeastern Board of Education approve the Agreement for Deposit of Public Funds between Park National Bank and Southeastern Local School District for the five-year period, as presented.

Ayes: Jackson, Eriksen, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Donations**

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the following donations:

\$500 from American Legion Post 176 for Mrs. Buckley's Class  
\$500 from SCE 150 Inc. to High School Principal's Fund

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Family Medical Leave**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve Family Medical Leave (FMLA) for following to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Kelly Sheeley – January 3, 2022 to April 30, 2022

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0



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### Approve Student Activity Budgets

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the student activity budgets for 2021-2022, as presented.

Ayes: Jackson, Flax, Eriksen, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Treasurer Discussion Items

Tax Budget Hearing January  
Gifts Delivered

### Adjournment

At 5:25 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

