

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational & Regular Meeting

January 10, 2023

4:30 – Tax Budget Review

The Southeastern Local Board of Education met in organizational and regular session on January 10, 2023 at 5:00 pm in the Board Conference Room

Members Present:

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

Visitors

Lindsey Satchell
Sarah Herier
John Kitchen
Michelle Arnold

Call to Order – President Pro-Tempe – Tony Entler

Board Member Recognition

Nomination and Election of Officers for 2023

Election of President

Kim Owens nominated and Greg Rice seconded Tony Entler as President of the Board of Education.

Kim Owens made a motion and Greg Rice seconded that the nominations be closed

Ayes: Owens, Rice, Flax, Eriksen, Entler

Nays: None

Abstain: Entler

Motion Carried: 5-0-0

Election of Vice President

Kim Owens nominated and Greg Rice seconded Hans Eriksen as Vice President of the Board of Education.

Kim Owens made a motion and Greg Rice seconded that the nominations be closed

Ayes: Owens, Rice, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Administer Oath of Office to Officers for 2023

Treasurer Pro-Tempore

Tony Entler moved and Greg Rice seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members as Treasurer pro-tempore.

Ayes: Entler, Rice, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Establish Date and Time for Regular Monthly Meetings

Tony Entler moved and Hans Eriksen seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2023 on the 3rd Tuesday of each month at 5:00 p.m., except that the January 2024 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Eriksen, Flax, Rice Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appoint Legislative Liaison to OSBA

Tony Entler moved and Hans Eriksen seconded that Greg Rice be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: Rice

Motion Carried: 4-0-1

Appoint Purchasing Agent

Tony Entler moved and Hans Eriksen seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2023.

Ayes: Entler, Eriksen, Flax, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Appoint Title IX Compliance Officer

Tony Entler moved and Kim Owens seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2023.

Ayes: Entler, Owens, Eriksen, Flax, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Blanket PO's

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Eriksen, Flax, Entler, Rce, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appoint Student Achievement Liaison to OSBA

Tony Entler moved and Greg Flax seconded that Kim Owens be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Flax, Rice, Eriksen

Nays: None

Abstain: Owens

Motion Carried: 4-0-1

Appoint OSBA Delegate

Tony Entler moved and Hans Eriksen seconded that Greg Rice be the 2023 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Kim Owens has been appointed as alternate.

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: Rice

Motion Carried: 4-0-1

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Administrative Staff

PJ Bertemes - Handout
Tim Bell - Handout
AJ Woods – Handout

CTC Update – John Kitchen – Thanks for being appointed to the board. Routine organizational Meeting, excited for new building replacing existing buildings.

Approval of Minutes

Hans Eriksen moved and Greg Rice seconded that the minutes of the December 20, 2022 Regular Meeting be approved.

Ayes: Eriksen, Rice, Owens, Entler
Nays: None
Abstain: Flax

Motion Carried 4-0-1

Superintendent’s Report

Accept Resignation – Supplemental Position

Tony Entler moved and Greg Rice seconded that the Board of Education accept the resignation of Tracy Lau - Head Varsity Girls Track Coach for the 2022-2023 school year.

Ayes: Entler, Rice, Eriksen, Flax, Owens
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approve Agreement – Clark State CCP

Kim Owens moved and Greg Rice seconded that the Board of Education approve the agreement with Clark State Community College for College Credit Plus (CCP) for the 2023-2024 school year for the School District’s high school students to earn college credit and high school credit simultaneously as presented.

Ayes: Owens, Rice, Eriksen, Flax, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

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Approve Permanent Improvement/General Fund Expenditure

Greg Rice moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement/general fund expenditure per EPC Bid Contract:

Cardinal Bus Sales	Purchase School Bus	\$102,367.00
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Ayes: Rice, Eriksen, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Hans Eriksen moved and Tony Entler 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>
Garrett Hunter	Baseball	1/10/2023-6/10/2023

Ayes: Eriksen, Entler, Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Substitute Certificated Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2022-2023 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Trent Coffman

Ayes: Owens, Eriksen, Flax, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Treasurer's Report

Approve Financial Reports

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Eriksen, Rice, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopt Annual Tax Budget - July 1, 2023 thru June 30, 2024

Tony Entler moved and Greg Flax seconded that the Board of Education adopt the 2023 tax budget for Southeastern Local School District as presented.

Ayes: Entler, Flax, Eriksen, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Unpaid Leave – Classified Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following unpaid leave:

Tracy Lau Three (3) Days January 10-12, 2023

Ayes: Eriksen, Flax, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Student Activity Budgets

Kim Owens moved and Greg Rice seconded that the Board of Education approve the student activity budgets for 2022-2023, as presented.

Ayes: Owens, Rice, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Donation

Hans Eriksen moved and Greg Flax seconded that the Board of Education accept the following donations from:

South Charleston UMC- Kim Owens	For Southeastern Band – In memory of Kathy McGrath	\$400.00
FCCLA	FACTS Grant	\$1,000.00

Ayes: Eriksen, Flax, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer Discussion Items - Playground equipment

Adjournment

At 5:23 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Entler, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

