

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 21, 2021**

The Southeastern Local Board of Education met in regular session on September 21, 2021 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	
Shawn Jackson	

Visitors Present:

Michelle Arnold  
Greg Rice  
Connie Rice  
David Clem

### Superintendent Discussion Items - Handout

PJ Bertemes – Handout – Homecoming Week, Parent Teacher Conference

Craig Isaac – Kathy Mercer celebration for 500 wins this week. \$7.00 flat fee for athletic per OHC

Tim Bell - Handout

CTC Update – Shawn Jackson - Handout

### Approval of Minutes

Greg Flax moved and Hans Eriksen seconded that the minutes of the July 27, 2021 Special Board Meeting be approved

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: Entler

Motion Carried: 4-0-1

Kim Owens moved and Shawn Jackson seconded that the minutes of the August 17, 2021 Regular Board Meeting be approved.

Ayes: Owens, Jackson, Entler

Nays: None

Abstain: Flax, Eriksen

Motion Carried: 3-0-2

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 21, 2021**

### Rescind motion for Supplemental Position

Kim Owens moved and Shawn Jackson seconded that the Board of Education rescind the following motions for Supplemental positions board approved on 4/20/2021 and 7/20/2021, respectively:

David Kestner   Choir Director for 2021-2022 school year  
Kenedi Harrison   Jr. High Cheerlead Coach for 2021-2022 School year

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Issue Supplemental Contract - Certificated Staff

Tony Entler moved and Greg Flax seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2021-2022 school year in accordance with the pay scale adopted by the Board of Education, as presented:

Sarah Herier and Wendy Russell 50/50	MV Student Council	TBD
Ashley Workman and Kelly Mescher 50/50	JH Cheerleader	TBD
Rhonda Sweeney	Girls Basketball Site Manager	TBD
Matt Harner	Boys Basketball Site Manager	TBD
Tom Mescher	JH Boys Basketball Site Manager	TBD
Amber Price	JH Girls Basketball Site Manager	TBD
David Kestner 75% and Kelly Sheeley 25%	Choir Director	TBD
Bart Cason	Bowling	TBD

Ayes: Entler, Flax, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson moved and Hans Eriksen 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>
Hannah Pendleton	Long term sub	8/30/2021 - 10/01/2021
Sarah Davis	Preschool ESC Aide	2021-2022 school year

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 21, 2021**

Mae Spada	ESC Aide	length of employment
Mark Holder	Psych Assistant (ESC)	length of employment
Megan Amburn	Therapist (ESC)	length of employment
Gretchen Kitchen	Teacher sub	length of employment
Bart Cason	Bowling Coach	11-5-2021 to 3-1-2022

Ayes: Jackson, Eriksen, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Substitute Certificated Staff**

Hans Eriksen moved and Greg Flax 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 retroactive as of 8/26/2021.

Sharon Allen  
Eric Barga  
Christopher Boring  
Elaine Frey  
Hannah Pendleton  
Greg Rice  
Michael Smart  
Catherine Sutherly

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Volunteers**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as a volunteer for the specified areas. 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.

Jeff Lynch      Band Chaperone, Equipment Transportation

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 21, 2021**

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

Greg Flax moved and Shawn Jackson 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:

Wendy Russell

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Board Policy #2266**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following Board Policy:

2266	NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
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Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Certificated Master Agreement**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Master Agreement with the SELEA Southeastern Local Education Association as presented. Said Master Agreement will be in effect through June 30, 2023.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Master Agreement – Classified Staff**

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the Master Agreement with the SELESP Southeastern Local Education Support Professionals as presented. Said Master Agreement will be in effect through June 30, 2023.

Ayes: Eriksen, Jackson, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# **SOUTHEASTERN LOCAL BOARD OF EDUCATION**

## **Minutes of Regular Meeting**

**September 21, 2021**

### **Approve Salary Increases – Central Office Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the salary increases for the Administrative Assistant/EMIS Coordinator and the Assistant Treasurer with a .50 cent per hour increase; for the 2021-2022 and 2022-2023 years.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve MOU for LPCE Chairperson**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the Memorandum of Understanding for LPDC Chairperson between the Southeastern Local School District Board of Education and The Southeastern Local Education Association, as presented:

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve MOU – Amend Appendix G Supplemental Salary Schedule**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the Memorandum of Understanding to amend Appendix G Supplemental Salary Schedule between the Southeastern Local School District Board of Education and the Southeastern Local Education Association, as presented:

Ayes: Eriksen, Owens, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approve Financial Reports**

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

Ayes: Entler, Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 21, 2021**

### **Adopt Permanent Appropriations**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt permanent appropriations as presented.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Donations**

Shawn Jackson moved and Greg Flax seconded that the Board of Education accept the following donations:

\$729	From Quarterback Club to Southeastern Athletics
\$1,400	From Southeastern Youth Volleyball to HS Volleyball
\$2,000	from London Elite Volleyball Club for Athletics

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0.

### **Approve Service Agreement – Montgomery County ESC**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve a contract between Southeastern Local School District and the Montgomery County Educational Service Center beginning on July 1, 2021 and ending on June 30, 2022 at an estimated cost of \$30,603.35 as presented.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve purchase of Volleyball Poles from Athletic Account**

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following from the Athletic Account fund expenditure:

Sports Imports	Volleyball Poles	\$2,595
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Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 21, 2021**

### **Approve Family Medical Leave**

Shawn Jackson moved and Kim Owens 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.

Rebecca Buckley –starting on 9/04/2021 – 12/04/2021

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Permanent Improvement Fund and/or General Fund Expenditures**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditures for FY22:

Navigate360 services for 11/1/2021 to 10/31/2022	\$2,557.50
R.D. Holder – Diesel	\$14,760.89

Ayes: Eriksen, Flax, Owens, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer Discussion Items – Copier Lease, Auditors**

### **Items for Discussion Purposes and to be Acted Upon at Discretion of the Board**

Kim read note.

Shawn is concerned about ads on concession stand.

Administration reviews.

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## Minutes of Regular Meeting

**September 21, 2021**

### **Adjournment**

At 5:49 pm Shawn Jackson moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Eriksen, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

