

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

The Southeastern Local Board of Education met in organizational and regular session on November 15, 2022 at 5:00 pm in the Board Conference Room

Members Present:

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

Visitors Present:

Shawn Jackson
Michelle Arnold

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items

Handout
Bullying Update

Administrative Staff

Tim Bell - Handout
AJ Woods - Handout

CTC Update – Shawn Jackson - Handout

Approval of Minutes

Greg Rice moved and Hans Eriksen seconded that the minutes of the November 15, 2022 Regular Meeting be approved.

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

Motion Carried: 4-0-0

Board Items

Approve Date for Reorganization & Regular Meeting

Greg Rice moved and Hans Eriksen seconded that the Board of Education approve January 10, 2023 at 5:00 pm as the date and time for the January reorganization & regular meeting.

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

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Appoint President Pro-Tempe

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

Ayes: Eriksen, Owens, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Approve Memorandum of Understanding - SELESP – One Time lump sum payment for Bus Drivers

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the MOU – to provide a one-time, lump-sum payment to newly hired bus drivers in the amount of \$500 - between Southeastern Local school district and The Southeastern Local Education Support Professionals, as presented:

Ayes: Entler, Eriksen, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Amendment of 2022-2023 school calendar

Hans Eriksen moved and Greg Rice seconded that the Board of Education amend the 2022-2023 School calendar to add Professional Development Day on April 10, 2023 as presented:

Ayes: Eriksen, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve 2023-2024 school calendar

Tony Entler moved and Greg Rice seconded that the Board of Education approve the 2023-2024 School Calendar, as presented

Ayes: Entler, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Approve Substitute Certificated Staff

Kim Owens moved and Greg Rice 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:

Sheila Johnson	Ervin Hargrave
Kaitlyn Backus	Anne Emmons
Aidan Sutter	Rachel Hayes
Isabelle Prenatt	Anthony Bishop
Teresa Hoecker	Hailey Potts
Sheila Johnson	April Zimmerman
Sandy Mosier	

Ayes: Owens, Rice, Eriksen Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Board Policy

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following Board Policy:

2220	ADOPTION OF COURSES OF STUDY
2413	CAREER ADVISING
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4217	WEAPONS
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5460.01	DIPLOMA DEFERRAL
6700	FAIR LABOR STANDARDS ACT (FLSA)
7440	FACILITY SECURITY
7440.03	SMALL UNMANNED AIRCRAFT SYSTEMS
8210	SCHOOL CALENDAR
8320	PERSONNEL FILES
8330	STUDENT RECORDS
8600	TRANSPORTATION

Ayes: Owens, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Approve Board Policy

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the following Board Policy:

WEAPONS	1617
WEAPONS	3217
WEAPONS	7217

Ayes: Eriksen, Owens, Entler

Nays: Rice

Abstain: None

Motion Carried: 3-1-0

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

Tony Entler moved and Greg Rice 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>
Jennifer Harral	4 th Girls Basketball	11/25/2022-3/01/2023
Kyle Marlett	School Resource Officer	With South Chas. Police
Tyler Deal	9 th Gr. Boys Basketball	11/1/2022 – 4/01/2023

Ayes: Entler, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issue Supplemental Contracts

Kim Owens moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2022-2023 school year during the OHSAA 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:"

Site Manager Jr. High Track	0.01	Dave Morrow
Site Manager Varsity Track	0.015	Jeff Miller
Assistant Girls Softball	0.04	Amber Price
Volunteer Softball Coach	0.00	Holly McCombs

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Ayes: Owens, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Fall Season Supplemental Non-renewals

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the non-renewals of all 2022-2023 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	Evan Joos
Asst. Jr. High Football	Tyler Cooper
Head Varsity Girls Soccer	Sarah Burton
Head Varsity Volleyball	Kathy Mercer
Reserve Volleyball	Holly McCombs
Asst. Varsity Volleyball	Lexi Perry
8th grade Volleyball	Jennifer Harral
7th grade Volleyball	Tara Krieg
Boys Golf	Vince Banion
Girls Golf	Matt Harner
Cross Country	Darrell Peters
Site Manager - Varsity Football	Garrett Hunter
Site Manager - Varsity Volleyball	Amber Price
Site Manager - Varsity Soccer	Sarah White
Site Manager - Jr. High Football	Darron Bradds
Site Manager - Jr. High Volleyball	Sue Black

Ayes: Entler, Eriksen, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Approve Permanent Improvement/General Fund Expenditure

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Gem City Tire	Service on Bus	\$2,909.74
Automated Solutions Group	Controllers	\$7,916.50
Archive Social	Social Media	\$2,988.00
Bluum of Minnesota	Smartboards	\$8,392.00
Navigate360	12-month subscription	\$2,446.25
Victory Lanes	Fees for Bowling 2022-23	\$3,080.00

Ayes: Owens, Rice, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Student Activity Expenditures

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following Student Activity expenditures for the 2022-2023 school year:

Florida Farm Bureau	FFA Fruit Sales	\$2,727.00
Florida Fruit Assoc.	FFA Fruit Sales	\$5,645.50

Ayes: Eriksen, Entler, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve 2022-2023 School Year School Resource Officer MOU

Kim Owens moved and Greg Rice seconded that the Board of Education approve the Memorandum of Understanding with the Village of South Charleston and the South Charleston Police Department for remainder of the 2022-2023 School Year for providing a School Resource Office to the school district as presented.

Ayes: Owens, Rice, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopt Resolution – Supplemental Positions

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Kim Owens moved and Hans Eriksen 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 **2022-2023** school year.

Varsity Baseball 0.11

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:"

Varsity Baseball	0.11	Darron Routzhan
------------------	------	-----------------

Ayes: Owens, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approve Financial Reports

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

Ayes: Entler, Eriksen, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopt Amended Appropriations

Greg Rice moved and Hans Eriksen seconded that the Board of Education adopt amended appropriations as presented.

Ayes: Rice, Eriksen, Owens, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Motion Carried: 4-0-0

Approve Disposal of Assets

Greg Rice moved and Tony Entler seconded that the Board of Education approve the Disposal of the following assets:

1998 GMC 2500 Pick Up Truck
1GTCK24R5WZ548190

Ayes: Rice, Entler, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Annual Membership Dues

Kim Owens moved and Greg Rice seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2023 for \$4,440

Ayes: Owens, Rice, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Board Service Fund

Kim Owens moved and Greg Rice seconded that the Board of Education approve the establishment of the Board Service Fund and transfer \$2.00 per enrolled student as of the end of the first week of October into said fund. Reference Board Policy #0147 – Compensation.

Ayes: Owens, Rice, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer Discussion Items – Audit Completed – Tax budget hearing next month. Did a walk-through with a vender on building assessments

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

Staff given cookies for Christmas

Flowers for Kathy McGrath's Service

Choir from church making a donation to Southeastern Music Department

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2022

Executive Session

At 5:37 pm Greg Rice moved and Tony Entler seconded that the Board of Education move to executive session for the purpose of discussion of Personnel Matters - consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Rice, Entler, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 5:54 pm.

Appoint Springfield-Clark County CTC Board Representative

Greg Rice moved and Hans Eriksen seconded that the Board of Education appoint John Kitchen as the January 1, 2023-2025 Springfield-Clark County Career Technical Center Board Representative.

Ayes: Rice, Eriksen, Entler

Nays: None

Abstain: Owens

Motion Carried: 3-0-1

Adjournment

At 5:58 pm Greg Rice moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Rice, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

