

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 16, 2021

The Southeastern Local Board of Education met in regular session on November 16, 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
Jamison Truebenbach
Ty McKinney

Superintendent Discussion Items - Handout

Administrative Staff

PJ Bertemes - Handout
Tim Bell - Handout
Craig Isaac - Handout
CTC Update – Shawn Jackson – Handout

Delegations and Visitors*

Ty McKinney – Petition for extra two days off school during Thanksgiving Week

Board Items

Amendment of Superintendent's Contract

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following amendment of the Superintendent's Contract beginning August 1, 2021 and ending July 31, 2026.

For the duration of this contract, in lieu of payment of one thousand dollars (\$1000), said amount will be paid on the Superintendent's behalf as follows: five hundred (\$500) to the Miami View H2O Fund and five hundred dollars (\$500) to a Liberal Arts and Music Scholarship for College for Southeastern Local Students attending a Liberal Arts and/or Music Program at an accredited college or university.

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

Motion Carried: 5-0-0

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Approve Petition

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve a change to the 2021-2022 school calendar, making November 22 and 23 a day off to students per the presented petition.

Ayes: Jackson

Nays: Entler, Owens, Flax, Eriksen

Abstain: None

Motion Failed: 1-4-0

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded the minutes of the October 19, 2021 Regular meeting be approved.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approve Substitute Certificated Staff

Tony Entler moved and Hans Eriksen 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:

Brenda Moss
Joshwa Rutherford

Bay Ireland
Corin Magee

Ayes: Entler, Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Substitute Classified Staff

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

Karla Berry
Risa Elrod

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Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issue Supplemental Contracts

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2021-2022 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:”

Clint Bartlett	Varsity Boys Track	0.11
Tracy Lau	Varsity Girls Track	0.11
AJ Woods	Assistant Track	0.04
Jessica Miller	JH Boys Track	0.08
Ellyse Shafer	JH Girls Track	0.08
Jeff Miller	JH Track Site Manager	0.01
Dave Morrow	HS Track Site Manager	0.015
Nick Workman	Freshman Boys Basketball	0.10
Ashley Slone	Competition Cheer	0.02

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Liability and Key/Fob Request in Accordance with 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.

Tyler Banion	Basketball	11/16/2021 – 3/01/2022
Stephanie Mason	Long term ESC Sub	2021-2022 school year
Mindi Wilson	Consessions	11/16/2021 – 5/01/2022

Ayes: Eriksen, Entler, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Volunteers

Shawn Jackson moved and Hans Eriksen 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.

Wrestling Club – Jay Mitchell
Wrestling Club – Jesse Mitchell

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

Motion Carried: 5-0-0

Approve Out of State/Overnight Trip

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following out of state/overnight trip:

8th Grade to Washington DC/Gettysburg May 17-20, 2022

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

Motion Carried: 5-0-0

Treasurer's Report

Approve Financial Reports

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

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

Motion Carried: 5-0-0

Adopt Amended Appropriations

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

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

Motion Carried: 5-0-0

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Approve Transfer

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Treasurer to transfer excess funds from graduated student class accounts to those class accounts with a negative balance and transfer all remaining funds to Class of 2023.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Donation

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

Yamada North America - HS Tech Donation	\$2,000.00
Yamada North America – Trojan way Awards	\$2,000.00
US Military Vets Motorcycle Club – HS Bowling	\$500.00

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Permanent Improvement/General Fund Expenditure

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

Commercial Equip. Sls & Svc, LLC -	Walk-In Freezer Repairs	\$2,900.00
James G. Zupka, CPA	Audit for FY 20 and FY21	\$11,900.00
Strategic Solutions	SCView Annual Maintenance	\$ 6,082.47
R.D. Holder	Diesel for buses	\$14,768.39

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer Discussion Items

Yamada property dispute, Sunshine Law Training

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

Christmas for Staff – All in Flavor and Church Street Cookies

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Adjournment

At 5:49 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

