

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational & Regular Meeting

January 11, 2022

4:30 – Tax Budget Review & 2022-2023 Calendar Hearing

The Southeastern Local Board of Education met in organizational and regular session on January 11, 2022 at 5:11 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

Shawn Jackson
Michelle Arnold

Call to Order – President Pro-Tempe – Tony Entler

Board Member Recognition

Administer Oath of Office to New Board Member

Nomination and Election of Officers for 2022

Election of President

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

Greg Flax made a motion and Hans Eriksen seconded that the nominations be closed

Ayes: Owens, Flax, Eriksen, Rice

Nays: None

Abstain: Entler

Motion Carried: 4-0-1

Election of Vice President

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

Greg Flax made a motion and Hans Eriksen seconded that the nominations be closed

Ayes: Entler, Rice, Eriksen, Flax

Nays: None

Abstain: Owens

Motion Carried: 4-0-1

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Administer Oath of Office to Officers for 2022

Treasurer Pro-Tempore

Greg Flax moved and Tony Entler 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: Flax, Entler, Eriksen, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Establish Date and Time for Regular Monthly Meetings

Tony Entler moved and Greg Flax seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2022 on the 3rd Tuesday of each month at 5:30 p.m., except that the January 2023 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Flax, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appoint Legislative Liaison to OSBA

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

Ayes: Entler, Flax, Eriksen, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

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 2022.

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 2022.

Ayes: Entler, Owens, Eriksen, Flax, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Blanket PO's

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

Ayes: Entler, Eriksen, Rice, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appoint Student Achievement Liaison to OSBA

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

Ayes: Entler, Rice, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appoint OSBA Delegate

Tony Entler moved and Greg Flax seconded that Greg Rice be the 2022 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Hans Eriksen has been appointed as alternate.

Ayes: Entler, Flax, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Administrative Staff

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

Delegations and Visitors

Clint Bartlett – Overseas Trip

Superintendent Discussion Items

First Read – RTI Resource Handbook

Approval of Minutes

Hans Eriksen moved and Kim Owens seconded that the minutes of the December 14, 2021 Regular Meeting be approved.

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

Motion Carried 4-0-1

Superintendent's Report

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

Hans Eriksen moved and Greg Flax 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>
Bradley Billet	Youth Basketball	1/04/2022-6/1/2022
Amy Perkins	Long term sub	1/04/2022 – 6/01/2022

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

Motion Carried: 5-0-0

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Approve Business Advisory Council with Clark County ESC

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the Business Advisory Council with the Clark County ESC for 2021-2022 as presented,

Ayes: Owens, Eriksen, Flax, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Amend/Approve Board Policies

Greg Rice moved and Tony Entler seconded that the Board of Education amend the motion to approve the following Board Policies as first read on December 14, 2021

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

Ayes: Rice, Entler, Owens, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Greg Flax moved and Kim Owens seconded that the Board of Education approve the following Board Policies as first read December 14, 2021.

PUBLIC PARTICIPATION AT BOARD MEETINGS	0169.1
EVALUATION OF PRICIPALS AND OTHER ADMINISTRATORS	1530
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TRANSPORTATION	8600
NONROUTINE USE OF SCHOOL BUSES	8651
BONDNG	8740

Ayes: Flax, Owens, Rice, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following Board Policies as first read December 14, 2021.

WEAPONS	1617
WEAPONS	3217
WEAPONS	4217

Ayes: Entler, Flax, Owens, Eriksen

Nays: Rice

Abstain: None

Motion Carried: 4-1-0

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Approve Temporary full time – Classified Staff

Kim Owens moved and Greg Rice seconded that the Board of Education employ the following classified employees as a temporary full time employee from January 3, 2022 to May 26, 2022 in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check:

Angela Crawford	Title 1 Aide	Step 0	\$15.46 per hour, 2 days per week
Arlene Morrow	Title 1 Aide	Step 0	\$15.46 per hour, 3 days per week

Ayes: Owens, Rice, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Agreement – Clark State CCP

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the agreement with Clark State Community College for College Credit Plus (CCP) for the 2022-2023 school year for the School District's high school students to earn college credit and high school credit simultaneously as presented.

Ayes: Owens, Eriksen, Rice, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Substitute Certificated Staff

Tony Entler moved and Greg Rice 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:

Kaitlyn Backus
Katelyn Payne
Austin Baker

Ayes: Entler, Rice, Owens, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Treasurer's Report

Approve Financial Reports

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

Ayes: Owens, Eriksen, Rice, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopt Annual Tax Budget - July 1, 2022 thru June 30, 2023

Hans Eriksen moved and Greg Rice seconded that the Board of Education adopt the 2022 tax budget for Southeastern Local School District as presented.

Ayes: Eriksen, Rice, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Permanent Improvement/General Fund Expenditure

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

Rieck Services	Boiler Work at HS	\$2,884.70
On To College	Annual Test Pre/College Counseling	\$6,100.00

Ayes: Flax, Entler, Owens, Eriksen, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer Discussion Items

Columbus Meeting

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Executive Session – Discussion of Personnel Matters

At 6:11 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education move to executive session for the purpose of Discussion of Personnel Matters

Ayes: Flax, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:23 pm.

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

Kim not the oldest board member now.

Should the pledge be done more at the JR/SR High School

Adjournment

At 6:28 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 