

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 15, 2022

The Southeastern Local Board of Education met in organizational and regular session on March 15, 2022 at 5:30 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 Present:

Michelle Arnold
Josh Knox
Renee Knox
Lindsey Satchell
Paul Lyons
Diane Lyons
Mary Lee

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items

First Read - Board Policies

1616	STAFF DRESS AND GROOMING
2271	COLLEGE CREDIT PLUS PROGRAM
5511	DRESS AND GROOMING
5772	WEAPONS
6110	GRANT FUNDS
6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
6423	USE OF CREDIT CARDS
7217	WEAPONS
8500	FOOD SERVICES

Administrative Staff

PJ Bertemes - Handout
Tim Bell - Handout
Craig Isaac - Handout

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Approval of Minutes

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

Ayes: Rice, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Old Business

OSBA Business Honor Roll Handout

Hanging previous generation class photo beside current graduating class photo (25-30-year difference)

Superintendent's Report

Approve Board Policies

Tony Entler moved and Greg Rice seconded that the Board of Education approve the following Board Policies.

6233	AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS
6680	RECOGNITION

Ayes: Entler, Rice, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Volunteers

Hans Eriksen moved and Greg Rice 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.

SPORTS

Holly McCombs

High School Softball

Matt Harner

High School Track

PJ Bertemes

High School Track

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FIELD TRIP AND CHAPERONE

Marissa Flax	Heather Workman
Michael Bruns	Sarah White
Natalie Christmas-Thomas	Nina Murray
Gretchen Kitchen	Deborah Corbitt
Angela Crawford	Hannah Pendleton
James Kaverman	Jennifer Harral
Jewel Billet	Jessica Florence
Amy Shafer	Lauren Finney
Justin Flax	Ellhue Bowles, Jr.
Jacquelyn Weller	Daniel Douglas
Sarah Murray	April Newsome

Ayes: Eriksen, Rice, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Internet Service Provider Contract – MVECA

Greg Rice moved and Greg Flax seconded that the Board of Education approve MVECA as the internet access service provider for Southeastern Local Schools beginning July 1, 2022 through June 20, 2023 for \$17,844.00

Ayes: Rice, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve AP and License Agreement – MVECA

Kim Owens moved and Greg Rice seconded that the Board of Education approve MVECA as the AP and License Agreement provider for Southeastern Local Schools for \$28,431.50

Ayes: Owens, Rice, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Out of State/Overnight Trip

Greg Flax moved and Tony Entler seconded that the Board of Education approve the following Out of State/Overnight trip:

FCCLA State Convention	Columbus, Ohio	April 27-29, 2022
Ohio FFA State Convention	Columbus, OH	May 5-6, 2022
Ohio FFA Camp Muskingum	Carrollton, OH	June 6-10, 2022

Ayes: Flax, Entler, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Supplemental Resignation

Hans Eriksen moved and Greg Rice seconded that the Board of Education accept the following supplemental resignations for 2021-2022.

Holly McCombs	Assistant Varsity Softball Coach
Kaitlyn Blair	Reserve Softball Coach

Ayes: Eriksen, Rice, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issue Supplemental Contract – Certificated Staff – 2021-2022 School Year

Kim Owens moved and Hans Eriksen seconded that the Board of Education issue a supplemental contract for the following extracurricular activity 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. Also pending completion and clear background checks and employment paperwork.

Kaitlyn Blair	0.04	Varsity Assistant Girls Softball
Monica Mitchell	0.04	Varsity Assistant Track

Ayes: Owens, Eriksen, Rice, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Expenditure from ESSER Money

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following expenditure from ESSER money:

Public School Works - Online Training Program (three years)	\$13,500.00
Insight Public Sector Chromebooks	\$91,580.00
Celina Enterprises HS Cafeteria tables	\$ 2,992.81

Ayes: Entler, Flax, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Permanent Improvement/General Fund Expenditure

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

Tiffin Holdings, Inc	Cheer Mats	\$ 5,593.00
R.D. Holder Oil	Diesel	\$ 24,297.17
Tuffy Brooks Sporting	High Jump Mats and Cross Bar	\$ 7,271.00
Rieck Services -	HS Heater Controllers & Wiring Work	\$ 2,910.31
Ohio School Board Association - Annual Membership Dues		\$ 4,060.00

Ayes: Owens, Flax, Rice, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Mower Contract

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve a mowing contract with Josh Knox on an "as needed" basis with payment of \$12.00 per hour not to exceed 40 hours per week for the 2022 mowing season.

Ayes: Eriksen, Rice, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Tony Entler moved and Kim Owens 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>
Rebecca Morrow	Teacher's Aide	1/11/22 - 5/31/2022
Garrett Hunter	JV Baseball Coach	2/21/2022 - 5/15/2022
Wade Rice	Basketball Off Season Workouts	3/15/2022 - 10/31/2022
Nick Workman	Basketball Off Season Workouts	3/15/2022 - 10/31/2022
Sub Athletic Trainer		3/15/2022 - 8/01/2022

Ayes: Entler, Owens, Flax, Eriksen

Nays: None

Abstain: Rice

Motion Carried: 4-0-1

Approve Agreement with Champion City Photography 2021-2022

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve an agreement with Champion City Photography for the 2021-2022 school year.

Ayes: Eriksen, Flax, Eriksen, Owens, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Agreement with Champion City Photography 2022-2023–

Greg Flax moved and Tony Entler seconded that the Board of Education approve an agreement with Champion City Photography for the 2022-2023 school year.

Ayes: Flax, Entler, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Donations

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

\$10,000 from Carleton F. and Ruth T. Davidson Trust for the Performing Arts Program

Ayes: Flax, Eriksen, Owens, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Neola Select Agreement

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve Neola's Comprehensive Update Service Agreement as presented.

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Resignation – Certified Staff

Greg Flax moved and Tony Entler seconded that the Board of Education accept the following resignation:

Elizabeth Deann Gregory – effective the end of the 2021-2022 school year

Ayes: Flax, Entler, Eriksen, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approve Financial Reports

Kim Owens moved and Greg Rice seconded that the Board of Education approve the financial reports and payment of bills.

Ayes: Owens, Rice, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopt Amended Appropriations

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

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Unpaid Leave – Classified Staff

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

Tracy Lau – Three (3) Days May 6, 9 and 10, 2022

Ayes: Rice, Eriksen, Entler, Flax

Nays: None

Abstain: Owens

Motion Carried: 4-0-1

Treasurer Discussion Items

Real Estate Evaluations

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

1. Ad in musical from Board via Kim
2. May Staff Appreciation Week

Adjournment

At 6:05 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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CORRECT 

ATTEST 