

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 19, 2022**

The Southeastern Local Board of Education met in organizational and regular session on April 19, 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 Flax	
Greg Rice	

Visitors Present:

Katelyn Brumit  
Diane Lyons  
Paul Lyons  
Sue Black  
Sarah Herier  
Charles Wertz  
Michelle Arnold

**Call to Order – Mr. Tony Entler, President**

**Organizational Action**

**Change Time for Regular Monthly Meetings**

Greg Flax moved and Hans Eriksen seconded that the Board of Education of the Southeastern Local School District Change the time to hold its regular monthly meeting of the Board during calendar year 2022 to 5:00 p.m.

Ayes: Flax, Eriksen, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Superintendent Discussion Items - Handout**

**Administrative Staff**

PJ Bertemes - Handout

Tim Bell - Handout

Craig Isaac - Handout

CTC Update – Shawn Jackson - Handout

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### Delegations and Visitors

Charles Wertz with the Journey of Faith spoke about the sale of Land to Southeastern Local Schools

### Approval of Minutes

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

Ayes: Rice, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Superintendent's Report

### Approve Substitute Certificated Staff

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following substitute certificated staff for the 2021-2022 School Year:

Zechariah Simmons  
Ashleigh Kempf  
Dinah Kadel  
Nora Hickey  
Cassidy Lemon  
Julia Poling

Julie Vaughn  
Tatyana Ubbink  
Stephanie Barnard  
Pamela Esterline  
Jonathan Wagner  
Amanda Thurman

Ayes: Owens, Rice, Eriksen, Entler, Flax

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**  
Rodney Getz – HS Track

**Volunteers**  
Laura Boyer

Brandi Brown

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Sarah Canterbury	Courtney Catanzaro
Rebecca Clayton	Bonnie Demmy Harbage
Jessica Detty	Julie Johns
Natalie Keehner	Mackenzie Litteral
Kelly Mickens	Chelsea Overly
Whitney Thompson	Foshah Weiss
Heather Zimmerman	Carrie Finney
Joshua Knox	Julia Smith
Adam Thomas	Andrea Harbage
Lisa Boyle	Codi Kirker
Jennifer Leibold-Brown	Kathryn Mitchell
Ashlee Saunders	Pete Bollinger
Taylor Inskeep	Rachel Peters
Alexis Threlkeld	

Ayes: Eriksen, Rice, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Summer Custodians

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following as summer custodian effective approximately June 1, 2022, (part-time “as needed basis”) not to exceed 40 hours per week for a 10 week period at the rate of \$12.00 per hour:

Theresa Whittaker  
Renee Knox

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

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Winter Season Supplemental Non-renewals

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the non-renewals of all 2021-2022 Winter season supplemental positions as listed:

Head Varsity Boys Basketball	0.17	PJ Bertemes
Asst. Varsity Boys Basketball	0.05	Wade Rice
Reserve Boys Basketball	0.12	Eli Lloyd/Brian Hecker
9 <sup>th</sup> Boys Basketball	0.10	Nick Workman
8th Boys Basketball	0.09	Owen Flannery
7th Boys Basketball	0.08	Tyler Banion

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Head Varsity Girls Basketball	0.17	Matt Harner
Asst. Varsity Girls Basketball	0.05	Jessica Miller
Reserve Girls Basketball	0.12	Tim Bell
8th Girls Basketball	0.09	Brian Call
7th Girls Basketball	0.08	Sarah White
Bowling	0.06	Bart Cason
Wrestling	0.06	Jay Mitchell
Site Manager - Varsity Basketball	0.015	Matt Harner
Site Manager - Varsity Girls Basketball	0.015	Rhonda Sweeney
Site Manager - Jr. High Boys Basketball	0.01	Tom Mescher
Site Manager - Jr. High Girls Basketball	0.01	Amber Price

Ayes: Flax, Eriksen, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve increase cost for Preschool**

Greg Flax moved and Tony Entler seconded that the Board of Education approve the increase cost for Preschool from \$125 to \$150 per month per student starting in the 2022-2023 school year

Ayes: Flax, Entler, Eriksen, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Increase for Random Drug Test Program**

Kim Owens moved and Greg Rice seconded that the Board of Education approve the increase cost for random drug test program sign-up from \$10 to \$15 per student per year starting with the 2022-2023 school year

Ayes: Owens, Rice, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **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>
Christine Nesbitt	Youth Basketball	4/10/2022 – 5/29/2022

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Agreement with Guarantee Trust Life Insurance Company**

Kim Owens moved and Greg Rice seconded that the Board of Education approve the agreement with Guarantee Trust Life Insurance Company to provide the 2022-2023 Ohio Student Accident Insurance Program, Multi-Benefit Protection.

Ayes: Owens, Rice, Flax, Eriksen, ENTler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Issue Limited Contract – Certificated Staff**

Greg Flax moved and Hans Eriksen seconded that the Board of Education issue the following one-year limited contract for 2022-2023 school year.

Katelyn Brumit	Class IV	Step 3
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Ayes: Flax, Eriksen, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Addendum with Strategic Management Solutions for FY22**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the Addendum to Client Agreement for FY22 with Strategic Management Solutions for \$1,445.36

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Board Policies**

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following Board Policies as first read March 15, 2022.

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

Ayes: Entler, Owens, Flax, Eriksen

Nays: Rice

Abstain: None

Motion Carried: 4-1-0

### **Approve Agreement – Ohio Valley Surgical Hospital**

Greg Flax moved and Kim Owens seconded that the Board of Education approve the agreement with the Ohio Valley Surgical Hospital to provide athletic training services for the 2022-2023 school year for a total of \$9,000.

Ayes: Flax, Owens, Eriksen, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Playground equipment with ESSER funds**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the Playground Equipment from Service Supply Ltd for \$62,859.56 with ESSER Funds

Ayes: Entler, Eriksen, Rice, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Installation of Playground equipment with ESSER Funds**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the installation of the Playground equipment by BladeCutter's Lawn Service for \$15,168.00 with ESSER Funds

Ayes: Owens, Eriksen, Rice, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accept Resignation – Classified Staff**

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

Jennifer Tincher      Bus Driver      Effective May 6, 2022

Ayes: Flax, Entler, Eriksen, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approve Financial Reports**

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

Ayes: Eriksen, Entler, Rice, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Adopt Amended Appropriations**

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

Ayes: Entler, Rice, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accept Donation**

Kim Owens moved and Greg Rice seconded that the Board of Education accept the following donations for the Southeastern Athletic Department

In Memory of Rick Woods	\$2,700.00
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Ayes: Owens, Rice, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Unpaid Leave – Classified Staff**

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

Nichole Ankeney – one day	April 14, 2022
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Ayes: Flax, Rice, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Workers Compensation & Unemployment Compensation program**

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve the district contract with Comp Management for our Ohio Workers Compensation and Unemployment Compensation programs for the FY22 school year for a total of \$750.00.

Ayes: Eriksen, Rice, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0



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### Approve Disposal of Items

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the disposal of the following:

Whereas, the school district is in possession of items from the District as presented, outdated and/or non-working, and;

Name	Tag #	Condition	Other
TV in Board Office	07646	broken	
Highway Light Poles			

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Entler, Eriksen, Rice, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Student Activity Expenditures

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following Student Activity expenditures for the 2021-2022 school year:

8 <sup>th</sup> Grade Washington DC Trip	May 17-20	\$22,260.00
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Ayes: Owens, Flax, Eriksen, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens – Teacher Appreciation Week  
Greg Rice– Do we Teach Cursive – Answer is Yes  
Handout concerning increase in contract for Chuck McNier for the remainder of his contract.

### Executive Session - Discussion of Personnel Matters

1. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

At 6:00 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 - Compensation.

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

Motion Carried: 5-0-0

Returned to regular session at 6:38 pm.

### Adjournment

At 6:38 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

CORRECT



ATTEST

