

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 18, 2021

The Southeastern Local Board of Education met in regular session on May 18, 2021 at 5:00 pm in the Board Conference Room

Members Present:

Tony Entler David Shea, Superintendent
Shawn Jackson Ben Kitchen, Treasurer
Hans Eriksen
Greg Flax

Visitors Present:

Sarah Heirer
Diane Lyone

Superintendent Discussion Items - Handout

First Read – JR/SR High Student Handbook
 Athletic Handbook
 MV Student Handbook

First Read – Board Policies

6144	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
7450	Property Inventory
7455	Accounting System for Capital Assets
2240	Controversial Issues
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Video Surveillance and Electronic Monitoring
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Food Services
8510	Wellness
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition against Disability Discrimination in Employment
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition against Disability Discrimination in Employment
4362	Anti-Harassment
5517	Anti-Harassment

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

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Approval of Minutes

Shawn Jackson moved and Greg Flax seconded that the minutes of the April 20, 2021 regular meeting be approved.

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

Motion Carried: 4-0-0

Hans Eriksen moved and Shawn Jackson seconded that the minutes of the May 10, 2021 special meeting be approved.

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

Motion Carried: 4-0-0

Superintendent's Report

Approve Summer Technology Assistant

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as summer technology assistant on a part-time "as needed basis", not to exceed 6 hours per day, 4 days a week, not to exceed 12 weeks effective approximately June 1, 2021, at the rate of \$12.00 per hour pending background check results:

Brady Spears

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

Motion Carried: 4-0-0

Issue Limited Contract – Certificated Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education issue the following one-year limited contract for 2021-2022 school year pending completion of clear background check and receipt of proper paperwork:

John Matt Harner Health/PE Class II Step 0

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

Motion Carried: 4-0-0

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Approve Substitute Classified Staff

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following as substitutes for classified staff for the 2020-2021 and 2021-2022 School Year pending completion and receipt of clear background checks.

Rebecca A. Morrow – Aide, cafeteria

Ayes: Eriksen, Entler, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issue Limited Contracts – Classified Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2021-2022 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

ONE YEAR CONTRACT TO EXPIRE AT THE END OF 2021-2022

Crawford, Angela

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2022-2023

Voshall, Heather

Cheney, Linda

Ankeney, Nichole

Nickels, Joshua

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2023-2024

Chuck McNier

Ayes: Jackson, Flax, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issue Limited Contracts – Certificated Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2021-2022 school year in accordance with scale adopted by the Board of Education:

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ONE-YEAR CONTRACT TO EXPIRE AT END OF 2021-2022

Miami View Building

JR/SR High School Building

Clint Bartlett – 2nd

Alexis Perry – 2nd

Elizabeth Deann Gregory – 2nd

David Kestner – 2nd

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2022-2023 **Miami View**

Building

JR/SR High School Building

AJ Woods – 2nd

Ellyse Shaffer – 1st

Monica Mitchell – 2nd

Debbie Corbitt – 1st

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2023-2024

Miami View Building

JR/SR High School Building

Mary Lee

Ashley Slone

Nicole Delk

Ed Hennigan

Jason Ennis

Kristen O’Hara

CONTINUING CONTRACT STATUS

JR/SR High School Building

Brian Call

Brian Hecker

Kathy Mercer

Miami View Building

Sarah Herier

Amanda Perry

Angi Kaverman

Melissa Spears

Krista Sptizer

Kathy Lowe

Josh Murray

Andrea Harbage

Tara Combs

Ayes: Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accept Resignation – Supplemental

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept the resignation of Kaitlyn Blair for Assistant Varsity Softball Coach for the 2020-2021 school year.

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Issue Supplemental Contract – Certificated Staff – 2020-2021 School Year

Tony Entler moved and Shawn Jackson seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2020-2021 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	0.11	Reserve Softball Head Coach
Holly McCombs	0.04	Asst. Varsity Softball Coach

Ayes: Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issue Supplemental Contract

Greg Flax moved and Shawn Jackson seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2020-2021 school year in accordance with the pay scale adopted by the Board of Education, as presented:

Bryn Dean and Ashley Banion 50/50 split	0.03	Power of the Pen
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Ayes: Flax, Jackson, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopt Resolution – Supplemental Positions

Shawn Jackson moved and Greg Flax 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 **2021-2022** school year:

Jr. High Football Assistant	TBD
Assistant Marching Band	TBD
Asst. Varsity Boys Basketball	TBD
Reserve Boys Basketball	TBD
8 th Grade Boys Basketball	TBD
7 th Grade Boys Basketball	TBD

WHEREAS, none of the present certificated and/or qualified staff members employed so desire these positions: and

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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:

Jr. High Football Assistant	TBD	Evan Joos
Asst. Marching Band	TBD	Kylie Bayliss
Asst. Varsity Boys Basketball	TBD	Wade Rice
Reserve Boys Basketball	TBD	Eli Lloyd (60%)
Reserve Boys Basketball	TBD	Brian Hecker (40%)
8 th Grade Boys Basketball	TBD	Nick Workman
7 th Grade Boys Basketball	TBD	Tyler Banion

Ayes: Jackson, Flax, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issue Contracts for Extended Days - Classified Staff

Hans Eriksen moved and Greg Flax **seconded** that the Board of Education issue contracts for extended days for the 2021-2022 school year to the following classified staff:

Susan Ruby Library Aide 5 days ext. time at hourly rate

Ayes: Eriksen, Flax, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Shawn Jackson moved and Hans Eriksen 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.

Kylie Bayless	Asst. Marching Band Director	Aug. 2021 – Feb. 2022
Wade Rice	TAC/Weight Room HS	May 18, 2021 – April 1, 2022
Nick Workman	TAC/Weight Room HS	May 18, 2021 – April 1, 2022
Tyler Banion	TAC/Weight Room HS	May 18, 2021 – April 1, 2022

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Additional Hours

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve up to 20 additional hours for Rhonda Sweeney for completing EMIS data for yearend submission on an “as needed basis” approved by the EMIS Coordinator or Superintendent.

Ayes: Flax, Eriksen, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Summer Intervention Tutors

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as Tutors for identified students, grades K-6 and 7-8 for 5 student contact hours per week starting June 1, 2021 – August 6, 2021. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Sue Black
Brittany Wright
Amanda Perry

Jason Ennis
Krista Spitzer
Tara Combs

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopt Resolution OHSAA

Tony Entler moved and Hans Eriksen seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2021-2022 school year. Schools eligible for memberships are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2021-2022.

Ayes: Entler, Eriksen, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Summer Camp

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following resolution:

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Whereas, Athletic Director Craig Isaac desires to operate a Summer Camp for athletes participating in programs authorized by the Board of Education, and in conjunction with rules and regulations of the Ohio High School Athletic Association, and;

Whereas, Camp Proposal Guidelines have been reviewed and amended by the Superintendent and Treasurer, and;

Now, Therefore Be It Resolved, that Craig Isaac is authorized to operate a school district sponsored Summer Athletic Camp.

Ayes: Flax, Jackson, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Summer Use of Facilities

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the use of the High School and Miami View facilities with nominal fee for electricity during June and July for the following:

Volleyball	Boys Basketball	Girls Basketball
1. Open Gym	1. Open Gym	1. Open Gym
2. Summer League	2. Reserve Summer League	2. Varsity Summer League
3. One Day Tournaments	3. Camp	3. Res. Summer League
4. Camps	4. Scrimmages	4. One day tournaments
5. Scrimmages	5. Varsity Summer League	5. Scrimmages
		6. AAU practices
Football	Soccer	7. Camp
Pass scrimmage	Open field	
Mini-camp	Scrimmages	

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Out of State/Overnight Trip

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following out of state/overnight trip:

FFA Camp Muskingum Ohio FFA Camp June 2021

Ayes: Entler, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Accept Resignation – Supplemental

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept the resignation of PJ Bertemes for Cross Country Coach for the 2021-2022 school year.

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

Motion Carried: 4-0-0

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

Greg Flax 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.

Jessica Miller	TBD	Cross Country Coach
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Ayes: Flax, Eriksen, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approve Expenditures

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following expenditures for the 2021-2022 school year:

Final Forms – Online registration & misc. forms	\$3420.50
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Ayes: Entler, Flax, Jackson, Eriksen
Nays: None
Abstain: None

Motion Carried: 4-0-0

Treasurer’s Report

Approve Financial Reports

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

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

Motion Carried: 4-0-0

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Adopt Amended Appropriations

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

Ayes: Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Five-Year Amended Forecast

Greg Flax moved and Tony Entler seconded that the Board of Education approve the five-year amended forecast as presented.

Ayes: Flax, Entler, Jackson, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Family Medical Leave

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for following to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Nicole Delk – on or around August 13, 2021 – October 9, 2021

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Donations

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following donations:

American Farmers Grow Community Fund	\$2,500.00
MacRay Co for Athletics	\$ 716.00

Ayes: Entler, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Permanent Improvement Fund and/or General Fund Expenditures

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditures for FY22:

Community Club Park Trustees - Baseball/Softball Fields Maintenance	\$4,000.00
Apple, Inc. – 25 iPad Minis for KG use	\$9,375.00
IT savvy LLC – License Subscription renewal	\$6,527.78
Project Lead the Way – Annual Participation Fee	\$3,200.00
Duro-Last, Inc. – High School Band and Locker Roofs Re-Roofing	\$89,785.00

Ayes: Eriksen, Entler, Jackson

Nays: None

Abstain: Flax

Motion Carried: 3-0-1

Approve Student Activity Expenditures

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following Student Activity expenditures for the 2020-2021 school year:

FFA Camp Muskingum	\$4,240.00
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Ayes: Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Contract with MVECA for Technician Support

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement with Miami Valley Educational Computer Association for Service Technician Services for July 1, 2021-June 30, 2022 not to exceed \$64,235.08 plus all applicable mileage charges (IRS approved rate).

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Agreement with MVECA

Tony Entler moved and Greg Flax seconded that the Board of Education approve the Member Agreement for Computer Services – FY21 for the time period of July 1, 2021 through June 30, 2022 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$21,801.45

Ayes: Entler, Flax, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Rescind Resolution 21-01-12

Tony Entler moved and Hans Eriksen seconded that the Board of Education rescind Resolution 21-01-12 that was approved January 12, 2021.

Ayes: Entler, Eriksen, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopt Resolution – Emergency Tax Levy

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt the following resolution for the emergency tax levy:

The Board of Education of the Southeastern Local School District, County of Clark, Ohio, met in regular session on May 18, 2021, at 5:00 pm, with the following members present:

Tony Entler
Greg Flax

Hans Eriksen
Shawn Jackson

Shawn Jackson moved the adoption of the following Resolution:

SOUTHEASTERN LOCAL SCHOOLS

RESOLUTION NO. 21-05-18

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.194 OF THE REVISED CODE THE QUESTION OF RENEWING AN EXISTING TAX LEVY FOR THE PURPOSE OF EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED RENEWAL TAX LEVY.

WHEREAS, the Southeastern Local School District (“School District”) is currently levying a \$490,000.00, five-year levy for the purpose of the emergency requirements of the School District (the “Existing Levy”), which Existing Levy was approved by the voters of the School District on November 8th, 2016 and first placed on the tax list and duplicate in 2017 for first collection in 2018, and final collection in 2022; and

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WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation for the emergency requirements of the School District must be passed and certified to the County Auditor of Clark County pursuant to Ohio Revised Code Section 5705.195, in order to permit the Southeastern Local School District Board of Education (“Board”) to consider the levy of such a renewal tax levy; and

WHEREAS, upon receipt of a certified copy of said resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation for the emergency requirements of the School District, pursuant to Ohio Revised Code Section 5705.195, the County Auditor of Clark County must, within five (5) days of receipt of same, calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth in the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southeastern Local School District (the “School District”) that:

SECTION 1. It is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the emergency requirements of this School District.

SECTION 2. Pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for the emergency requirements of the School District in the amount of \$490,000.00 for a period of five years. Said tax is proposed to renew an existing levy in its entirety for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 8, 2016.

SECTION 3. The question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at a special election to be held on November 2, 2021. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 4. The Treasurer of this Board is directed to certify a copy of this Resolution to the County Auditor of Clark County. Pursuant to Section 5705.195 of the Ohio Revised Code, the County Auditor of Clark County is hereby requested to certify to this Board the School District’s total current tax valuation and the County Auditor of Clark County’s calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth in the resolution.

SECTION 5. This Board finds and determines that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal

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action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 6: This Resolution shall be in full force and effect from and immediately upon its adoption.

Hans Eriksen seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Jackson, Eriksen, Flax, Entler

NAY: none

ADOPTED this 18th day of May, 2021

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of a regular meeting of the Board of Education of the Southeastern Local School District, Ohio, held on May 18, 2021, commencing at 5:00 pm, occurring at Board Conference Room, showing the adoption of the Resolution hereinabove set forth.

Written notice of the time and place of the regular meeting of the Board of Education held on May 18, 2021, was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least twenty-four hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: May 18, 2021



Treasurer, Board of Education
Southeastern Local School District, Ohio

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

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Motion Carried: 4-0-0

Executive Session – Discussion of Personnel Matters & Labor Negotiations

At 5:36 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education move to executive session to discuss of personnel matters and labor negotiations.

Ayes: Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 6:14 pm

Adjournment

At 6:15 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

