

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 15, 2020**

The Southeastern Local Board of Education met in regular session on September 15, 2020 at 5:00 pm in the Miami View Elementary Cafeteria.

### Members Present:

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

### Visitors Present:

Ellyse Shafer  
Emily Wical

### Superintendent Discussion Items

FFA Updates – see handout  
Edgenuity handout –Edgenuity is lacking teachers, cost = \$124,000

### Administrative Staff

PJ Bertemes – Great start to the year. Increase in lunches (free lunch). Emphasized that every day after 3:00 pm social distancing is still a requirement. Band hire background.

### Approval of Minutes – Regular meeting

Shawn Jackson moved and Greg Flax seconded that the minutes of the August 18, 2020, Regular Meeting be approved.

Ayes: Jackson, Flax, Eriksen, Owens, Entler  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### Approval of Minutes – Special Meeting

Kim Owens moved and Hans Eriksen seconded that the minutes of the August 26, 2020, Special Meeting be approved.

Ayes: Owens, Eriksen, Flax, Jackson, Entler  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### Superintendent's Report

### 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 School Year, pending completion and receipt of clear background checks:

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Peggy Stonerock – Aide and Cafeteria  
Bonnie Lockwood – Aide  
Elena Blankenship – Aide and Cafeteria  
Anglea Crawford – Aide and Cafeteria

Ayes: Eriksen, Enter, Flax, Owens, Jackson  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Approve Resident Educator Program Mentors**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following Resident Educator mentors for the 2020-2021 school year:

Bryn Dean for Ellyse Shafer (Y2)  
Ashley Banion for Alexis Perry (Y1)

Ayes: Owens, Flax, Entler, Eriksen, Jackson  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Issue Supplemental Contract - Certificated Staff**

Shawn Jackson moved and Hans Eriksen 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:

Kristen O'Hara – NHS - 0.02

Ayes: Jackson, Eriksen, Flax, Owens, Entler  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Approve Class Advancements**

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following Step advancements for movement on the salary schedul

	<b>From</b>	<b>Class</b>	<b>Step</b>	<b>To</b>	<b>Class</b>	<b>Step</b>
Brian Hecker		IV	7		V	7
		\$57,799			\$60,071	
Sarah Herier		IV	8		V	8

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	\$59,792		\$62,104	
Kristen O'Hara	V	7	VI	7
	\$60,071		\$62,335	

Ayes: Eriksen, Enter, Flax, Owens, Jackson  
 Nays: None  
 Abstain: None  
 Motion Carried: 5-0-0

**Approve Long Term Certificated Substitute**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following long term certificated staff substitute for 1<sup>st</sup> semester for the 2020-2021 school year:

Kimberly Truong

Ayes: Eriksen, Flax, Owens, Jackson, Entler  
 Nays: None  
 Abstain: None  
 Motion Carried: 5-0-0

**Approve Liability and Key/Fob**

Greg Flax 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.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Kimberly Truong	Long Term Sub	1 <sup>st</sup> semester for 2020-2021

Ayes: Flax, Enter, Eriksen, Owens, Jackson  
 Nays: None  
 Abstain: None  
 Motion Carried: 5-0-0

**Accept Resignation – Certified Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the following resignation:

Derek Richardson    Teacher    Effective September 4, 2020, 3:30 pm

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Ayes: Owens, Jackson , Enter, Eriksen, Flax,  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Accept Supplemental Resignation**

Tony Entler moved and Hans Eriksen seconded that the Board of Education accept the supplemental resignation from:

Derek Richardson	Marching Band	Effective September 4, 2020, 3:30 pm
Derek Richardson	Pep Band	Effective September 4, 2020, 3:30 pm
Derek Richardson	Band Director	Effective September 4, 2020, 3:30 pm

Ayes: Enter, Eriksen, Flax, Owens, Jackson  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Approve SLO Committee**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as Student Learning Objectives committee members:

Sue Black	
Bryn Dean	Brian Hecker
Keith Wamer	Brian Call
Laura Madden	Vince Banion
Josh Murray	Aaron Perry
Mandy Perry	Sarah Herier

Ayes: Jackson, Flax, Enter, Eriksen, Owens  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Approve Substitute Certificated Staff**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2020-201 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Jewel Billett	Ida Kwarteng
David Caffee	Bonnie Lockwood
Megan Caffee	Sara Metz
Jillian Edwards Dickel	Amberly Rowland
Freeze, Linda	Lori Shawhan
Kadel, Leonard	Amy Ward
Deborah Korab	

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Ayes: Eriksen, Flax, Owens, Entler, Jackson  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Approve General Fund/ESSER Grant**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following General Fund/ESSER Grant expenditure:

ESC/Edgenuity – not to exceed \$150,000

Ayes: Entler, Jackson, Eriksen, Flax, Owens  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

### **Approve Class Advancements**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following Step advancements for movement on the salary schedule, pending completion of paperwork:

	From Class Step	To Class Step
Jessica Detty	IV 11 \$65,771	V 11 \$68,202 (Pending completed paperwork)
Deann Gregory	II 0 \$39,861	VI 8 \$64,400 (retroactive to August 18, 2020)

Ayes: Owens, Jackson, Eriksen, Flax, Entler  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

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

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue the following one-year limited contract for 2020-2021 school year pending completion of clear background check and receipt of proper paperwork:

David Kestner Class II Step 0

Ayes: Owens, Jackson, Eriksen, Flax, Entler  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

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### Issue Supplemental Contracts - Certificated Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education issue supplemental contracts for the following co-curricular activities for the 2020-2021 school year in accordance with the pay scale adopted by the Board of Education pending completion of clear background check and receipt of proper paperwork, as presented:

David Kestner	Band Director	0.05
David Kestner	Pep Band	0.03

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Liability and Key/Fob

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.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Rick Allen	Wrestling Coach	11/01/2020-4/01/2021

Ayes: Eriksen, Entler, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### 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, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### Approve Donation

Shawn Jackson moved and Tony Entler seconded that the Board of Education accept a donation from the Southeastern Athletics for \$1,500.00 for parking lot spaces.

Ayes: Jackson, Entler, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### 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.

David Morrow – On or around September 29, 2020

Ayes: Jackson, Eriksen, Entler, Flax, Owens,

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Treasurer Discussion Items

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

Ads at football field – move them after season

Cathy Holfinger note

Kyle Kohler notice

Discussion if law enforcement should wear masks while at a game

### Adjournment

At 5:58 Hans Eriksen moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

