

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 20, 2021

The Southeastern Local Board of Education met in organizational and regular session on April 20, 2021 at 5:00 pm in the Board Conference Room

Members Present:

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

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items - Handout

Craig Isaac – Three quotes for locker and benches in TAC. Celebrated Tojo Delaney’s 500 wins.
Quarterback Club – Press Box Update

CTC Update – Shawn Jackson – Handout

Approval of Minutes

Hans Eriksen moved and Shawn Jackson seconded that the minutes of the March 16, 2021 Regular Meeting be approved.

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

Motion Carried: 4-0-0

Old Business – TAC Open House? Maybe this Fall

Superintendent’s Report – Staff Appreciation - CTC \$3.00/cookie = \$300 estimate

Approve Substitute Certificated Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2020-2021 School Year:

Brian Horstman
Samuel Stucky

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

Motion Carried: 4-0-0

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Approve Summer Custodians

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the following as summer custodians effective approximately June 1, 2021, (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
Jennifer Tincher

Ayes: Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Hans Eriksen moved and Tony Entler 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.

Head Varsity Boys Basketball	TBD	PJ Bertemes
Varsity Girls Basketball	TBD	Matt Harner
Reserve Girls Basketball	TBD	Tim Bell
Assit. Varsity Girls Basketball	TBD	Jessica Miller
8 th Grade Girls Basketball	TBD	Brian Call
Reserve Volleyball	TBD	Holly McCombs
Assist. HS Volleyball	TBD	Lexi Perry
8 th Grade Volleyball	TBD	Jaylin Call
Band Director	TBD	David Kestner
Pep Band Director	TBD	David Kestner
Marching Band Director	TBD	David Kestner
Choir Director	TBD	David Kestner
Drama	TBD	Laura Madden
Drama Music Director	TBD	David Kestner
Annual Staff	TBD	Vince Banion/Bryn Dean 50/50
Prom Jr. Class Advisor	TBD	Bryn Dean
HS Student Council	TBD	Kathy Mercer
Jr. High Student Council	TBD	Ashley Slone/Amber Price 50/50

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Quick Recall	TBD	Jeff Miller
National Honor Society	TBD	Kristen O’Hara
Weight Room	TBD	AJ Woods
Power of Pen	TBD	Bryn Dean/Ashley Banion 50/50
Flex/Dual Credit Administrator	TBD	Nick Banion
Technology (website/social media)	TBD	Vince Banion

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

Motion Carried: 3-0-1

Adopt Resolution – Supplemental Positions

Shawn Jackson moved and Hans Eriksen 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:

7 th Grade Girls Basketball	TBD
7th grade Volleyball	TBD
Head Coach JH Football	TBD

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

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:

Rate as per negotiated agreement:

7 th Grade Girls Basketball	TBD	Sarah White
7th grade Volleyball	TBD	Jennifer Harral
Head Coach JH Football	TBD	John Ingerman

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

Motion Carried: 4-0-0

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Approve Volunteers

Tony Entler moved and Hans Eriksen 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.

Athletic 2021-2022 (pending completion of fingerprint results)

Matt Locke – HS Football Coach

Mona Lloyd – HS Volleyball

Ayes: Entler, Eriksen, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

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>
Jay Mitchell	Football, Wrestling Room	4/20/2021 – 6/01/2021
Matt Locke	Football, TAC/weight room	4/20/2021 – 11/01/2021

Ayes: Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Agreement with Guarantee Trust Life Insurance Company

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the agreement with Guarantee Trust Life Insurance Company to provide the 2021-2022 Ohio Student Accident Insurance Program, Multi-Benefit Protection.

Ayes: Jackson, Flax, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Out of State/Overnight Trip

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

FFA Camp Ohio FFA Camp Muskingum June 6-11 or June 21-24, 2021

Ayes: Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accept Resignation – Certificated Staff

Tony Entler moved and Greg Flax seconded that the Board of Education accept the resignation of Payton Printz, 7-12 Health and Physical Education, teacher effective the end of FY21 school year.

Ayes: Entler, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

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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>
Jennifer Harral	7 th Grade Volleyball	4/20/2021 – 10/31/2021

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Treasurer's Report

Approve Financial Reports

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

Ayes: Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Permanent Improvement Fund &/or General Fund Expenditure

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditure:

Hudl	Automated Smart Camera	\$3,000.00
Automated Solutions Group	Controller in Home EC room	\$3,600.00
Cabinet Gallery	Countertops for restrooms at MV	\$3,400.00
Southern Ohio Supply	RR Stalls in Jr. High area at HS	\$5,010.00
Insight Public Sector	39 Chromebooks	\$9,999.60

Ayes: Entler, Eriksen, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accept Donation

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept the following donations:

\$3,175.62 from the Quarterback Club for the Athletic Department

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approve Disposal of Assets

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the Disposal of the following assets:

Old 3/4 Wrestling Practice Mat, originally donated by Jay Mitchell

Ayes: Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Unpaid Leave – Classified Staff

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

Faith Barclay – April 20, 2021 - 0.5 day
April 21-23, 2021 – 3 days
Total of: 3.5 days

Ayes: Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approve Workers Compensation & Unemployment Compensation program

Shawn Jackson moved and Hans Eriksen 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 \$735.00.

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Treasurer Discussion Items – Lighting Project, ESSER III money, Forecast

Executive Session - Preparing for Labor Negotiations

At 5:57 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education move to executive session for the purpose of discussion for labor negotiations preparation.

Ayes: Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 6:16 pm.

Adjournment

At 6:16 pm Greg Flax moved and Shawn Jackson seconded that Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

