

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

The Southeastern Local Board of Education met in regular session on October 19, 2021 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	
Shawn Jackson	

Visitors Present:

Michelle Arnold
Greg Rice
Ellyse Shafer
Kaitlyn Blair

Superintendent Discussion Items – Bullying Update

Administrative Staff

PJ Bertemes – Handout
Tim Bell – Handout
Craig Isaac – Handout

CTC Update – Shawn Jackson – Handout

Delegations and Visitors*

Ellyse Shafer – National Convention Update

Board Items

Approve Salary Increases and Steps –Administrative Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the salary increases for superintendent and treasurer with 1.25% increase and administrative step if administrator is eligible for the years of 2021-2022 and 2022-2023.

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

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

Approval of Minutes

Hans Eriksen moved and Shawn Jackson seconded that the minutes of the September 21, 2021 Regular Meeting be approved.

Ayes: Eriksen, Jackson, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approve Salary Increases and Steps –Administrative Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the salary increases for the Transportation/Maintenance Supervisor, Jr./Sr. High School Principal, Miami View Principal, and Athletic Director/Jr./Sr. High Asst. Principal with 1.25% increase and administrative step if administrator is eligible for the years of 2021-2022 and 2022-2023.

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issue Supplemental Contracts - Certificated Staff

Tony Entler moved and Greg Flax seconded that the Board of Education issue supplemental contracts for the following extracurricular activities 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:"

Varsity Boys Baseball	0.110	Craig Isaac
Reserve Softball	0.080	Kaitlin Blair
Assistant Softball	0.040	Holly McCombs

Ayes: Entler, Flax, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

Adopt Resolution – Supplemental Positions

Kim Owens moved and Shawn Jackson 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.

Reserve Baseball	0.080
Assistant Baseball	0.040
Varsity Softball	0.110
8 th Boys Basketball	0.090

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 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:”

Reserve Baseball	0.080	Garrett Hunter/Chris Kitchen
Assistant Baseball	0.040	Darron Routzahn
Varsity Softball	0.110	Randy Delaney
8 th Boys Basketball	0.090	Owen Flannery

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Substitute Certificated Staff

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2021-2022 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Laura Jordan
Bonnie Lockwood
Olivia Russell

James Faber (retroactive to
10/04/2021)

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

Ayes: Entler, Flax, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Liability and Key/Fob Request in Accordance with 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>
Owen Flannery	Coach	10/15/2021 – 3/01/2022
Lisa Miller	ESC staff	2021-2022 school year
Alexis Reaver	Student Teacher	2021-2022 school year
Lisa Forsythe	ESC staff	2021-2022 school year
Mark Koontz	Counselor	2021-2022 school year

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Athletic Handbook changes

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the Athletic Handbook changes as presented: (Changes are highlighted in attachment)

Ayes: Jackson, Entler, Owens, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

Treasurer's Report

Approve Financial Report

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the financial report and payment of bills as presented

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Five-Year Forecast

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Entler, Eriksen, Owens, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Extension Copier Lease - ProSource

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the sixty (60) month copier lease extension with ProSource as presented for \$2,054 per month

Ayes: Jackson, Eriksen, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Permanent Improvement/General Fund Expenditure

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

Enterprise Software Annual Agreement	Archive Social Media	\$2,988.00
Plattensburg CPA	Accounting Charges	\$3,400.00
Strategic Management Solutions	E-Rate Funding for 3 years	\$6,480.00
Madison-Champaign ESC	Gifted Supervision	\$3,064.53

Ayes: Entler, Owens, Jackson, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

Approve purchase of Cheer Camp Registration Fee from Athletic Account

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following from the Athletic Account fund expenditure:

Junior High and High School Cheer Camp Registration Fee \$2,550.00

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Unpaid Leave – Certified Staff

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

Nicole Delk – 27 days – September 30 – November 5, 2021

Steve Lenk 3 days November 11, 12 and 15, 2021

Ayes: Owens, Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Unpaid Leave – Classified Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following unpaid leave:

Faith Barclay - 2.5 days - February 2, 2022 - 0.5 day, February 3 & 4, 2022 - 2 days

Ayes: Jackson, Eriksen, Flax, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer Discussion Items

Flu Shot, New Pay

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

1. Carl thank you card
2. Next meeting discuss Christmas gifts
3. Email OSBA update

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 19, 2021

Adjournment

At 5:43 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

