

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**July 21, 2020**

The Southeastern Local Board of Education met in regular session on July 21, 2020 at 5:00 pm in the Miami View Elementary Cafeteria.

**Members Present:**

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

**Members Absent:**

Tony Entler

**Visitors Present:**

Bonnie Harbage  
Luke Harbage  
Michele Sulfridge  
Sara Harrington

### **Approval of Minutes**

Hans Eriksen moved and Shawn Jackson seconded that the minutes of the June 16, 2020 Regular Meeting be approved.

Ayes: Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Superintendent's Report**

#### **2020-2021 Authorizations**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following 2020-2021 authorizations:

Establish Service Fund for 2020-2021 –establish a service fund of \$9,000 to be set aside as an account within the General Fund and be incorporated into the appropriations of the school district for the fiscal year 2020-2021.

Waive Reading of Minutes –waive the reading of all Board Minutes during 2020-2021, with the understanding that such minutes will be distributed to the members prior to the date of each meeting.

#### **Standing Authorizations – standing authorizations for fiscal year 2020-2021.**

1. Treasurer - requests for tax advances from the Auditor
2. Treasurer - investing of interim funds
3. Treasurer - to borrow necessary monies to meet current operating expenses if need arises
4. Treasurer - to pay all bills, provided that funds are available and to report monthly to the Board of Education those bills that were paid
5. Treasurer- authorized to modify appropriations if necessary, reporting any changes to the Board at the next regular meeting
6. Treasurer - authorized to make 2020-2021 inter-fund advances if necessary, reporting any advance to the Board at the next regular meeting
7. Treasurer - appointed coordinator of the Student Activity (200) accounts and Athletic Funds (300) accounts budgets

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8. Superintendent - approve or disapprove of applications for professional meeting leave for staff that conform to established Board Policy and that are within the amount appropriated for such activities
9. Superintendent - be authorized to employ such temporary personnel as is needed for emergency situations and present to the Board for approval at the next Board meeting
10. Treasurer and Superintendent - be authorized to act as agents for the Board in making application for and management of federal and state grant.
11. Clark County School Treasurers serve as audit committee.
12. The Treasurer is appointed as the Board's designee to attend HB9 Public Records Law Training.

Ayes: Jackson, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### Approved Substitute Classified Staff

Shawn Jackson moved and Greg Flax 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:

Crawford, Angela – Bus driver, bus aide, custodial, cafeteria, aide (pending clear background check)

Bruns, Michael – Bus aide, aide, bus driver, nurse, custodian

Deal, Melissa – Bus aide, custodian, cafeteria

Hill, Heather - Cafeteria

Hitt, Linda – Bus driver

Huff, Jodi – Bus driver, bus aide

Knox, Renee – Aide, custodian

LeMaster, April – Aide, cafeteria, bus aide

McAdams, Jeanna - Cafeteria

McNier, Betty – Cafeteria, aide

Rice, Greg – Bus aide

Sanders, Tara – Custodian, aide, cafeteria

Tincher, Jennifer – Custodian, aide, cafeteria

Weaver, Stephanie - Custodian

Wertz, Donna –Bus aide, custodian

Whittaker, Theresa – Aide, custodian, bus aide

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### Issued Contract – Bus Driver Trainer

Kim Owens moved and Hans Eriksen seconded that the Board of Education issue a contract to Nicole Ankeney for the 2020-2021 school year to train new bus drivers at \$22.00 per hour.

Ayes: Owens, Eriksen, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

### Approved Out of State/Overnight Trip

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

FFA Camp Session Ohio FFA Camp Muskingum July 8, 2020 – July 10, 2020

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved position changes**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following position changes:

Rhonda Sweeney – Guidance Secretary  
Faith Barclay – JR/HS Building Secretary

Ayes: Jackson, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Payment for Vacation Days**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the payment for 8 vacation days from the FY20 school year to Chuck McNier.

Ayes: Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Reopening Plan**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the Reopening Plan for the 2020-2021 school year as presented.

Ayes: Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Remote Learning Plan**

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Greg Flax moved and Kim Owens seconded that the Board of Education approve the Remote Learning for the 2020-2021 school year as presented.

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

Motion Carried: 4-0-0

### **Issued Limited Contract – Classified Staff**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education employ the following classified employee under a limited contract beginning with the 2020-2021 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 END OF 2020-2021

Nichole Ankeney      Step 0      Miami View Building Secretary

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

Motion Carried: 4-0-0

### **Approved Service Agreement – Montgomery County ESC**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve a contract between Southeastern Local School District and the Montgomery County Educational Service Center beginning on July 1, 2020 and ending on June 30, 2021 at an estimated cost of \$29,550.56 as presented.

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

Motion Carried: 4-0-0

### **Approved Permanent Improvement/General Fund Expenditures**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following Permanent Improvement/General Expenditures:

Commercial Equipment Sales & Service – Walk-in cooler at the High School	\$4,000.00
Maine’s Collision Repair & Body Shop – sub bus repair	\$1,283.00
Ankeney-Xenia Truck Service, Inc. – sub bus repair	\$8,700.18

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

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Abstain: None

Motion Carried: 4-0-0

### **Approved Elementary and Secondary School Emergency Relief Fund #507 (ESSER) Expenditures**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve a multi-vender purchase order equal to the amount of the ESSER grant (\$117,403.75) to be used for providing coordination of preparedness and response efforts related to the COVID-19 pandemic.

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Return Advance**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the return advance from general fund to the following fund:

Improving Teacher Quality	\$ 3,740.00
6B Restoration	\$ 148.53
Title I	\$ 8,758.03
6B IDEA Restoration	\$ 18,535.19
Summer Intervention	\$ 69.30
Public School Connectivity	\$ 3,085.07
MV Athletics	\$ 15,592.27
Wrestling	\$ 8,246.50
Bowling Club	\$ 8,078.15
Food Service	\$ 58,569.36
Multi-Purpose Building	\$ 116,725.40

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

Motion Carried: 4-0-0

### **Approved Agreement – Greenon Food Service Supervisor**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of services of Food Service Supervisor as attached.

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

Motion Carried: 4-0-0

### **Approved Agreement – Greenon Bus Mechanic Services**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of bus mechanic services as attached.

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

Motion Carried: 4-0-0

### **Adopt Resolution with Clark County ESC**

Shawn Jackson moved and Greg Flax seconded that the Board of Education adopt the resolution to align with Clark County Educational Center as presented.

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

Motion Carried: 4-0-0

### **Approved Agreement**

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the 2020-2021 Service Agreement between the Southeastern Local School District and the Clark County Educational Service Center for an estimated cost of \$974,644.71 as presented.

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

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Motion Carried: 4-0-0

### **Approved time without pay – Classified Staff**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following time off without pay:

Tim Black – 6/25/20 and 6/26/20

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Treasurer Discussion Items – Plaque, State CARES Money**

#### **Executive Session –negations.**

At 6:14 pm Shawn Jackson moved and Hans Eriksen seconded that the Board of Education move to Executive Session for the purpose of labor negotiations.

Ayes: Jackson, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 6:45 pm.

#### **Adjournment**

At 6:50 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

