

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational & Regular Meeting

January 9, 2018

3:30 – Tax Budget Review & 2018-2019 Calendar Hearing

The Southeastern Local Board of Education met in organizational and regular session on January 9, 2018 at 4:00 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Kim Owens	Brad McKee, Treasurer
Hans Eriksen	
Greg Flax	
Shawn Jackson	

Visitors Present:

None

Organizational Action

Board Member Recognition

Nomination and Election of Officers for 2018

Election of President

Hans Eriksen moved and Shawn Jackson seconded nominated Tony Entler as President of the Board of Education.

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Election of Vice President

Shawn Jackson moved and Greg Flax seconded that Kim Owens be nominated as Vice President of the Board of Education.

Shawn Jackson moved and Kim Owens seconded that Shawn Jackson be nominated as Vice President of the Board of Education.

Shawn Jackson makes a motion and Greg Flax seconded that the nominations be closed.

Ayes for Owens: Flax, Eriksen, Entler

Ayes for Jackson: Jackson

Nays: None

Abstain: Owens

Motion Carried for Owens: 3-0-1

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Administered Oath of Office to Officers for 2018

Treasurer Pro-Tempore

Shawn Jackson moved and Greg Flax seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members as Treasurer pro-tempore.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Established Date and Time for Regular Monthly Meetings

Tony Entler moved and Shawn Jackson seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2018 on the third Tuesday of each month at 5:00 pm, except that the January 2019 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Legislative Liaison to OSBA

Hans Eriksen moved and Greg Flax seconded that Shawn Jackson be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Purchasing Agent

Tony Entler moved and Greg Flax seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2018.

Ayes: Entler, Flax, Eriksen, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Appointed Title IX Compliance Officer

Tony Entler moved and Greg Flax seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2018.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Blanket PO's

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Student Achievement Liaison to OSBA

Shawn Jackson moved and Tony Entler seconded that Greg Flax be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed OSBA Delegate

Tony Entler moved and Hans Eriksen seconded that the Board of Education appoint Kim Owens as the 2018 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Greg Flax has been appointed as alternate.

Ayes: Entler, Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent Discussion Items

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Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the December 19, 2017 Regular Meeting be approved.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

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

Kim Owens moved and Shawn Jackson 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>
Randy McCombs	Wrestling Volunteer	12/18/17-3/14/18

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Fall Season Supplemental Non-renewals

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the non-renewals of all 2017-2018 Fall season supplemental positions.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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, Entler

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Tax Budget - July 1, 2018 thru June 30, 2019

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt the 2019 tax budget for Southeastern Local School District as presented.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for the 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.

Betty Hoppes – to begin on or around January 8, 2018

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Building Usage Changes

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the changes in the building usage policy due to an increase in hourly wages for 2017-2018, 2018-2019 and 2019-2020.

Ayes: Eriksen, Entler, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Sympathy cards
Possible employment opening

Adjournment

At 4:58 pm Hans Eriksen moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

