

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 18, 2020

The Southeastern Local Board of Education met in regular session on February 18, 2020 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:

Ellyse Shafer
Alyssa Lambert
Jenni Shaffer
Mason Demaree
AJ Woods

Visitor presentations:

Springfield-Clark CTC Representative – Director Jenni Shaffer with student Mason DeMaree presented.
Southeastern Local FFA – Advisor Ellyse Shafer and student Alyssa Lambert presented upcoming events.

Issued Supplemental Contracts – Certificated Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the **2020-2021** 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:

Head Varsity Football	.17	AJ Woods
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Ayes: Jackson, Eriksen, Owens, Flax, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approval of Minutes

Hans Eriksen moved and Kim Owens seconded that the minutes of the January 8, 2020 Organizational and Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

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Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2019-2020 School Year:

Favreau, Kaitlyn	Magee, Corin
Gebhardt, Hannah	Meisse, Samantha
Johnson, Corie	Peters, Sydney
Eriksen, Ben	Ridenour, Barbara
Hanlin, Tracey	Sallot, Mikenna
Litteral, Austin	Smith, Gerritt
Loveless Grant	

Ayes: Jackson, Flax, Owens, Entler

Nays: None

Abstain: Eriksen

Motion Carried: 4-0-1

Issued Supplemental Contracts - Certificated Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2019-2020 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:

Asst. Varsity Baseball	.04	Chris Kitchen
Asst. Girls Softball	.04	Kaitlin Blair
Head Varsity Boys Track	.11	Payton Printz
Jr. High Boys Track	.08	Jessica Miller
Jr. High Girls Track	.08	Stephanie Weaver
Site Manager – Varsity Track	.015	Jeff Miller
Site Manager – Jr. High Track	.01	David Morrow

Ayes: Eriksen, Jackson, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Tony Entler 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 **2019-2020** school year:

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Girls Softball	.11
Head Varsity Girls Track	.11
Asst. Varsity Track	.04

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:

Girls Softball	.11	Randy Delaney
Head Varsity Girls Track	.11	Tracy Lau
Asst. Varsity Track	.04	Matt Locke

Ayes: Entler, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Kim Owens moved and Shawn Jackson 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.

Field trips, class parties and other areas as needed:

Tia Byron	Jessica Hiser
Jaye Lin Call	Christine Nesbitt
Cortney Catanzaro	Becky Northrup
Tracy Dornon	Kristen Suttles
Kevin Good	Aaron White
Jennifer Herral	

Athletics:

PJ Bertemes – HS Track	
Garrett Hunter – Baseball	Holly McCombs - softball

Ayes: Owens, Jackson, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

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>
Charlie McNier	Softball open gym/practice	3/1/2020-5/31/2020
Matt Locke	Track	2/24/2020-6/6/2020

Ayes: Eriksen, Entler, Owens, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Mower Contract

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve a mowing contract with Roger Holfinger on an “as needed” basis with payment of \$12.00 per hour not to exceed 40 hours per week for the mowing season.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2020 Graduates

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following tentative list of 2020 graduates pending completion of requirements as required by the Southeastern Board of Education:

2020 Graduates	
Olivia Eileen Bauer	Colton Michael Miller
Makayla Grace Bobst	Laney Danielle Mills
Matthew Thomas Bobst	Adam Matthew Moats
Brianna Lyn Brewer	Colter Matthew Moore
Colton Riley Carpenter	Jennifer Eileen Myers
Trinity Nell Cline	Joshua Andrew Perkins
Jacob Aaron Dafforn	Nicholas Scott Powell

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Jade Nicole Deering	Hunter Lane Preston
Mason Alexander Demaree	Austin James Leon Sanders
Geoffery Tucker Eriksen	Joseph Stanley Savage
Cameron Bryce Friend	Megan Lynn Segrest
Bryce Alan Grim	Emerson Todd Severt
Lane Robert Highmiller	Brittany Nicole Smith
Logan William Hottenroth	Zackery William Smith
Kyle Anthony Irwin	Lesley Leeann Nichole Springer
Alyssa Marie Lambert	Mitchell Landon Toops
Dakota Elexis Lambert	Kyla Rose Tuttle
Thomas Charles Lancaster	Mozie Ann van Raaij
Valeena Audrey Lewis	Kole Payton Vollrath
John Bryan McGlothlin	Mackenzie Sue White
Hayden Patrick McKee	Kyla Elizabeth Wilcox
Isis Marcella Mescher	Robbi Jordan Nicole Wilder
Austin Jordan Meyer	Brady Izak Thomas Wolbeck
	Aubrey Rose Workman
	Olivia Suzanne Workman

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Open Enrollment

Kim Owens moved and Shawn Jackson seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2020-2021 school year.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2020-2021 School Calendar

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the 2020-2021 School Calendar as presented.

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

Motion Carried: 5-0-0

Adopted Resolution

Shawn Jackson moved and Tony Entler seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2020-2021 school year. Schools eligible for memberships are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2020-2021.

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

Motion Carried: 5-0-0

Approved MOU – Clark County Emergency Management Agency

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the memorandum of understanding between the Southeastern Local Board of Education and the Clark County Emergency Management Agency regarding the NON-routine use of school buses as presented.

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

Motion Carried: 5-0-0

Treasurer’s Report

Approved Financial Reports

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the financial reports and payment of bills as presented.

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

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

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

Motion Carried: 5-0-0

Approved Agreement – Clark State and Wittenberg CCP

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement with Clark State Community College and Wittenberg University for College Credit Plus (CCP) for the 2020-2021 school year for the School District's high school students to earn college credit and high school credit simultaneously as presented.

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

Motion Carried: 5-0-0

Approved Family Medical Leave

Tony Entler moved and Kim Owens 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.

Crystal Herzog – on or before January 30-March 15, 2020

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

Motion Carried: 5-0-0

Adopted Resolution

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

REVISED CODE, SECTIONS 5705.34 - 35.

The Board of Education of the Southeastern Local School District, Clark County, Ohio, met in regular session on the 18th day of February, 2020, at the office of Board of Education with the members present.

Mr./Mrs./Ms. _____ moved the adoption of the following Resolution:

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WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it RESOLVED, By the Board of Education of the Southeastern Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Inside the 10 Mill Limitation	Amount to Be Derived from Levies Outside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	\$692,668	\$2,223,025	5.200	28.600
Permanent Improvement Fund		\$261,419		3.000
Emergency Levy Funds		\$495,524		3.720
Totals	\$692,668	\$2,979,968	5.200	35.320

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	23.600	\$1,794,928
Current Expense Levy authorized by voters on November 6, 1979 for not to exceed Continuing years.	5.000	\$428,097
Permanent Improve Levy authorized by voters on November 4, 2014 for not to exceed 5 years. (2015-2019)	3.000	\$261,419
Emergency Levy authorized by voters on November 8, 2016 (Maximum Approved 4.02) for not to exceed 5 years. (2017-2021)	3.720 *	\$495,524

* = Millage needed based upon current values for tax year

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2019.		
Totals	35.320	\$2,979,968

an be it further

RESOLVED, That the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Revised Agreement – Greenon Local Psychologist

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the revised agreement for sharing of Psychologist for the 2019-2020 school year as presented.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Donations - Yamada & End Zone Athletics

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following donations:

Yamada - \$4,500 for the Washington DC Trip fund
End Zone Athletics for \$50 for the athletic fund

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement/General Fund Expenditures

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent Improvement/General Fund expenditures:

Tri-County Electric – for Multi-purpose building - \$3,050.00
Habitec – for Multi-purpose building - \$11,976.30
Janton Company – Floor scrubber for Multi-purpose building - \$7,682.00 plus \$125 per quarter for preventative maintenance.
NEVCO – scoreboards for Multi-purpose building - \$5,769.93
Shopes Tree Service, LLC – remove 19 pine trees at Miami View - \$3,325.00
KAPP Construction – change order for multi-purpose building – up to \$4,484.00
Resilite – Wall Pads for Wrestling room in Multi-purpose building - \$7,250.50

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

Motion Carried: 5-0-0

Rescinded Motion – January 8, 2020

Kim Owens moved and Greg Flax seconded that the Board of Education approve to rescind the January 8, 2020 motion for Dollamur to be the vendor for wall pads for wrestling room in multi-purpose building for \$5,182.00.

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

Motion Carried: 5-0-0

Executive Session for labor negotiations preparation

At 6:50 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education move to executive session for the purpose of discussion for labor negotiations preparation.

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

Motion Carried: 5-0-0

Returned to regular session at 7:18 pm.

Adjournment

At 7:19 pm Shawn Jackson moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

