

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 20, 2018

The Southeastern Local Board of Education met in regular session on February 20, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

Hans Eriksen David Shea, Superintendent
Greg Flax Brad McKee, Treasurer
Shawn Jackson
Tony Entler – entered at 5:46 pm

Members Absent:

Kim Owens

Visitors Present:

Jennifer Shaffer
Logan Glispie

Mr. Greg Flax opened the meeting as President pro-tempe.

Springfield-Clark CTC Representative – Jenny Shaffer & student, Logan Glispie

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the January 9, 2018 Organizational and Regular Meeting and February 6, 2018 Special Meeting be approved.

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

Motion Carried: 3-0-0

Tony Entler entered at 5:46 pm.

Superintendent’s Report

Approved Substitute Certificated Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2017-2018 School Year:

Carter, Jenna	Murry, Susan
Hall, Julie	Zimmerman, Heather
Hooper, Dylan	Crossin, Katherine
Smith, Stephen	Hagon, Ashley
Collins, Robin	
Wical Brittany	

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

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Motion Carried: 4-0-0

Approved Volunteers

Greg Flax 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.

Classroom activities, field trips & parties:
Jacob Hitt

Athletics:
Aaron Yoe – Football & Track
Matt Locke - Track

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

Motion Carried: 3-0-0

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

Shawn Jackson 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>
Wade Rice	Open Gym	1/14/18-3/25/18
Sarah Burton	HS Track	2/13/18-5/25/18

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

Motion Carried: 4-0-0

Rescinded Motion – Unpaid Leave Request

Greg Flax moved and Shawn Jackson seconded that the Board of Education rescind the following December 19, 2017 motion due to cancellation of vacation plans:

Approved Unpaid Leave Request

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the unpaid leave request for Andrea Harbage for the dates of February 5-9, 2018.

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Ayes: Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved 2018 Graduates

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following tentative list of 2018 graduates pending completion of requirements as required by the Southeastern Board of Education:

Payton Dallas Anderson	Asa Bradley Kronk
Stella Marion Barnett	Emily Madison Lambert
Madysen Faith Bennington	Cheyenne Lin Lawrence
Chase William Billet	Justin Rodric Levernier
Tyler Storm Blankenship	Alexis Christina Lutz
Morgan Scarlet Brady	Nickolas Dale Mackie
Nathan Lee Brakeall	Sarah Madoline McAfee
Hailee Marie Cain	Dustin Micheal McClure
Dylan Kristoffer Carner	Jesse Charles Mitchell
Madison Faye Carver	Madison Jean Moore
Gage Alan Ray Cassell	Emma Renee Parker
Dathan Alex Clayton	Joshua Andrew Perkins
Robert Michael Francis Colletti, Jr.	Makayla Allison Ray
Alessa Jo Deal	Jade Lynn Reid
Wesley Thomas Earles	Kara Nicole Sanders
Caitlin Ciarra Frost	Maecan Lea Savage
Logan Danielle Glispie	Heather Michelle Smith
Matthew Lee Glover	Camden Reed Snodgrass
Madison Elizabeth Goodbar	Joseph Paul Sulfridge
Avery Paul Green	Payton Elisse Thompson

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Hannah Leigh Halley	Trayton Alston Thompson
Kendrick Edward Hayner	Hayden Michael Toops
Shale' Christine Hayner	Peyton Levi Wamer
Lafe Edward Helterbran	Madison Marie White
Mitchell Edward Hennigan	Timothy Eugene Wilcox, Jr.
Laney CeCile Hudson	Simon Alexander Wildman
Raegan Bren Isaac	Brooke Marie Williams
Emily Ileen Kiernan	Gabriel Alexander Wright
Tyler Allan King	Myah Presley Zerkle
Bradley Joseph Kochaniec	

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

Motion Carried: 4-0-0

Approved Open Enrollment

Shawn Jackson moved and Greg Flax seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2018-2019 school year.

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

Motion Carried: 4-0-0

Approved Youth Challenges Tutor

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve Aaron Lockwood as a tutor at \$25 per hour for a student attending Youth Challenges.

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

Motion Carried: 4-0-0

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Approved Memorandum of Understanding

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the MOU with Southeastern Local Education Association (SLEA) as presented.

Ayes: Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved 2018-2019 School Calendar

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the 2018-2019 School Calendar as presented.

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Revised Service Agreement – Clark County ESC

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the revised service agreement with Clark County Educational Service Center for Christy Eriksen as a Nurse at 5.5 hours per day at a rate of \$25.84 per hour and MD/ED Aide at 1.5 hours at a rate of \$12.00 per hour effective December 4, 2017.

Ayes: Jackson, Flax, Entler

Nays: None

Abstain: Eriksen

Motion Carried: 3-0-1

Accepted Resignation – Certificated Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation of Amanda Tumbleson, band director, effective at the end of the 2017-2018 school year.

Ayes: Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Permanent Improvement and General Fund Expenditure

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the following permanent improvement and/or general fund expenditure. A portion of this expenditure will be reimbursed by the E-Rate program.

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Cincinnati Bell – CAT 6A cabling & 48 port switches - \$186,004.55 (Southeastern portion)

Ayes: Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Resolution to Pursue a Contract

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept the resolution for the Superintendent and Treasurer to rank architects previously interviewed for the athletic/multi-purpose building project.

Ayes: Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Overnight Trip

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following overnight trip:

Family & Consumer Sciences (FCCLA) – FCCLA State Conference – April 25-27, 2018

Ayes: Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement with Central Ohio Behavioral Consulting

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the agreement with Central Ohio Behavioral Consulting beginning 2/8/2018 until 5/23/18 at a rate of \$175 per hour for services rendered up to 10 hours of service.

Ayes: Entler, Eriksen, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

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

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

Motion Carried: 3-0-0

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
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Clark State CCP

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the agreement with Clark State Community College for College Credit Plus (CCP) for the 2018-2019 school year for the School District's high school students to earn college credit and high school credit simultaneously as presented.

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

Motion Carried: 4-0-0

At 6:24 pm Greg Flax left the meeting.

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

K-6 Math Curriculum

Adjournment

At 6:29 pm Tony Entler moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Entler, Eriksen, Jackson
Nays: None
Abstain: None
Motion Carried: 3-0-0

CORRECT



ATTEST

