

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 15, 2016

The Southeastern Local Board of Education met in regular session on November 15, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Kevin Kelly
Lisa Burleson
Tim Bell

Kevin Kelly – Seastar Media – Media, Strategic Planning, & PR Counseling

Executive Session

At 6:51 pm Hans Eriksen moved and Shawn Jackson seconded that the Board of Education moved to executive session to discuss legal conference with attorney concerning disputes involving the subject of pending or imminent court action.

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

Motion Carried: 5-0-0

Returned to regular session at 7:09

Old Business

Land purchase
Community Club – 1st Tuesday
Christmas Candy
Possible Building Project

Approval of Minutes

Shawn Jackson moved and Kim Owens seconded that the minutes of the October 18, 2016 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

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Tony Entler moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2016-2017 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Aills, Joyce
Chapman, Joanna
Emberton, Christina
Fultz, Lindsey

Harnley, Shayla
Houseman, Lacey (Tara)
Kearns, Connie
Lias, Natasha

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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. **Pending receipt of clear background checks.**

Field trips, class parties and other areas as needed:

BRUNS, MICHAEL
DAULTON, LINDSAY
FARRELL, LYNDA
RHEINSCHELD, AMY
SMITH, NICOLE
HERZOG, CRYSTAL

Athletics:

DALIE, CHERYL
MCCOMBS, RANDY
MITCHELL, JAY
WILLIAMSON, KASSYDI

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens 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.

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<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Joshua Nelson	Youth Basketball	11/8/16-3/1/2017
Nick Flannery	7th grade boys basketball	11/8/16-3/1/2017
Joe Hall	Wrestling	11/8/16-3/1/2017
Jeff Banion	Youth Basketball	11/8/16-3/1/2017
Craig Skillings	Youth Basketball	11/8/16-3/1/2017
Randy McCombs	Wrestling	11/8/16-3/1/2017
Jay Mitchell	Wrestling	11/8/16-3/1/2017
Joe Bair	Youth Basketball	11/8/16-3/1/17
Sarah Burton	Basketball	11/8/16-3/1/17
Christy Eriksen	Girls Basketball	11/8/16-3/1/17

Ayes: Owens, Entler, Jackson, Flax

Nays: None

Abstain: Eriksen

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Greg Flax moved and Kim Owens 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 **2016-2017** school year:

Assistant Varsity Girls Coach .05

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:

Assistant Varsity Girls Coach .05 Christy Eriksen

Ayes: Flax, Owens, Jackson, Entler

Nays: None

Abstain: Eriksen

Motion Carried: 4-0-1

Issued Supplemental Contracts 2016-2017 – Certificated Staff

Tony Entler moved and Kim Owens seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the **2016-2017** 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:"

Reserve Girls Basketball .12 Brian Call

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Ayes: Entler, Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Tutors

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as tutors at the Board approved rate of \$25 per hour:

Sarah Cline - not to exceed 5 hours per week - 9th Grade student

Stephanie Weaver – Tutor – Miami View 2nd Graders and Kindergarteners

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Seastar Media

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve Seastar Media for strategic planning engagement of a future contract not to exceed \$1500.

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, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Jackson, Flax, Eriksen, Owens, Entler

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

Procedures and drills for Bomb threats
CTC Board Rep – 1 year or 3 year term.

Adjournment

At 8:07 Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

