

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 18, 2016

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

Ginger McKinney
Matthew Vaughn
Justin Vaughn
John Alduino

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the September 20, 2016 Regular meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Classified Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as substitutes for classified staff for the 2016-2017 School Year, pending completion and receipt of clear background checks:

Andrea Lynch - Aide

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

Motion Carried: 5-0-0

Approved Volunteers

Hans Eriksen 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. Pending receipt of clear background checks.

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Field trips, class parties and other areas as needed:

BILLET, JEWEL
BOYER, LAURA
CORBITT, DEBORAH
DETTY, LUANN
ERVIN, MELISSA
FLAX, MARISSA
RIGGS, LISA
SANDERS, TARA
SMITH, JAMIE

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited One Year Contract – Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue the following one-year limited contract effective October 17, 2016 pending completion and receipt of clear background checks for the following:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Janis Bell – Title I Aide – Part-time 3 ½ hours per day

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Eriksen, Owens, Flax, Jackson, Entler

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Approved Five-Year Forecast

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the 2016-17 Activity Budgets as presented.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Salary Adjustments

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following Class and Step adjustments for 2016-2017 school year:

Name	From Class	Step	To Class	Step
Bryn Dean	V		VI	3
Brian Hecker	II		III	3

Ayes: Owens, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Spanish Club (200-9208)

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the creation of a Spanish Club account (200-9208).

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Executive Session

At 6:37 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education move to executive session for the purpose of purchase of property discussion.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:51 pm.

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

AVI

Christmas Candy

Adjournment

At 6:55 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

