

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 19, 2013

The Southeastern Local Board of Education met in regular session on November 19, 2013 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Frances Edwards	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Visitors Present:

Jon Mercer
Jerri Kay McCubbin
Russ White
Shawn Jackson

Approval of Minutes

Frances Edwards moved and Kim Owens seconded that the minutes of the October 15, 2013 Regular Meeting be approved.

Ayes: Edwards, Owens, Russell, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following substitute certificated staff for the 2013-2014 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Cooper, James	Johnson-Brown, Tomeshia
Eresman, Katrina	Jones, Terence
Greenawalt, Angelia	Mitchell, Jay
Hovater, Gillian	Race, Molly
Jackson, Amanda	

Ayes: Owens, Russell, Stoops, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

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

Tony Entler moved and Frances Edwards 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;

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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>
Marc Mosier	Youth basketball	11/19/13-3/1/14
Chad Eubanks/Scott Cultice	Sheriff's Resource Officers	All year

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Fund Expenditure

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve up to \$10,000 for the purpose of renovating the storage/concession building at the track facility to use for wrestling practice.

Ayes: Stoops, Russell, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Expenditure

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the expenditure of an ice machine for the Jr./Sr. High School/Athletic Department for \$2,874.00. Half of the cost will come from the Athletic fund and half from permanent improvement fund.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Kim Owens moved and Luke Russell seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

Frances Edwards moved and Tammy Stoops seconded that the Board of Education adopt amended appropriations as presented.

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Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Kim Owens moved and Tony Entler seconded that the Board of Education approve the 2013-14 Activity Budgets as presented.

Ayes: Owens, Entler, Russell, Stoops, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Days Without Pay

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the following day without pay since the day that was taken was either not covered under the master agreement stipulations, the employee had already used their allowed amount of absence days or the employee desired to not be paid for the day taken off:

Karen Mossing – October 21-24 and half day on October 25, 2013

Karen Wyatt – November 11, 2013

Ayes: Edwards, Russell, Owens, Stoops, Entler

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 Ms. Cindy Tuggle starting on or around October 18, 2013 and Ms. Kathy Lowe starting on or around November 15, 2013 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 Ms. Tuggle and Ms. Lowe are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Entler, Owens, Stoops, Russell, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved CPA firm for GAAP Review

Frances Edwards moved and Kim Owens seconded that the Board of Education approve Clark, Schaefer, Hackett CPA at \$750 to review GAAP conversions for the 2013 school year.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Adjournment

At 7:10 pm Frances Edwards moved and Tammy Stoops seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

