

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational and Regular Meeting

January 10, 2012

The Southeastern Local Board of Education met in organizational meeting and regular session on January 10, 2012 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Josh Workman	Visha Ritter
Sue Thompson	Sandy Grim
Jerri Kay McCubbin	Amanda Cassell
Valerie Lemon	Ruth Morningstar
Melissa Hunter	Thomas Rutschilling
Ginger McKinney	Sue Cline
Russ White	Matt McKinney, Auditor

Organizational Action

Administered Oath of Office to New Board Members

Board Member Recognition

Nomination and Election of Officers for 2012

Elected President

Luke Russell nominated Tony Entler as President of the Board of Education and Tammy Stoops seconded.

Kim Owens moved and Luke Russell seconded that the nominations be closed.

Ayes: Owens, Russell, Stoops

Nays: Edwards

Abstain: Entler

Motion Carried: 3-1-1

Elected of Vice President

Kim Owens nominated Frances Edwards as Vice President of the Board of Education and Tammy Stoops seconded.

Tammy Stoops moved and Tony Entler seconded that the nominations be closed.

Ayes: Stoops, Entler, Owens, Russell

Nays: None

Abstain: Edwards

Motion Carried: 4-0-1

Administered Oath of Office to Officers for 2012

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Treasurer Pro-Tempore

Tony Entler moved and Luke Russell seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members as Treasurer pro-tempore.

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

Motion Carried: 5-0-0

Establish Date and Time for Regular Monthly Meetings

Tammy Stoops moved and Frances Edwards seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2012 on the third Tuesday of each month at 6:00 p.m., except that the January 2013 meeting to be announced. Said date and time to be effective with the February meeting.

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

Motion Carried: 5-0-0

Appointed Legislative Liaison to OSBA

Tony Entler moved and Tammy Stoops seconded that Luke Russell be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

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

Motion Carried: 4-0-1

Appointed Purchasing Agent

Kim Owens moved and Luke Russell seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2012.

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

Motion Carried: 5-0-0

Appointed Title IX Compliance Officer

Luke Russell moved and Tony Entler seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2012.

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

Motion Carried: 5-0-0

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Approved Blanket PO's

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

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

Motion Carried: 5-0-0

Appointed Student Achievement Liaison to OSBA

Luke Russell moved and Tammy Stoops seconded that Kim Owens be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

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

Motion Carried: 4-0-1

Executive Session – Confidential Matters to be kept confidential by federal law or rules or state statutes

At 6:38 pm Tony Entler moved and Frances Edwards seconded that the Board of Education move to executive session for Confidential Matters to be kept confidential by federal law or rules or state statutes.

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

Motion Carried: 5-0-0

Returned to regular session at 7:01 pm.

Superintendent Discussion Items

Board Policy – First Reading

Approved of Minutes

Frances Edwards moved and Luke Russell seconded that the minutes of the December 20, 2011 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Athletic Fund Expenditure – Scoreboard

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the purchase of a football scoreboard from Gemco-Fairplay FB8120-2 for \$11,905.00 from the athletic fund.

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

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

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

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

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

Motion Carried: 5-0-0

Approved Activity Budgets

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the Activity Budgets as presented.

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

Motion Carried: 5-0-0

Approved Sub Rate Change

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the sub rate change from \$7.40 per hour to the State of Ohio minimum wage, which as of 1/1/2012 is \$7.70 per hour. Change the sub bus driver rate from \$9.41 per hour to \$9.71 per hour effective 1/1/2012.

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

Motion Carried: 4-0-1

Authorized Treasurer to Advertise for Bids – Tuck pointing & repairs

Frances Edwards moved and Kim Owens seconded that the Board of Education authorize the school treasurer to advertise for competitive bids for tuck pointing and necessary building repairs that is needed for the high school.

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

Motion Carried: 5-0-0

Approved Family Medical Leave

Frances Edwards moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Rhonda Smith starting on or around February 21, 2012 to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement, the twelve (12) weeks of leave on or around May 21, 2012 and benefit coverage to which Mrs. Rhonda Smith is entitled under the FMLA shall run concurrently with existing paid leave benefits.

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

Motion Carried: 5-0-0

Executive Session – to discuss personnel matters

At 7:45 pm Kim Owens moved and Frances Edwards seconded that the Board of Education moved to executive session to discuss personnel matters.

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

Motion Carried: 5-0-0

Returned to regular session at 9:01 pm.

Adjournment

At 9:02 pm Tammy Stoops moved and Kim Owens seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

