

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 21, 2017**

The Southeastern Local Board of Education met in regular session on March 21, 2017 at 3:30 pm in the Board Conference Room.

**Members Present:**

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

**Visitors Present:**

Brian Hecker  
Joe Harkleroad – Brentwood Builders  
Michael Huff – Brentwood Builders  
Chad Coe – Brentwood Builders  
Scott Howell – ESC  
Sue Black  
Jon Henry  
Amy Henry  
Faith Barclay  
Tim Bell

**Visitors on Agenda:**

Amy & Jon Henry – Gifted program  
Chad Coe – Brentwood Builders – Multipurpose building

**Approval of Minutes**

Shawn Jackson moved and Greg Flax seconded the minutes of the February 21, 2017 Regular Meeting be approved.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

OSBA Business Hall of Fame Award

**Superintendent's Report**

**Approved Substitute Certificated Staff**

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2016-2017 School Year:

Abend, Karl  
Conley, Courtney  
Brown, Kevin

Johnson, Travis  
Gregg, Mary  
Nickell, Emily

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

Motion Carried: 5-0-0

### **Approved Tutor**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve Corin Magee as a tutor for an 8<sup>th</sup> grade student at the board approved tutor rate.

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

Motion Carried: 5-0-0

### **Approved Mower Contract**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve a mowing contract with Greg Rice on an "as needed" basis with payment of \$9.20 per hour not to exceed 40 hours per week for the mowing season of 2017.

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

Motion Carried: 5-0-0

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

Greg Flax moved and Hans Eriksen 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>
Tyler Banion	Youth Basketball	3/14/17-7/31/17
Matt Locke	Track	2/20/17-6/1/17
Charlie McNier	Youth Softball	3/14/17-4/30/17
Courtney Moore	Softball	2/20/17-6/1/17
Joe Hall	Weightroom/Track HS	3/15/17-7/31/17

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

Motion Carried: 5-0-0

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### **Approved Volunteers**

Kim Owens 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.

Classroom activities, field trips & parties:

Kristen Barclay

Rachel Eitel

Carol Gleason

Erin Holmes

Adam Shaw

Jessica Waddle

Athletic

Cortney Moore – no fingerprint results as of 3/16/17

Matt Locke – no fingerprint results as of 3/16/17

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accepted Resignation – Classified Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the following resignations.

Deborah Briggs, Kitchen Supervisor – for retirement reasons, effective April 30, 2017

Cori Grom, Miami View Aide – effective the end of the 2016-2017 school year.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Safety Plan**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the Safety Plan as presented for first read at February 21, 2017 Board Meeting.

Ayes: Entler, Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Permanent Improvement Expenditure**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following permanent improvement expenditure:

Purdy Company – New Lockers for high school - \$19,424.00  
Martin Painting & Coating Co. –  
Repair lockers for Jr. High and additional third floor - \$3, 160.00

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

Motion Carried: 5-0-0

### **Approved Disposal of Items**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the disposal of books from the Miami View Elementary storage as per attached list.

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

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the financial reports and payment of bills.

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

Motion Carried: 5-0-0

#### **Approved Family Medical Leave**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for following list 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 those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Anne Wertz – Starting on or around March 9, 2017

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

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Motion Carried: 5-0-0

### **Approved Permanent Improvement Expenditure**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following permanent improvement expenditure:

Cason Roofing –  
SE & SW 3<sup>rd</sup> Upper Mail Roof Sections of Jr./Sr. High School - \$16,226.00

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer Discussion Items**

OASBO & Title I conferences  
Article in Sunday paper for Southeastern  
Meeting for building construction

### **Adjournment**

At 5:06 pm 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

