

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 21, 2017**

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

**Members Present:**

Tony Entler                      David Shea, Superintendent  
Kim Owens                      Brad McKee, Treasurer  
Hans Eriksen  
Shawn Jackson  
Greg Flax – entered at 3:35

**Visitors Present:**

Larry Durfey  
Amy Jo Henry  
Tim Bell  
PJ Bertemes  
Lisa Burleson  
Amanda Best  
Megan Rains  
Craig Isaac

Amy Henry spoke on the gifted program.  
Larry Durfey spoke on the offer that his wife wants to repair coats for any student that needs to be fixed at no cost.

**Approval of Minutes**

Kim Owens moved and Hans Eriksen seconded that the minutes of the October 17, 2017 Regular meeting be approved.

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

Motion Carried: 4-0-1

**Old Business**

OSBA Conference

**Superintendent's Report**

**Approved Substitute Certificated Staff**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2017-2018 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Bishop, Rachel	Leinasars, Jenna
Dabrowshi, Amanda	Lockwood, Aaron
Edwards, Jillian	Mullen, Daniel
English, Diedre	Tantlinger, Ann
Grauer, Kylie	

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 21, 2017**

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Field trips, class parties and other areas as needed:

ERSKINE, NATALIE  
FLORENCE, JESSICA  
MCNIER, CHARLES JR  
KAVERMAN, JAMES  
MITCHELL, JAY  
MOSIER, MARC  
NELSON, JOSHUA  
SKILLINGS, CRAIG  
TEHAN, SEAN

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accepted Resignation – Supplemental position**

Shawn Jackson moved and Greg Flax seconded that the Board of Education accept the following resignation:

Christy Eriksen – Assistant Varsity Girls Basketball

Ayes: Jackson, Flax, Owens, Entler

Nays: None

Abstain: Eriksen

Motion Carried: 4-0-1

### **Issued Supplemental Contracts - Certificated Staff**

Greg Flax moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2017-2018 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:"

Rate as per negotiated agreement:

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 21, 2017**

7<sup>th</sup> Girls Basketball  
HS Boys Track  
Varsity Baseball  
Reserve Baseball

Stephanie Weaver  
Payton Printz  
Craig Isaac  
Chris Kitchen

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

Motion Carried: 4-0-1

### **Adopted Resolution – Supplementals**

Shawn Jackson moved and Hans Eriksen 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 **2017-2018** school year:

Varsity Girls Track  
Assistant Varsity Track  
Assistant Varsity Girls Basketball

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:

Rate as per negotiated agreement:

Varsity Girls Track	Tracy Lau
Assistant Varsity Track	Sarah Burton
Assistant Varsity Girls Basketball	Lindsey Satchell

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

Motion Carried: 5-0-0

### **Approved General Fund Expenditure**

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

Band Uniforms – Midwest Band & Front Line	\$9,898.93
(Music Boosters are paying \$11,643.57 toward \$21,542.50 purchase)	

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 21, 2017**

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

Motion Carried: 5-0-0

### **Approved Change**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the change in the November 2016 motion for Seastar Media from “not to exceed \$1500” to “not to exceed \$2500.

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

Motion Carried: 5-0-0

### **Treasurer’s Report**

#### **Approved Financial Reports**

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

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

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

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

Motion Carried: 5-0-0

#### **Executive Session – Purchase of Property**

At 4:31 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education move to executive session for the purpose of discussion of purchase of property.

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

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 21, 2017**

Shawn Jackson exited the meeting at 5:09 pm.

Returned to regular session at 5:15 pm.

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

- Cards for Students
- Grade Card
- Cameras for busses
- Several sever health issues
- Contact w/ESC for another nurse

### Adjournment

At 5:22 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

