

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 15, 2015

The Southeastern Local Board of Education met in regular session on September 15, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

Shawn Jackson David Shea, Superintendent
Tammy Stoops Brad McKee, Treasurer
Tony Entler

Members Absent:

Kim Owens
Luke Russell

Visitors Present:

PJ Bertemes

Approval of Minutes

Shawn Jackson moved and Tammy Stoops seconded that the minutes of the August 18, 2015 Regular Meeting be approved.

Ayes: Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following substitute certificated staff for the 2015-2016 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Mescher, Kelly (effective Sept 1)
Debbie Corbitt
Jon Mercer
Shelby Hocter
Curtis Miner
Jay Mitchell
John Potter
Jill Walton

Ayes: Entler, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 3-0-0

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Approved Substitute Classified Staff

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the following as substitutes for classified staff for the 2015-2016 School Year, pending completion and receipt of clear background checks:

Summers, Brandy – Aide, Cafeteria
McKee, Lonja – Aide, Cafeteria

Ayes: Stoops, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 3-0-0

Approved Title I Tutors

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following as Title I Tutors for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting Sept. 1, 2015 – June 30, 2016 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Sarah Herier
Nicole Delk
Tara Combs
Jason Ennis
Sue Black
Mandi Best
Kathy Lowe

Josh Murray
Laura Hennigan
Krista Spitzer
Greg Bonifay
Kelly Mescher
Tracy Horton

Ayes: Jackson, Entler, Stoops
Nays: None
Abstain: None

Motion Carried: 3-0-0

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2015-2016 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:"

Power of the Pen – Kristen O'Hara (.01)

Ayes: Jackson, Entler, Stoops
Nays: None
Abstain: None

Motion Carried: 3-0-0

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Approved Homework Intervention and Friday & Saturday School Detention Teachers

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following teachers for Evening & Saturday Detention/After School Homework Intervention Monitors on an “as needed” basis at the Board approved rate of pay per hour:

| | |
|------------------|-----------------|
| Lacey Holland | Melissa Johnson |
| Bryn Dean | Sarah Cline |
| Rita Monaghan | Vince Banion |
| Mandi Wroblewski | Kathy Mercer |
| Jack Dalie | Holly McCombs |
| Dave Morrow | Darrick Riggs |
| Betty Hoppes | Ed Hennigan |
| Kelly Gootee | |

Ayes: Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

Approved Volunteers

Tammy Stoops moved and Tony Entler 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:

| | |
|---------------------------|------------------------|
| Banion, Amanda | Judy, Vickie |
| Barclay, Faith | Krieg, Tara |
| Bell, Janis | Lewis, Angela |
| Bobst, Teresa | Lutz, Dawn |
| Bourquin, Jamie | McKinney, Ginger |
| Brown, Mindi | McNier, Tanya |
| Canterbury, Sarah | Mosier, Sandy |
| Carver, Angela | Neal, Mary Jo |
| Cline, Heather | Nelson, Erika |
| Coffey, Bridgett | Nibert, Stephanie |
| Corbitt, Deborah | Nicholson, Carla |
| Cordial (Rhymer), Melissa | Raines, Gretchen |
| Erskine, Natalie | Robinson, Stephanie |
| Ferguson, Beth | Springer, Crystal |
| Finney, Kelly | Summers, Brandy |
| Flax, Kim | Tumbleson III, Richard |
| Getz, Rodney | Waddle, Melanie |
| Getz, Shiloh | Wamer, Bobbi |
| Harbage, Andrea | Waymire, Cari |
| Harral, Jennifer | Weiss, Foshah |
| Hervey, Lisa | White, Julie |
| Herzog, Crystal | Wilson, Shawn |
| Hughes, Tye | Wilt, Melanie |

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Ayes: Stoops, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 3-0-0

Approved Contracted Service

Tony Entler moved and Tammy Stoops seconded that the Board of Education approve the contracted services with Susan Lohnes for Curriculum Coaching and Title I at \$50 per hour as presented. Also, \$25 per hour as a tutor "as needed".

Ayes: Entler, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 3-0-0

Approved Tutor - Youth Challenges

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve Brett West with Youth Challenges as a tutor for the 2015-2016 school year.

Ayes: Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

Changed Supplemental Title – Volleyball

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the change of the Assistant Volleyball Coach (.08) to be Reserve Volleyball since the position of Assistant Varsity Volleyball Coach (.04) was added at July Board of Education meeting.

Ayes: Jackson, Entler, Stoops

Nays: None

Abstain: None

Motion Carried: 3-0-0

Approved Overnight Trips

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the following:

Whereas, in compliance with Board of Education Policy 2340C overnight school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the student, staff, and school district, and;

Whereas, staff has been notified of the importance, significance, and necessity for prior Board approval, and;

Now Therefore Be It Resolved, that the Board of Education approve the following future overnight field trip;

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FFA National Convention –Louisville, KY – October 28-30, 2015

Ayes: Stoops, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 3-0-0

Approved GRADS Program from ESC

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the GRADS program as a service from the Madison/Champaign County Educational Service Center for the 2015-2016 school year for a cost of up to \$1,000.00.

Ayes: Jackson, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 3-0-0

Approved SLO Committee

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the following as Student Learning Objectives committee members:

| | |
|--------------|---------------|
| Amanda Viau | Brian Hecker |
| Keith Wamer | Brian Call |
| Laura Madden | Vince Banion |
| Josh Murray | Jessica Detty |
| Mandi Best | Sarah Herier |

Ayes: Stoops, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 3-0-0

Approved Testing Expenditure

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the following expenditure for ACT Core Testing up to \$3,000.

Ayes: Stoops, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 3-0-0

Approved i-Ready License

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the expenditure for i-Ready Diagnostic and Instruction Reading and Math Site License at a cost of \$9,900.00.

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Ayes: Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

Accepted Resignation – Supplemental

Tony Entler moved and Shawn Jackson seconded that the Board of Education accept the resignation of Tony Cooper as Bowling Coach effective 2015-2016 school year.

Ayes: Entler, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 3-0-0

Treasurer’s Report

Approved Financial Reports

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

Ayes: Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

Adopted Appropriations

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education adopt the final appropriations as presented.

| | |
|-----------------------------|----------------|
| General Fund | \$8,018,893.89 |
| Special Revenue | 682,981.35 |
| Capital Projects | 385,979.63 |
| Debt | 0.00 |
| Enterprise Fund | 586,762.53 |
| Agency & Private Trust Fund | 49,818.47 |
| Total | \$9,724,435.87 |

Ayes: Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

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Approved Activity Budgets

Tony Entler moved and Tammy Stoops seconded that the Board of Education approve the 2015-16 Activity Budgets as presented.

Ayes: Entler, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 3-0-0

Disposal of Bus

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following:

Whereas, the school district is in possession of the following bus;

| Name | VIN # |
|--------|-------------------|
| Bus #2 | 1HVBBAANXVH445660 |

Whereas, it is the Board of Education's desire to auction this bus to the highest bidder with a reserve of \$3,000, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to auction or discard bus as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Entler, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 3-0-0

Approved Permanent Improvement Expenditure

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

Shope's Tree Service – Remove Oak tree @ HS parking lot - \$1,700.00

Ayes: Stoops Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

Created Fund – Liberal Arts & Music Scholarship

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the creation of a liberal arts & music scholarship fund 007-9015 per David Shea's Contract.

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Ayes: Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

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

Announcement flat screen at High School lobby

Adjournment

At 7:02 pm Tony Entler moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Entler, Jackson, Stoops

Nays: None

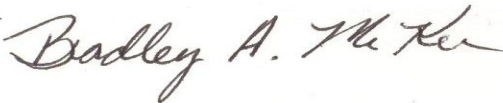
Abstain: None

Motion Carried: 3-0-0

CORRECT



ATTEST



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