

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**December 16, 2014**

The Southeastern Local Board of Education met in regular session on December 16, 2014 at 6:00 pm in the Board Conference Room.

**Members Present:**

Shawn Jackson	David Shea, Superintendent
Kim Owens	Brad McKee, Treasurer
Tammy Stoops	
Tony Entler	
Luke Russell	

**Approval of Minutes**

Shawn Jackson moved and Tammy Stoops seconded that the minutes of the November 18, 2014 Regular Meeting be approved.

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

Candy for staff distributed yesterday  
ESC will have new Superintendent

**Superintendent's Report**

**Approved Substitute Certificated Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following substitute certificated staff for the 2014-2015 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Brock, Savannah	Walton, Jill
Frisby, Jody	Brown, Wendi
Graves, Britney	Dabrowski, Amanda
Kuziak, Marjorie	Harvey, Jillian
Oliver, Leslie	Hernandez, Jennifer
Reeves, Eileen	Holcomb, Heather
Roseberry, Cassandra	Mercer, Jon
Smith, Brett	Miller, Brenda
Steinmetz, Cheryl	Mitchell, Lissa
Thomas, Devin	Shuler, Vince
Tipton, Megan	

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### 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, 2014 – May 2, 2015 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Tracy Horton

Laura Hennigan

Ayes: Jackson, Entler, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Volunteers

Kim Owens moved and Tammy Stoops 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:  
Molden, Teresa

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Disposal of Items

Tammy Stoops moved and Shawn Jackson seconded.

Whereas, the school district is in possession of the following items outdated and/or non-working, and;

Name	Publisher	Edition	ISBN #	Copyright	# of books
Collections for Young Scholars	Open Court Publishing	Vol 2 Book 1	0-8126-2148-04	1995	Approx. 120

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items 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: Stoops, Jackson, Russell, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

### Adopted Board Policies

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt the following Board policies as presented for first read 11/18/14:

1530	EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
2210	CURRICULUM DEVELOPMENT
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2430.02	PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
2510	ADOPTION OF TEXTBOOKS
2520	SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
5223	RELEASED TIME FOR RELIGIOUS INSTRUCTION
5330	USE OF MEDICATIONS
5336	CARE OF STUDENTS WITH DIABETES
5830	STUDENT FUND-RAISING
6144	INVESTMENTS
7540.02	DISTRICT WEB PAGE
7540.03	STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.04	STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
8325	RECEIVING LEGAL DOCUMENTS
8330	STUDENT RECORDS
8400	SCHOOL SAFETY
8500	FOOD SERVICES
8510	WELLNESS
8540	VENDING MACHINES
8550	COMPETITIVE FOOD SALES
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
9211	DISTRICT SUPPORT ORGANIZATIONS

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Date for Reorganization & Regular Meeting

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve January 7, 2015 at 6:00 pm as the date and time for the January reorganization & regular meeting.

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Appointed President Pro-Tempe

Kim Owens moved and Shawn Jackson seconded that the Board of Education appoint Tony Entler as President Pro-Tempe for the January Reorganization Meeting.

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Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Substitute Classified Staff**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following as a substitute for classified staff for the 2014-2015 School Year, **pending completion and receipt of clear background checks:**

Judy, Vickie – aide

Herzog, Crystal - aide

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

Ayes: Owens, Stoops, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

Ayes: Stoops, Russell, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approved Activity Budgets**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the 2014-15 Activity Budgets as presented.

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

### **Approved Annual Membership Dues**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2015 and Briefcase and School Management News subscriptions. Total of \$3,359.00.

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Superintendent Interim Agreement**

Kim Owens moved and Tony Entler seconded that the Board of Education approve authorizing David Shea to serve as Interim Superintendent at Greenon Local Schools on a gratis basis for January 1, 2015-January 4, 2015.

Ayes: Owens, Entler, Jackson, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Authorized Treasurer**

Tony Entler moved and Tammy Stoops seconded that the Board of Education authorize the Treasurer to invest with Red Tree Investment Group.

Ayes: Entler, Stoops, Russell, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Service Agreement with Waibel Energy**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the enclosed service agreement with Waibel Energy.

Ayes: Jackson, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### Adjournment

At 6:50 pm Shawn Jackson moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

