

# **SOUTHEASTERN LOCAL BOARD OF EDUCATION**

## **Minutes of Regular Meeting**

**March 17, 2020**

The Southeastern Local Board of Education met in regular session on March 17, 2020 at 5:00 pm in the Board Conference Room.

**Members Present:**

Tony Entler	David Shea, Superintendent
Kim Owens	Ben Kitchen, Treasurer
Hans Eriksen	
Greg Flax	
Shawn Jackson	

**Visitors Present:**

John Gummel

**Approval of Minutes**

Shawn Jackson moved and Kim Owens seconded that the minutes of the February 18, 2020 Regular Meeting be approved.

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

Naming of new multi-purpose building discussion – Southeastern Activity Center

**Superintendent's Report**

**Approved Winter Season Supplemental Non-renewals**

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the non-renewals of all 2019-2020 Winter season supplemental positions as listed:

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<b>Winter Supplemental</b>	<b>Name</b>
Head Varsity Boys Basketball	John O'Laughlin
Asst. Varsity Boys Basketball	Vince Banon
Reserve Boys Basketball	Blake West
8th Boys Basketball	Brian Call
7th Boys Basketball	AJ Woods
Head Varsity Girls Basketball	Matt Harner
Asst. Varsity Girls Basketball	Lindsay Satchell
Reserve Girls Basketball	Tim Bell
8th Girls Basketball	Christy Eriksen
7th Girls Basketball	Eli Lloyd
Bowling	Randy Davis
Wrestling	Rick Allen
Weight Room	Payton Printz
Site Manager - Varsity Basketball	Ed Hennigan
Site Manager - Varsity Girls Basketball	Payton Printz
Site Manager - Jr. High Boys Basketball	Tom Mescher
Site Manager - Jr. High Girls Basketball	Stephanie Weaver

Ayes: Flax, Jackson, Owens, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Volunteers**

Kim Owens moved and Hans Eriksen 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:  
Ashley Wertz  
Barbara Wolbeck

Athletic:  
Greg Bonifay – JR H Track

Ayes: Owens, Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following:

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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>
Stephanie Nibert	National Trails Volleyball	3/17/2020-5/1/2020

Ayes: Eriksen, Entler, Owens, Jackson, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Participation – Gifted Supervision**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the participation in the gifted supervision program from the Madison-Champaign ESC for the FY21 school year.

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Issued Contract – Certificated Staff**

Greg Flax moved and Hans Eriksen seconded that the Board of Education issue the following contract for the 2020-2021 school year:

Clint Bartlett – Step 0 Class II (until correct documentation has been received)

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer’s Report**

#### **Approved Financial Reports**

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

Ayes: Jackson, Eriksen, Entler, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Workers Compensation & Unemployment Compensation program**

Tony Entler moved and Kim Owens seconded that the Board of Education approve the district contract with CompManagement for our Ohio Workers Compensation and Unemployment Compensation programs for the FY21 school year for a total of \$725.00.

Ayes: Entler, Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accepted Donations**

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the following donations:

\$800 from Katlyn Holder for HS Volleyball

\$400 from Southeastern Quarterback Club for HS Football

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Lease Agreement – Journey of Faith Fellowship**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the lease agreement with Journey of Faith Fellowship as presented.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Change Order #15 – Multi-purpose building**

Tony Entler moved and Greg Flax seconded the Board of Education approve change order #15 for the multi-purpose building for wall base in wrestling room for a cost of \$649.00.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Legal Retainer – Lisa Burleson**

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Kim Owens moved and Greg Flax seconded that the Board of Education approve a legal retainer for Lisa Burleson, Walter/Haverfield Attorneys At Law, for a cost of \$3,176.88 per month plus expenses as incurred per month.

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

Motion Carried: 5-0-0

### **Approved Community Club Park Trustees' Invoice**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the Community Club Park Trustees invoice of \$4,000.00 for rental and maintenance of the Community Club Park Baseball and Softball fields for 2020-2021.

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

Motion Carried: 5-0-0

### **Approved Permanent Improvement/General Fund Expenditures**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following permanent improvement/general fund expenditures:

Access points & Cloud subscription - Multi-purpose building – not to exceed \$3,159.99  
Tri-County Electric – HS Electric - \$11,250.00

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

Motion Carried: 5-0-0

### **Adjournment**

At 6:58 pm Shawn Jackson moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT

ATTEST