

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Organizational and Regular Meeting

**January 5, 2016**

6:00 – Tax Budget Review & 2016-2017 Calendar Hearing

The Southeastern Local Board of Education met in organizational meeting and regular session on January 5, 2016 at 6:30 pm in the Board Conference Room.

**Members Present:**

Tony Entler	David Shea, Superintendent
Shawn Jackson	Brad McKee, Treasurer
Kim Owens	
Greg Flax	
Tammy Stoops	

**Organizational Action**

Administered Oath of Office to New Board Members

Board Member Recognition

Nomination and Election of Officers for 2016

**Election of President**

Kim Owens nominates and Shawn Jackson seconded Tony Entler as President of the Board of Education.

Ayes: Owens, Jackson, Flax, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Election of Vice President**

Tony Entler nominates and Tammy Stoops seconded Kim Owens as Vice President of the Board of Education.

Ayes: Entler, Stoops, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Administered Oath of Office to Officers for 2016

**Treasurer Pro-Tempore**

Tammy Stoops moved and Shawn Jackson seconded that in case of the Treasurer's absence from a meeting the Board Kim Owens will serve as Treasurer pro-tempore.

Ayes: Stoops, Jackson, Flax, Owens, Entler

Nays: None

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## **Minutes of Organizational and Regular Meeting**

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Abstain: None

Motion Carried: 5-0-0

### **Established Date and Time for Regular Monthly Meetings**

Tony Entler moved and Shawn Jackson seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2016 on the last Monday of February, March and April and the third Tuesday of each month beginning May through December, all at 6:00 p.m., except that the January 2017 meeting to be announced. Said date and time to be effective with the February 29, 2016 meeting.

Ayes: Entler, Jackson, Stoops, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Legislative Liaison to OSBA**

Tony Entler moved and Tammy Stoops seconded that Greg Flax be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Stoops, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Purchasing Agent**

Tammy Stoops moved and Shawn Jackson seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2016.

Ayes: Stoops, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Title IX Compliance Officer**

Kim Owens moved and Shawn Jackson seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2016.

Ayes: Owens, Jackson, Stoops, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Blanket PO's**

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Stoops, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Student Achievement Liaison to OSBA**

Tony Entler moved and Greg Flax seconded that Shawn Jackson be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Entler, Flax, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed OSBA Delegate**

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education appoint Kim Owens as the 2016 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Tammy Stoops has been appointed as alternate.

Ayes: Stoops, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approval of Minutes**

Kim Owens moved and Shawn Jackson seconded that the minutes of the December 15, 2015 Regular Meeting be approved.

Ayes: Owens, Jackson, Stoops, Entler

Nays: None

Abstain: Flax

Motion Carried: 4-0-1

### **Superintendent's Report**

### **Approved Substitute Certificated Staff**

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Shawn Jackson moved and Tammy Stoops 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:

Beard, John  
Donaldson, Melissa  
Haerr, Michelaine

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

Motion Carried: 5-0-0

### **Adopted Board Policies**

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education adopt the following Board policies as presented for first read 12/15/15:

1630.01	FMLA LEAVE
3430.01	FMLA LEAVE
4430.01	FMLA LEAVE
8500	FOOD SERVICES
9211	DISTRICT SUPPORT ORGANIZATIONS

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

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

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

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

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

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Motion Carried: 5-0-0

### **Approved Activity Budgets**

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

Ayes: Jackson, Stoops, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adopted Tax Budget - July 1, 2016 thru June 30, 2017**

Tammy Stoops moved and Tony Entler seconded that the Board of Education adopt the 2017 tax budget for Southeastern Local School District as presented.

Ayes: Stoops, Entler, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adopted Resolution – Emergency Tax Levy**

Shawn Jackson moved and Kim Owens seconded that the Board of Education adopt the following resolution for the emergency tax levy:

RESOLUTION DECLARING IT NECESSARY TO RENEW  
A LEVY OF A TAX  
IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, an emergency tax levy generating \$490,000 per year for current operating expenses will expire at the end of tax year 2016, collection year 2017, and this board of education desires to renew said levy in the same amount;

BE IT RESOLVED by the Board of Education of the Southeastern Local School District, Counties of Clark and Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the current operating expenses of this school district in order to avoid an operating deficit, in the amount of \$490,000 per year for a five (5) year period.

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SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on November 8, 2016. If approved by the electors, said renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Motion Carried: 5-0-0

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

Wrestling Tournament  
Community Club

### **Adjournment**

At 7:19 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

