

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 19, 2017

The Southeastern Local Board of Education met in regular session on December 19, 2017 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Kim Owens Brad McKee, Treasurer
Hans Eriksen
Greg Flax – entered at 6:03 pm

Member Absent:

Shawn Jackson

Visitors Present:

Joe Harkleroad – Brentwood Builders

Approval of Minutes

Hans Eriksen moved and Greg Flax seconded that the minutes of the November 21, 2017 Regular Meeting be approved.

Ayes: Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Board Report

Approved Treasurer Public Official Bond

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the Treasurer Public Official Bond for Bradley McKee effective January 1, 2018 and ending July 30, 2022 as presented.

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Tony Entler moved and Hans Eriksen 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:

Shumaker, Dennis
Towne, Rita

Strobridge, Jaime
Martell, Kelli

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

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Abstain: None

Motion Carried: 4-0-0

Approved Volunteers

Greg Flax moved and Kim Owens 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.

Athletic:
Randy McCombs

Ayes: Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Greg Flax moved and Kim Owens seconded that the Board of Education approve the following:

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>
Christy Eriksen	School Nurse	12/4/17-5/23/17

Ayes: Flax, Owens, Entler

Nays: None

Abstain: Eriksen

Motion Carried: 3-0-1

Approved Date for Reorganization & Regular Meeting

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve January 9, 2018 at 4:00 pm as the date and time for the January reorganization & regular meeting.

Ayes: Eriksen, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Appointed President Pro-Tempe

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

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Expenditure

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following permanent improvement and/or general fund expenditure:

Above All Glass Shops – MV Downstairs exit doors to code - \$4,935.00

Ayes: Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Unpaid Leave Request

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the unpaid leave request for Andrea Harbage for the dates of February 5-9, 2018.

Ayes: Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Rescinded Motion for Band Uniforms from November 21, 2017

Kim Owens moved and Greg Flax seconded that the Board of Education rescind the motion for band uniforms from the November 21, 2017.

Ayes: Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved General Fund Expenditure

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following general fund expenditure:

Band uniforms – Stanbury Uniforms, Inc. - \$10,192.17

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Stanbury – Uniforms
Midwest Band & Front Line Accessories Co. – Helmets & raincoats
(Music boosters are paying the remaining balance)

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

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the financial report and payment of bills as presented.

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

Motion Carried: 4-0-0

Adopted Amended Appropriations

Greg Flax moved and Hans Eriksen seconded that the Board of Education adopt the amended appropriations as presented.

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

Motion Carried: 4-0-0

Approved Activity Budgets

Tony Entler moved and Greg Flax seconded that the Board of Education approve the 2017-18 Activity Budgets as presented.

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

Motion Carried: 4-0-0

Approved Annual Membership Dues

Kim Owens moved and Tony Entler seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2018 and Briefcase subscription. Total of \$3,368.00.

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

Motion Carried: 4-0-0

Accepted Donation

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve to accept an anonymous donation for \$10.00 to the lunchroom account.

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

Motion Carried: 4-0-0

Approved Family Medical Leave

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for the following to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Andrew Woods – to begin on or around February 20, 2018

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

Motion Carried: 4-0-0

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

Adopted Resolution – NJPA

Hans Eriksen moved and Kim Owens seconded to adopt the resolution to rescind membership with NJPA (National Joint Powers Alliance) and proceed with the bidding process for an athletic facility using district funds.

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

Motion Carried: 4-0-0

Adjournment

At 7:00 pm Greg Flax moved and Kim Owens seconded that the Board of Education meeting be adjourned.

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

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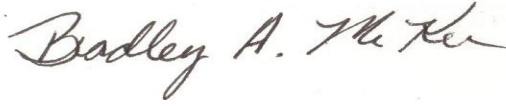
Abstain: None

Motion Carried: 4-0-0

CORRECT

A handwritten signature in cursive, appearing to be "J. D. ...".

ATTEST

A handwritten signature in cursive that reads "Bradley A. McKee".