

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 18, 2018

The Southeastern Local Board of Education met in regular session on September 18, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

| | |
|---------------|------------------------------|
| Hans Eriksen | David Shea, Superintendent |
| Shawn Jackson | Brad McKee, Treasurer |
| Kim Owens | Ben Kitchen, Asst. Treasurer |
| Greg Flax | |

Member Absent:

Tony Entler

Superintendent Discussion Items

First Read – Director of Safety and Security

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the August 21, 2018 Regular Meeting be approved.

Ayes: Jackson, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2018-2019 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

| | |
|---------------------|-----------------------|
| Bendall, Fanessa | McDaniel, Christopher |
| Brouhard, Alex | Patrick, Robin |
| Brown, Kevin | Polyak, Joyce |
| Buffington, Clinton | Preston, Geoffrey |
| Jon DeWitt | Rixon, Marcus |
| Edwards, Jillian | Smart, Michael |
| Ellington, Jessica | Smith, Gerritt |
| English, Deidre | Stokes, Richard |
| Grigiss, Peter | Sutherly, Catherine |
| Johnson, Travis | Trimbach, Nicholas |
| Judy, Barbara | Troung, Kimberly |
| Liggett, Daniel | Vansant, Stephen |
| Lykins, Gerald | Walp, Amy |
| Marlin, Kristen | Wright, Brittany |

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

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Abstain: None

Motion Carried: 4-0-0

Approved Title I Tutors

Shawn Jackson moved and Hans Eriksen 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, 2018 – August 15, 2019 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Sarah Herier
Mandy Perry
Sue Black
Tara Combs

Becky Buckley
Kelly Mescher
Nicole Delk
Josh Murray

Jason Ennis
Megan Rains
Jaye Lin Call

Ayes: Jackson, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Step Advancements

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following Step advancements for movement on the salary schedule:

| Class | Step | |
|----------------|------|----|
| ANDREA HARBAGE | V | 10 |
| BRIAN HECKER | IV | 5 |
| KRISTIN O'HARA | V | 5 |

Ayes: Flax, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved SLO Committee

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

Bryn Dean
Keith Wamer
Laura Madden
Josh Murray
Mandy Perry

Brian Hecker
Brian Call
Vince Banion
Aaron Perry
Sarah Herier
Sue Black

Ayes: Jackson, Owens, Flax, Eriksen

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Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Permanent Improvement Expenditure

Greg Flax moved and Hans Eriksen seconded that the Board of approve the following permanent improvement/general fund expenditures:

Zimmers Roofing – Roof for Weight Room - \$7,800.00
Allied 100 – 2 AED systems - \$3,885.00
Ohio Valley - CPR Course - \$2,525.00

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

Motion Carried: 4-0-0

Approved Out of State/Overnight Trip

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following out of state/overnight trip:

National FFA Convention – Indianapolis, IN – October 24-25, 2018

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

Motion Carried: 4-0-0

Approved Leave Without Pay

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following leave without pay:

Faith Barclay – January 17 & 18, 2019

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

Motion Carried: 4-0-0

Issued Treasurer Contract

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the contract for Ben Kitchen as Treasurer effective September 19, 2018. Contract as presented.

Ayes: Eriksen, Jackson, Flax, Owens

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Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Contract for Fiscal Consultant Services

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the contract for fiscal consultant services between Bradley A. McKee and Southeastern Board of Education for a temporary term on an as needed basis through October 31, 2018.

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

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

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

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

Motion Carried: 4-0-0

Adopted Appropriations

Greg Flax moved and Kim Owens seconded that the Board of Education adopt the final appropriations as presented.

| | |
|-----------------------------|-----------------|
| General Fund | \$11,233,536.11 |
| Special Revenue | 567,714.30 |
| Capital Projects | 368,705.00 |
| Debt | 0.00 |
| Enterprise Fund | 647,977.27 |
| Internal Service | 25,000.00 |
| Agency & Private Trust Fund | 35,806.00 |
| Total | \$12,878,738.68 |

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

Motion Carried: 4-0-0

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Approved Contract - Clark County ESC

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the contract for services between Clark County Educational Service Center and Southeastern Local School District for the 2018-2019 fiscal year as presented. Estimated cost is \$794,724.95.

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the Activity Budgets as presented.

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Family Medical Leave

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve Family Medical Leave (FMLA) for Ms. Rebekah Buckley starting on or around August 30, 2018 and Mrs. Holly McCombs starting on or around November 2, 2018 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 Ms. Buckley and Mrs. McCombs are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Julian & Grube, Inc.

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the agreement with Julian & Grube, Inc. for procedures provided by Julian & Grube, Inc. for the purpose of Medicaid School Program. Reporting time periods of July 1, 2017 to June 30, 2018 and July 1, 2018 to June 30, 2019.

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

OSBA

Adjournment

At 5:30 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

