

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 17, 2019

The Southeastern Local Board of Education met in regular session on December 17, 2019 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

Approval of Minutes

Hans Eriksen moved and Greg Flax seconded that the minutes of the November 19, 2019 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2019-2020 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Billett, Jewel	Herbert, Michael
DeMougin, Kathy	Nichols, Lauren
Hamm, Sarah	Wagner, Jonathon

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

Motion Carried: 5-0-0

Approved Volunteers

Greg Flax 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. Pending receipt of clear background checks.

Field trips, class parties and other areas as needed:
Cole, Kelli

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

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Motion Carried: 5-0-0

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

Greg Flax moved and Hans Eriksen 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>
Jennifer Harral	4 th Grade Boys Basketball	11/23/19-3/1/20

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Board Policies

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following board policies as first read November 19, 2019.

EMPLOYMENT OF THE TREASURER	1310
NON-REEMPLOYMENT OF THE TREASURER	1340
USE OF TOBACCO BY ADMINISTRATORS	1615
INTERSCHOLASTIC ATHLETICS	2431
USE OF TOBACCO BY PROFESSIONAL STAFF	3215
USE OF TOBACCO BY CLASSIFIED STAFF	4215
SCHOOL CHOICE OPTIONS	5113.02
ATTENDANCE	5200
STUDENT MENTAL HEALTH & SUICIDE PREVENTION	5350
USE OF TOBACCO	5512
DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY	7300
USE OF TOBACCO ON SCHOOL PREMISES	7434
SMALL UNMANNED AIRCRAFT SYSTEMS	7440.03
STUDENT ABUSE AND NEGLECT	8462
FOOD SERVICES	8500

Ayes: Jackson, Owens, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Certificated Staff

Kim Owens moved and Greg Flax seconded that the Board of Education accept the resignation of Jack Dalie, Social Studies Teacher Jr/Sr High School effective July 1, 2020.

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

Motion Carried: 5-0-0

Approved Date for Reorganization & Regular Meeting

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve January 8, 2020 at 4:30 as the date and time for the January reorganization & regular meeting. Tax hearing at 4:00.

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

Motion Carried: 5-0-0

Appointed President Pro-Tempe

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

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

Motion Carried: 5-0-0

Approved Administrator Contracts – JR/SR High School Principal & Director of Special Programs and Pupil Personnel

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following administrator contracts as presented:

PJ Bertemes, Jr/Sr High School Principal - August 1, 2020-July 31, 2025
Tim Bell, Director of Special Program & Pupil Personnel – August1, 2020-July 31, 2025

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

Motion Carried: 5-0-0

Accepted Supplemental Resignation

Shawn Jackson moved and Greg Flax seconded that the Board of Education accept the following supplemental resignation:

Head Football Coach – Payton Printz

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

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Abstain: None

Motion Carried: 5-0-0

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, Entler, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Entler, Jackson, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Annual Membership Dues

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2020 and Briefcase subscription. Total for 2019 was \$3,710.00.

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave plus Additional Sick Days

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve Family Medical Leave (FMLA) for 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, plus up to an additional 4 weeks sick days.

Krista Spitzer – on or around December 19, 2019 – February 2, 2020

Nicole Delk - on or around March 24, 2020

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Rescinded Motion – August 20, 2019 Permanent Improvement/General Fund Expenditure

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve to rescind the following motion from August 20, 2019:

Approved Permanent Improvement/General Fund Expenditure

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

Buck Run – 14 Toilet Compartments w/doors – Miami View - \$15,000.00

Ayes: Eriksen, Owens, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement/General Fund Expenditure

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

Southern Ohio Supply, LLC – 13 Toilet Compartments w/doors – Miami View - \$13,600.00

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Service Agreement – Service Technician Services – MVECA

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the Service Technician Services agreement with Miami Valley Educational Computer Association (MVECA) for Technician services from December 9, 2019 – June 30, 2020 as presented.

Ayes: Entler, Eriksen Jackson, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adjournment

At 5:42 pm Greg Flax moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Owens, Jackson, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

