

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 15, 2019

The Southeastern Local Board of Education met in regular session on October 15, 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

Kim Owens moved and Hans Eriksen seconded that the minutes of the September 17, 2019 Regular Meeting and October 5, 2019 Special Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

- Kim Owens – Southeastern sesquicentennial committee meeting Sunday at VC, Birthday party theme.
- Tony Entler – Possible interest in naming the new multi-purpose building after someone.

Superintendent's Report

Approved Substitute Certificated Staff

Shawn Jackson moved and Hans Eriksen 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:

Berry, Karla
Craport, Kellie
Cordle, Katie
DeWitt, Jon
Eppard, Courtney
Hoffman, Jimmy

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

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following as substitutes for classified staff for the 2019-2020 School Year, pending completion and receipt of clear background checks:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 15, 2019

Heather Hill – Cafeteria

Ayes: Owens, Flax, Entler, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Springfield-Clark County CTC Board Representative

Tony Entler moved and Hans Eriksen seconded that the Board of Education appoint Shawn Jackson as the January 1, 2020-2022 Springfield-Clark County Career Technical Center Board Representative.

Ayes: Entler, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved MOU – Certificated Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the memorandum of understanding between the Southeastern Board of Education and the Southeastern Local Education Association for the establishment of a SLO Committee for each of the two building in the district as presented.

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Resident Mentor Change

Tony Entler moved and Greg Flax seconded that the Board of Education approve the change of resident mentor for the following for the 2019-2020 school year:

From Mandy Wroblewski to John Marcus Murray for Stephanie Weaver (Y4)

Ayes: Entler, Flax, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Kim Owens moved and Greg Flax 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.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 15, 2019

Field trips, class parties and other areas as needed:

Sara Daugherty
Lynda Farrell
Brittany Gest
Heather Hill
Stephanie Nibert
Mike Routzahn
Sean Tehan
Jessica Waddle

Ayes: Owens, Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Special Education Reference Guide & RTI Handbook

Tony Entler moved and Greg Flax seconded that the Board of Education approve the Special Education Reference Guide & RTI Handbook.

Ayes: Entler, Flax, Eriksen, Owens, Jackson

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 report and payment of bills as presented.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Amended Appropriations

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

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 15, 2019

Approved Activity Budgets

Kim Owens moved and Tony Entler seconded that the Board of Education approve the 2019-20 Activity Budgets as presented.

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

Motion Carried: 5-0-0

Approved Unpaid Leave – Classified Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the following unpaid leave:

Nicole Ankeney – 2 days – October 3 & 4, 2019
Faith Barclay – November 20, 21, 22 and 25, 2019
Kim Moran – October 29 & 30, 2019

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

Motion Carried: 5-0-0

Approved Expenditures

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

Tri-County Electric LLC	Misc. electrical jobs	\$ 5,660.00
Kapp Construction	Siding Upgrade Multipurpose Bldg.	\$ 3,680.00
Theatrical Rights Worldwide	Performance Rights & Music for Musical	\$ 2,535.00
Team Fishel	Fiberoptic Cable for Multipurpose Bldg.	\$15,670.53

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

Motion Carried: 5-0-0

Approved Family Medical Leave

Tony Entler moved and Hans Eriksen 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

Andrea Harbage – ending on or around December 18, 2019
Darren Bradds - on or around October 30, 2019

Ayes: Entler, Eriksen, Flax, Jackson, Owens

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 15, 2019

Nays: None
Abstain: None

Motion Carried: 5-0-0

Adjournment

At 5:54 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

