

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 15, 2017

The Southeastern Local Board of Education met in regular session on August 15, 2017 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Shawn Jackson Brad McKee, Treasurer
Kim Owens @ 6:02
Greg Flax
Hans Eriksen

Visitors Present:

Brian Aldrich, Bluescope Construction
Kara Condie, Bluescope Construction
Michael Huff, Brentwood
Chad Coe, Brentwood
Joe Harkleroad, Brentwood
Gene Cartell, Oberer Thompson Construction
Bill Hibner, Oberer Thompson Construction
Brian Gilliland, VSWC Architects
Bill Davis, Wenco Construction

Construction presentations

Approval of Minutes

Hans Eriksen moved and Greg Flax seconded that the minutes of the July 18, 2017 Regular and August 8, 2017 Special Meetings 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 2017-2018 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Allen, Sharon
Aills, Joyce
Andaloro, Susan
Andrews, Connie
Bates, Vickie
Berg, Kimberly
Blasé, Carol
Bush, Robert
Corbitt, Deborah
Cummings, Donna

Daniels, Gail
Esterline, Pam
Fitzwater, Noranne
Gardewin, James
Gracy, Jerome
Greenawalt, Angelia
Hartman, Kristin
Heath, Jessica
Hellwig, Heather
Jenkins, Barb

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Judy, Barbara
Kearns, Connie
Klotz, Stephen
Korab, Deborah
Leggett, Daniel
McEnaney, Kathrine
Moore, Chris
Moore, Veola
Page, Susan
Peczowski, Alan
Schwarz, Kathie
Sykes, Linda
Terrell, Marc
Whetstone, Terry
Wigton, R. Douglas
Williams, Erica
Willis, Dorwilda
Anstine, Jennifer
Gillette, Pamela
Liggett, Daniel
Serrer, Karen
Berriern, Evelyn
Blumhorst, Meredith
Buffington, Clinton
Conkel, Jessica
Dabrowski, Michael
Dantzer, Michael

Emmons, Anne
Faber, James
Gregg, Mary
Grigiss, Pete
Houseman, Lacey (Tara)
Johnson, Travis
Jones, Darcy
Lang-Fyffe, Danielle
Magee, Corin
Mayfield, Ryan
Maynard, Aubrey
Metzger, Thomas
Minnich, Todd
Mitchell, Jay
Mitchell, Monica
Rayburn, Jacob
Richmond, Richard
Ridenour, Barb
Ryan, Mary
Stoner, Valerie
Stough, Maribel
Stough, Michael
Trimbach, Nick
Wagner, Jonathan
Stuckey, Sam
Walton, Jill

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following as substitutes for classified staff for the 2017-2018 School Year, pending completion and receipt of clear background checks:

Diana Timmons – Aide

Andrea Lynch – Aide

Approved Bus Routes

Greg Flax moved and Kim Owens seconded that the Board of Education approve bus routes for the 2017-2018 school year as established by the Transportation Supervisor with no “courtesy” transportation within the village limits. Routes are subject to change after school begins.

Ayes: Flax, Owens, Eriksen, Jackson, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved Volunteers

Shawn Jackson 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. Pending receipt of clear background checks.

Cathy Delk – activities, field trips, helping in classrooms & track
Chelsea Sweeney – cheerleading volunteer

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens 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>
Stephanie Nibert	Volleyball	June – October 2017

Ayes: Owens, Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Resident Educator Program Mentors

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following Resident Educator Program mentors for the 2017-2018 school year:

Amanda Viau for Melissa Johnson (Y4)

Amanda Viau for Kristen O'Hara (Y4)

Kelly Gootee for Amanda Siwek (Y3)

Jack Dalie for Ed Hennigan (Y3)

Betty Hoppes for Stephanie Weaver (Y2)

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Homework Intervention and Friday & Saturday School Detention Teachers

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following teachers for Evening & Saturday Detention/After School Homework Intervention Monitors on an “as needed” basis at the Board approved rate of pay per hour:

Nick Banion
Brenda Cox
Sarah Cline
Jack Dalie
Bryn Dean
Kelly Gootee
Brian Hecker
Lacey Holland
Vince Banion
Betty Hoppes
Melissa Johnson
Holly McCombs
Kathy Mercer
David Morrow

Darrick Riggs
Amanda Viau
Mandy Wroblewski
Ed Hennigan
Tom Mescher
Kelly Mescher
Krista Spitzer
Mandy Best
Josh Murray
Laura Hennigan
Bonnie Lockwood
Sue Black
Jason Ennis

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

Motion Carried: 5-0-0

Approved General Fund Expenditure

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

i-Ready - \$16,920.00

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

Motion Carried: 5-0-0

Issued Limited Contracts – Certificated Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2017-2018 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2017-2018
Monica Mitchell – K-2 Intervention Specialist – Step 0 – Class II
(pending completion of paperwork)

Ayes: Jackson, Flax, Eriksen, Owens, Entler

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Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Chromebook Handbook & Responsible Technology Use Agreement

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Chromebook Handbook & Responsible Technology Use Agreement as presented.

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

Motion Carried: 5-0-0

Approved Family Medical Leave

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for following list 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.

Krista Spitzer –begin on or around August 15, 2017

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

Motion Carried: 5-0-0

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

Staff Letter
Gator (ATV)

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Adjournment

At 8:36 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

