

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Organizational and Regular Meeting

January 3, 2013

4:30 – Tax Budget Review

The Southeastern Local Board of Education met in organizational meeting and regular session on January 3, 2013 at 5:00 pm in the Board Conference Room.

Members Present:

Frances Edwards	David Shea, Superintendent
Tony Entler	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Visitors Present:

PJ Bertemes
Matt McKinney, Auditor

Organizational Action

Board Member Recognition

Nomination and Election of Officers for 2013

Election of President

Tammy Stoops nominated Tony Entler as President of the Board of Education. Seconded by Kim Owens.

Ayes: Stoops, Entler, Edwards, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Election of Vice President

Luke Russell nominated Frances Edwards as Vice President of the Board of Education. Seconded by Tammy Stoops.

Ayes: Russell, Stoops, Owens, Entler, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Administered Oath of Office to Officers for 2013

Treasurer Pro-Tempore

Kim Owens moved and Luke Russell seconded that in case of the Treasurer's absence from a meeting the Board will choose one of its members as Treasurer pro-tempore.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Established Date and Time for Regular Monthly Meetings

Tony Entler moved and Frances Edwards seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2013 on the third Tuesday of each month at 6:00 p.m., except that the January 2014 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Legislative Liaison to OSBA

Luke Russell moved and Tony Entler seconded that Kim Owens be appointed as legislative liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Russell, Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Purchasing Agent

Tony Entler moved and Kim Owens seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2013.

Ayes: Entler, Owens, Russell, Stoops, Edwards

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Appointed Title IX Compliance Officer

Frances Edwards moved and Luke Russell seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2013.

Ayes: Edwards, Russell, Owens, Stoops, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Blanket PO's

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed Student Achievement Liaison to OSBA

Frances Edwards moved and Luke Russell seconded that Kim Owens be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved CTC Board Representative

Kim Owens moved and Luke Russell seconded that the Board of Education approve Frances Edwards as Southeastern representative to the CTC Board for two years (2013 & 2014).

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Executive Session

At 5:40 pm Frances Edwards moved and Tony Entler seconded that the Board of Education move to executive session for the purpose of discussing confidential matters to be kept confidential by federal law or rules or state status.

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 5:50 pm.

Approval of Minutes

Frances Edwards moved and Kim Owens seconded that the minutes of the December 18, 2012 Regular Meeting be approved.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Board Policy

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the following Board Policy revisions, additions and deletions as read from November 13, 2012 and December 18, 2012 board packets:

0167.2	USE OF PERSONAL COMMUNICATION DEVICES
0168	MINUTES
1411	WHISTLEBLOWER PROTECTION
1422	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
2260	NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
2340	FIELD AND OTHER DISTRICT-SPONSORED TRIPS
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
2623.02	THIRD GRADE READING GUARANTEE
3122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
3142	NON-RENEWAL OF A TEACHER CONTRACT
3211	WHISTLEBLOWER PROTECTON
4122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
4211	WHISTLEBLOWER PROTECTION
5136	PERSONAL COMMUNICATION DEVICES
5136VI	WIRELESS COMMUNICATION DEVICES

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5136V2	WIRELESS COMMUNICATION DEVICES
5410	PROMOTION, ACADEMIC ACCELERATION, PLACEMENT AND RETENTION
6107	AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES
7300	DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES
7542	ACCESS TO DISTRICT TECHNOLOGY RESOURCES FROM PERSONAL COMMUNICATION DEVICES
8120	THE DECLARATON REGARDING MATERIAL ASSISTANCE/NON-ASSISTANCE TO A TERRORIST ORGANIZATION (DMA)
8210	SCHOOL CALENDAR
8800	RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES
8900	ANTI-FRAUD
1520	EMPLOYMENT OF ADMINISTRATORS
3220.03	EVALUATION OF TEACHERS ON LIMITED CONTRACT
5112	ENTRANCE REQUIREMENTS
8120	THE DECLARATION REGARDNG MATERIAL ASSISTANCE/NON-ASSISTANCE TO A TERRORIST ORGANIZATION (DMA) - DELETE
1220	EMPLOYMENT OF THE SUPERINTENDENT
1310	EMPLOYMENT OF THE TREASURER
1520	EMPLOYMENT OF ADMINISTRATORS
3120	EMPLOYMENT OF PROFESSIONAL STAFF
3120.04	EMPLOYMENT OF SUBSTITUTES
3120.05	EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL & ADULT EDUCATION PROGRAMS
3120.06	SELECTING STUDENT TEACHERS/ADMINISTRATIVE INTERNS
3120.07	EMPLOYMENT OF CASUAL RESOURCE PERSONNEL
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4120	EMPLOYMENT OF CLASSIFIED STAFF
4120.04	EMPLOYMENT OF SUBSTITUES
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
6320	PURCHASES
6440	COOPERATIVE PURCHASING
6450	LOCAL PURCHASING
6460	VENDOR RELATIONS

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Tutor

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following for Tutoring on an “as needed” basis (not to exceed 10 hours per week per student) at the Board approved rate of pay of \$18.00 per hour for the 2012-2013 school year:

Jon Mercer

Joanne Massey

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Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Adopted Amended Appropriations

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

Ayes: Stoops, Entler, Edwards, Owens, Russell

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the Activity Budget as presented.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Tax Budget July 1, 2013 thru June 30, 2014

Tammy Stoops moved and Luke Russell seconded that the Board of Education adopt the 2013 tax budget for Southeastern Local School District as presented.

Ayes: Stoops, Russell, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 5:57 pm Luke Russell moved and Tony Entler seconded that the Board of Education meeting be adjourned.

Ayes: Russell, Entler, Edwards, Owens, Stoops

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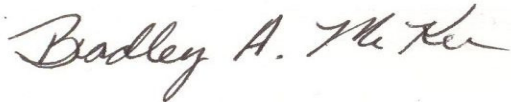
Nays: None
Abstain: None

Motion Carried: 5-0-0

CORRECT

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

ATTEST

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