

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 20, 2016

The Southeastern Local Board of Education met in regular session on December 20, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Shawn Jackson Brad McKee, Treasurer
Kim Owens
Hans Eriksen

Member Absent

Greg Flax

Superintendent Discussion Items

Board Policies – First Read

1619.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
1619.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
2464	GIFTED EDUCATION AND IDENTIFICATON
3419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
3419.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
4419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
4419.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
5112	ENTRANCE REQUIREMENTS
6605	CROWDFUNDING

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the November 15, 2016 Regular Meeting be approved.

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

Motion Carried: 4-0-0

Old Business

CTC Board Appointee
Candy for Staff

Superintendent’s Report

Approved Substitute Certificated Staff

Shawn Jackson moved and Han Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2016-2017 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Ark, Maggie
Detrick, Megan
Magee, Corin

Mattern, Amber
Gummel, Daniel
McFarland, Chelsee

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Murphy, Charidy

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

Motion Carried: 4-0-0

Approved Unpaid Day - Classified Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following unpaid day for Beth Ferguson. She has already used all her personal days for the 2016-2017 school year.

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

Motion Carried: 4-0-0

Approved Title I Tutor

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following as Title I Tutor for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting Sept. 1, 2016 – June 30, 2017 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Sarah Herier

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

Motion Carried: 4-0-0

Approved Contract

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve a contract with Kevin Kelly, Seastar Media for strategic planning up to \$1250.

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

Motion Carried: 4-0-0

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

Hans Eriksen moved and Shawn Jackson 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.

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<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Keith Vollrath Sandy Mosier	Youth Basketball ESC Employee	11/22/16-3/1/17 2016-2017 school year

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

Motion Carried: 4-0-0

Approved Disposal of Items

Kim Owens moved and Shawn Jackson seconded that the following:

Whereas, the school district is in possession of 19 - old doors from the Southeastern High school building as presented, outdated and/or non-working, and;

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

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

Motion Carried: 4-0-0

Approved Date for Reorganization & Regular Meeting

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve January 4, 2017 at 4:00 pm as the date and time for the January reorganization & regular meeting.

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

Motion Carried: 4-0-0

Appointed President Pro-Tempe

Kim Owens moved and Shawn Jackson seconded that the Board of Education appoint Tony Entler as President Pro-Tempe for the January Reorganization Meeting.

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

Motion Carried: 4-0-0

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Accepted Resignation – Supplemental

Hans Eriksen moved and Kim Owens seconded that the Board of Education accept the following supplemental resignation for the remaining 2016-2017 school year:

Luke Cassell – Jr. High Cheerleading Coach

Ayes: Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer’s Report

Approved Financial Reports

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Entler, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Amended Appropriations

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

Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the 2016-17 Activity Budgets as presented.

Ayes: Eriksen, Entler, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Annual Membership Dues

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2017 and Briefcase subscription. Total of \$3,385.00.

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Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Family Medical Leave

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Rita Monaghan starting on or around December 16, 2016 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 Mrs. Monaghan is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Donations

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve to accept the following donations:

Donations from Opera House event for cookies and punch as refreshments

Donation from Yamada of \$150 toward Parents Night Out event.

Donations from parents for babysitting for Parents Night Out.

Ayes: Jackson, Entler, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Concealed carry

Adjournment

At 7:08 pm Shawn Jackson moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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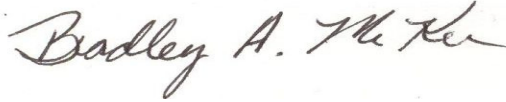
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CORRECT

A handwritten signature in cursive script, appearing to be "J. A. D.", written in black ink.

ATTEST

A handwritten signature in cursive script that reads "Bradley A. McKee", written in black ink.