

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Organizational and Regular Meeting

**January 2, 2014**

5:30 – Tax Budget Review & 2014-2015 Calendar Hearing

The Southeastern Local Board of Education met in organizational meeting and regular session on January 2, 2014 at 6:00 pm in the Board Conference Room.

**Members Present:**

Tony Entler	David Shea, Superintendent via conference call
Shawn Jackson	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

**Organizational Action**

Administered Oath of Office to New Board Members

Board Member Recognition

Nomination and Election of Officers for 2014

**Election of President**

Kim Owens nominated Tony Entler as President of the Board of Education and Luke Russell seconded.

Ayes: Owens, Russell, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Election of Vice President**

Tammy Stoops nominate Kim Owens as Vice President of the Board of Education and Luke Russell seconded.

Ayes: Stoops, Russell, Jackson, Entler

Nays: None

Abstain: Owens

Motion Carried: 4-0-1

**Administered Oath of Office to Officers for 2014**

**Treasurer Pro-Tempore**

Tony Entler moved and Shawn Jackson 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: Entler, Jackson, Russell, Stoops, Owens

Nays: None

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Abstain: None

Motion Carried: 5-0-0

### **Established Date and Time for Regular Monthly Meetings**

Tony Entler moved and Shawn Jackson seconded that the Board of Education of the Southeastern Local School District hold its regular monthly meeting of the Board during calendar year 2014 on the 3<sup>rd</sup> Tuesday of each month at 6:00 p.m., except that the January 2015 meeting to be announced. Said date and time to be effective with the February meeting.

Ayes: Entler, Jackson, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Legislative Liaison to OSBA**

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

Ayes: Entler, Owens, Russell, Jackson

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

### **Appointed Purchasing Agent**

Tony Entler moved and Shawn Jackson seconded that the Superintendent be appointed Purchasing Agent for the Southeastern Local School District for the calendar year 2014.

Ayes: Entler, Jackson, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Title IX Compliance Officer**

Tony Entler moved and Tammy Stoops seconded that the Superintendent be appointed Title IX Compliance Officer for the Southeastern Local School District for calendar year 2014.

Ayes: Entler, Stoops, Russell, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Blanket PO's**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the issuance of blanket PO's not to exceed \$100,000.00.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Appointed Student Achievement Liaison to OSBA**

Kim Owens moved and Tony Entler seconded that Shawn Jackson be appointed as student achievement liaison for the Southeastern Local Board of Education as requested by OSBA.

Ayes: Owens, Entler, Russell, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved CTC Board Representative**

Tony Entler moved and Kim Owens seconded that the Board of Education approve Frances Edwards as Southeastern representative to the CTC Board for two years (2014 & 2015).

Tony Entler moved and Luke Russell seconded that the motion be tabled.

Ayes: Entler, Russell, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approval of Minutes**

Kim Owens moved and Tammy Stoops seconded that the minutes of the December 17, 2013 Regular Meeting be approved.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Old Business – Waiver Days**

### **Superintendent's Report**

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**Approved Board Policy**

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the following Board Policy revisions, additions and deletions as read from December 17, 2013 board packets:

1220	EMPLOYMENT OF THE SUPERINTENDENT
1310	EMPLOYMENT OF THE TREASURER
1520	EMPLOYMENT OF ADMINISTRATORS
1662	ANTI-HARASSMENT
2271	POSTSECONDARY ENROLLMENT PROGRAMS
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
2623.02	THIRD GRADE READING GUARANTEE
3120	EMPLOYMENT OF PROFESSIONAL STAFF
3220	STANDARDS-BASED TEACHER EVALUATION
3362	ANTI-HARASSMENT
4362	ANTI-HARASSMENT
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5513	CARE OF SCHOOL PROPERTY
5517	ANTI-HARASSMENT
5517.01	BULLYING AND OTHER FORMS OF AGGRESSIVE BEHAVIOR
6152	STUDENT FEES, FINES, AND CHARGES
7300	DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
8210	SCHOOL CALENDAR
8390	ANIMALS ON DISTRICT PROPERTY
8405	ENVIRONMENTAL HEALTH AND SAFETY ISSUES
8462	STUDENT ABUSE AND NEGLECT
8510	WELLNESS
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOME SCHOOLING)
9700	RELATIONS WITH SPECIAL INTEREST GROUPS

Tammy Stoops moved and Kim Owens seconded that the following Board Policies be tabled:

1220	EMPLOYMENT OF THE SUPERINTENDENT
1310	EMPLOYMENT OF THE TREASURER
1520	EMPLOYMENT OF ADMINISTRATORS
1662	ANTI-HARASSMENT
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3220	STANDARDS-BASED TEACHER EVALUATION
3362	ANTI-HARASSMENT
6152	STUDENT FEES, FINES, AND CHARGES
8462	STUDENT ABUSE AND NEGLECT
8510	WELLNESS
9700	RELATIONS WITH SPECIAL INTEREST GROUPS

Ayes: Stoops, Owens, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion carried: 5-0-0

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the following Board Policy revisions, additions and deletions as read from December 17, 2013 board packets:

2271	POSTSECONDARY ENROLLMENT PROGRAMS
2623.02	THIRD GRADE READING GUARANTEE

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3120	EMPLOYMENT OF PROFESSIONAL STAFF
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9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOME SCHOOLING)

Ayes: Stoops, Entler, Jackson, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved School Security Grant Program and/or Permanent Improvement Expenditure**

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following expenditure from the School Security Grant Program and/or permanent improvement funds:

Miami View building	\$10,439.57
Jr/Sr High School building	\$ 8,400.33

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Contract with Attorney**

Luke Russell moved and Tony Entler seconded that the Board of Education approve the contract between Southeastern Local School Board of Education and Burleson Law Office, LLC at \$155.00 per hour.

Ayes: Russell, Entler, Jackson, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Adopted Amended Appropriations**

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

Ayes: Stoops, Owens, Jackson, Russell, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

### **Adopted Tax Budget - Adopt Annual Tax Budget - July 1, 2014 thru June 30, 2015**

Kim Owens moved and Tammy Stoops seconded that the Board of Education adopt the 2015 tax budget for Southeastern Local School District as presented.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adjournment**

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

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

