

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

October 7, 2014

Jason Ennis
Kathy Lowe
Nicole Delk
Krista Spitzer
Tara Combs

Sue Black
Amanda Best
Jaye Lin Call
Sarah Herier
Kelly Mescher

Ayes: Russell, Jackson, Owens, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Salary Schedule

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the revisions to the salary schedule for the Administrative Assistant/EMIS Coordinator to reflect an increase of \$1.45 per hour effective July 1, 2014.

Ayes: Stoops, Owens, Jackson, Russell, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Contracted Service

Kim Owens moved and Tony Entler seconded that the Board of Education approve the contracted services with Nancy Holt for Parent Mentoring as presented.

Ayes: Owens, Entler, Jackson, Russell, Stoops
Nays: None
Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Permanent Improvement Expenditure

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the following permanent improvement expenditure:

HS Football Field PA System – Pro Acoustics – shipping charges \$192.72

Ayes: Russell, Stoops, Jackson, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

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Approved Bank Account

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve a new bank account at Security National Bank.

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Discussion of Strategic Planning

Adjournment

At 7:10 pm Tammy Stoops moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Stoops, Jackson, Owens, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

