SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

October 7, 2014

The Southeastern Local Board of Education met in special session on October 7, 2014 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler Luke Russell

Tim Bell

Shawn Jackson David Shea, Superintendent Kim Owens Brad McKee, Treasurer Tammy Stoops

Visitors Present: Ginger McKinney Kari Kitchen PJ Bertemes

Superintendent's Report

Issued Limited Contract - Certificated Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education issue the following one-year limited certificated staff contract pending completion and receipt of clear background checks effective October 8, 2014:

Melissa Johnson – Intervention Specialist Step 0 Class II

Ayes: Jackson, Owens, Russell, Stoops, Enter

Nays: None Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Classified Staff

Kim Owens moved and Luke Russell seconded that the Board of Education issue the following one-year limited classified staff contract pending completion and receipt of clear background checks effective October 8, 2014:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Kari Kitchen - Cross Categorical Aide - Step 0

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None Abstain: None

Motion Carried: 5-0-0

Approved Date Change for Title I Tutors

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the following as Title I Tutors for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting **July 1, 2014** – May 2, 2015 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

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Jason EnnisSue BlackKathy LoweAmanda BestNicole DelkJaye Lin CallKrista SpitzerSarah HerierTara CombsKelly 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

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