SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

November 6, 2015

The Southeastern Local Board of Education met in special session on November 6, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

Shawn Jackson

Brad McKee, Treasurer

Tony Entler Kim Owens Luke Russell

Absent:

David Shea, Superintendent

Tammy Stoops

Visitors Present: Lisa Burleson Russ White

Executive Session – Discussion of personnel matters

At 6:01 Shawn Jackson moved and Kim Owens seconded that the Board of Education move to executive session to consider discipline of a public official and to take official public action regarding discipline of a public official.

Ayes: Jackson, Owens, Russell, Entler

Nays: None Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 7:15 p.m.

Public Statement

Luke Russell moved and Shawn Jackson seconded that the Board of Education make a public statement of a board concern. Tony Entler read statement as follows:

The Southeastern Local School District Board of Education is in receipt of information regarding a criminal complaint for felony theft in office, filed against one of its Board members, Tammy Stoops, late in the week last week. The Board, collectively, is extremely concerned about this situation, particularly as its relates to the Board's established Code of Ethics and Code of Conduct, and as to any possible negative impacts to the District as a result. The Board is committed to ensuring that the best interests of the District are protected at all times as it relates to this matter. To this end, the District's attorney is monitoring the situation very closely on the Board's behalf and is keeping the Board apprised of developments as they impact the district. Be assured that the Southeastern Local School District Board of Education will take appropriate action in a timely fashion in the event of being advised of further developments.

Ayes: Russell, Jackson, Owens, Entler

Nays: None Abstain: None

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

November 6, 2015

Adjournment

At 7:18 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Russell, Entler

Nays: None Abstain: None

Motion Carried: 4-0-0

CORRECT Salley A. M. Ken