SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 2, 2017

The Southeastern Local Board of Education met in special session on May 2, 2017 at 7:30 pm in the High School Auditorium.

Members Present:

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

Greg Flax Hans Eriksen

Public Meeting to Discuss Multi-Purpose Building Proposal

Jeff Banion - Basketball program, concern maintenance where players are, custodial attention

Jay Mitchell – Wrestling program, been pushing for this for a while, needs to be done, separated ourselves from other districts, sponsorships, we don't take education lightly.

LuAnn Fisher – who is going to clean building (may be add new position) 1/2 time? How are elementary students going to get there from building? What about older buildings? How extravagant is building going to be, Security, Key fob and cameras

Jon Henry – Facility part of broader master plan, was the facility plan part of 5 year forecast, why was it necessary to renew November levy if we have so much money, what are the tax ballot plans for the next 5 years, has there been a study done to see if it will facility draw new enrollment, survey for parents?

Larry Miller – been designing schools for 10 years, planned well, design, provisions made for air conditioning in future, small locker room, do not make it like NE didn't blend in, 5 year plan, if we did new education building we would need to purchase ground and keep energy conservation in mind, voted down last time.

Larry Durfey – want a figure, ballparking \$1m-1.5 m?

Holly Flax –Vetting out a Strategic Plan – should be an academic driven, do not base future building decision on what failed years ago.

Amy Henry – Talked to possibly partner with other organizations.

Adjournment

At 8:34 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Owens, Eriksen, Entler

Nays: None Abstain: None

Motion Carried: 5-0-0

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CORRECT Bodley A. M. Ker