

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

May 26, 2018

The Southeastern Local Board of Education met in special session on May 26, 2018 at 9:30 am in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Hans Eriksen
Shawn Jackson
Kim Owens
Greg Flax – entered at 9:35 am

Superintendent's Report

Accepted Resignation – Administrative Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the resignation of Brad McKee, Treasurer, effective June 30, 2018.

Ayes: Jackson, Eriksen, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Contract for Interim Treasurer Services

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the contract, as presented, with Brad McKee for Interim Treasurer services.

Ayes: Owens, Jackson, Eriksen, Flax, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Supplemental

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education accept the resignation of Matt McCurdy as Varsity Boys Basketball Coach for the 2018-2019 school year.

Ayes: Eriksen, Jackson, Flax, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as a volunteer for the specified areas. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1.

Band Camp, summer practices:

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Derek Richardson

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Out of State/Overnight Trip

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following out of state/overnight trip:

JH and HS Cheerleading Camp

Denison University

June 22-24, 2018

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 9:48 am Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

