

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 19, 2019

The Southeastern Local Board of Education met in regular session on November 19, 2019 at 5:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Kim Owens Ben Kitchen, Treasurer
Hans Eriksen
Greg Flax
Shawn Jackson

Visitors Present:

Kristy Zurbrick – Madison Messenger
Brady Bair
Cole Herrmann

Superintendent Discussion Items

First Read – Board Policies

EMPLOYMENT OF THE TREASURER	1310
NON-REEMPLOYMENT OF THE TREASURER	1340
USE OF TOBACCO BY ADMINISTRATORS	1615
INTERSCHOLASTIC ATHLETICS	2431
USE OF TOBACCO BY PROFESSIONAL STAFF	3215
USE OF TOBACCO BY CLASSIFIED STAFF	4215
SCHOOL CHOICE OPTIONS	5113.02
ATTENDANCE	5200
STUDENT MENTAL HEALTH & SUICIDE PREVENTION	5350
USE OF TOBACCO	5512
DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY	7300
USE OF TOBACCO ON SCHOOL PREMISES	7434
SMALL UNMANNED AIRCRAFT SYSTEMS	7440.03
STUDENT ABUSE AND NEGLECT	8462
FOOD SERVICES	8500

Presentation of OSBA Media Honor Roll Award to Kristy Zurbrick, Madison Messenger

Approval of Minutes

Shawn Jackson moved and Kim Owens seconded that the minutes of the October 15, 2019 Regular meeting be approved.

Ayes: Jackson, Owens, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

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Minutes of Regular Meeting

November 19, 2019

Approved Substitute Certificated Staff

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2019-2020 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Barnett, David
Hoppe Betty

Martin-McCreight, Lori
Sheldon, Margaret

Ayes: Entler, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following as substitutes for classified staff for the 2019-2020 School Year, pending completion and receipt of clear background checks:

Rhonda Sweeney – custodian
Stephanie Weaver - custodian

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Volunteers

Hans Eriksen 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. Pending receipt of clear background checks.

Field trips, class parties and other areas as needed:

Lisa Boyle
Emily Roach Butler
Sarah Davis
Rachel Deford McDonough
Lauren Finney
Sarah Hamm
Amanda Inman
Rachel Miller

Lyndsie Rise
Courtney Shaw
Melanie Waddle

Athletic:
Jay Mitchell – wrestling
Randy McCombs -- wrestling

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Minutes of Regular Meeting

November 19, 2019

Adopted Resolution – Supplementals

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt the following resolution pursuant to O.R.C. 3313.53:

WHEREAS, the following supplemental positions are vacant for the **2019-2020** school year:

Varsity Baseball .11

WHEREAS, none of the present certificated and/or qualified staff members employed so desire these positions: and

WHEREAS, no certificated person not employed by the district has responded to advertisement of said positions: therefore

BE IT RESOLVED, that the following are awarded supplemental contracts for the supplemental positions listed for the duration of their OHSAA sport season:

Varsity Baseball 0.11 Darron Routzahn

Ayes: Owens, Jackson, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Liability and Key/Fob Request in Accordance with Board Guideline #7741

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following:

Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and;

Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Rick Allen	Wrestling/Weight room	11/1/19-3/15/20
Jay Mitchell	Wrestling/Weight room	11/1/19-3/15/20
Brad McKee	JH Baseball	11/19/19-5/1/20
Marc Mosier	Youth Basketball	11/19/19-3/1/20
Sarah White	Youth Basketball	11/19/19-3/1/20
Hunter Mickens	Youth Basketball	11/19/19-3/1/20
Mindi Wilson	Youth Basketball	11/19/19-3/1/20

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Minutes of Regular Meeting

November 19, 2019

Accepted Resignation – Technology Assistant

Tony Entler moved and Hans Eriksen seconded that the Board of Education accept the resignation of Scott Lamb as Technology Assistant effective December 31, 2019.

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

Motion Carried: 5-0-0

Treasurer’s Report

Approved Financial Reports

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the financial report and payment of bills as presented.

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

Motion Carried: 5-0-0

Approved 5- Year Forecast

Greg Flax moved and Tony Entler seconded that the Board of Education approve the 5-year forecast as presented.

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

Motion Carried: 5-0-0

Adopted Amended Appropriations

Shawn Jackson moved and Tony Entler seconded that the Board of Education adopt amended appropriations as presented.

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

Motion Carried: 5-0-0

Approved Family Medical Leave plus Additional Sick Days

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for following to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits, plus up to an additional 4 weeks sick days.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 19, 2019

Sarah Cline - on or around January 6, 2020 to May 4, 2020

Krista Spitzer – on or around December 16, 2019 to January 20, 2020

Ayes: Owens, Eriksen, Jackson, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Fund/General Fund Expenditures

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following permanent improvement fund/general fund expenditures:

Dell EMC – 30 chromebooks & license	\$7,415.40
Dayton Power & Light – aid w/3-phase electric service for multipurpose building	\$13,899.03
Nauman & Zelinski LLC – electrical design, bidding services, construction administration & onsite services for electrical services at the high school.	\$8,800.00
Team Fishel – labor, equipment & material for Directional boore conduit for Multipurpose building	\$18,477.51
Thyssenkrupp – clean & paint elevator pit at MV	\$6,546.00

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Donations

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept a donation of \$500 from the SE Youth Basketball on behalf of the Athletic Department. Accept a donation of \$2500 from Yamada North America on behalf of E3, and a donation of \$2,500 on behalf of Southeastern High School from Yamada North America and Chillicothe Street \$100 for bowling team.

Ayes: Jackson, Eriksen, Entler, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Board Service Fund

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the establishment of the Board Service Fund and transfer \$2.00 per enrolled student as of the end of the first week of October into said fund. Reference Board Policy #0147 – Compensation.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

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Minutes of Regular Meeting

November 19, 2019

Motion Carried: 5-0-0

Approved Board Service Fund Expense

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve up to \$250 for staff Christmas candy to be paid from the Board Service Fund.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

1. Christmas candy
2. 150 year update
3. 50th year of Miami View

Adjournment

At 6:00 pm 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

