

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 18, 2014**

The Southeastern Local Board of Education met in regular session on November 18, 2014 at 6:00 pm in the Board Conference Room.

**Members Present:**

Shawn Jackson  
Kim Owens  
Tammy Stoops  
Tony Entler

David Shea, Superintendent  
Brad McKee, Treasurer

**Member Absent:**

Luke Russell

**Board Policy – First Reading**

1530	EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
2210	CURRICULUM DEVELOPMENT
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2430.02	PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
2510	ADOPTION OF TEXTBOOKS
2520	SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
5223	RELEASED TIME FOR RELIGIOUS INSTRUCTION
5330	USE OF MEDICATIONS
5336	CARE OF STUDENTS WITH DIABETES
5830	STUDENT FUND-RAISING
6144	INVESTMENTS
7540.02	DISTRICT WEB PAGE
7540.03	STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.04	STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY
8325	RECEIVING LEGAL DOCUMENTS
8330	STUDENT RECORDS
8400	SCHOOL SAFETY
8500	FOOD SERVICES
8510	WELLNESS
8540	VENDING MACHINES
8550	COMPETITIVE FOOD SALES
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
9211	DISTRICT SUPPORT ORGANIZATIONS

**Approval of Minutes**

Kim Owens moved and Shawn Jackson seconded that the minutes of the October 21, 2014 Regular Meeting be approved.

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

Motion Carried: 4-0-0

**Superintendent's Report**

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### **Approved Memorandum of Understanding with SELEA**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the Memorandum of Understand with the SELEA for the SLO committee as presented.

Ayes: Jackson, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Issued Supplemental Contracts - Certificated Staff**

Tony Entler moved and Tammy Stoops seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2014-2015 school year during the OHSAA seasons where appropriate, in accordance with the pay scale adopted by the Board of Education, where applicable, pending completion of a Sports-Related First Aid Training Course as required by AM. H.B. 251 and State Board of Education Rule 3301-27-01 as presented:"

8 <sup>th</sup> Grade Boys Basketball	.09	Nick Banion
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Ayes: Entler, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Adopted Resolution – Supplementals**

Kim Owens moved and Tammy Stoops 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 2014-2015 school year:

7 <sup>th</sup> Grade Boys Basketball	.08
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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 pending completion and receipt of clear background checks:

7 <sup>th</sup> Grade Boys Basketball	.08	Nick Flannery
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Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

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Motion Carried: 4-0-0

### Approved Volunteers

Tammy Stoops moved and Shawn Jackson 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:

Faith Barclay

Elise Brown

Athletic:

Tony Cooper-Bowling

Donnie Diller-Wrestling

Joe Hall-Wrestling

Seth Bobo-Wrestling

Randy McCombs-Wrestling

Ayes: Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Tammy Stoops moved and Kim Owens 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>
Tony Cooper	Bowling	11/18/2014-3/1/2015
Joe Hall	Wrestling	11/18/2014-3/1/2015
Donnie Diller	Wrestling	11/18/2014-3/1/2015
Todd Ballard	Girls Basketball	11/18/2014-3/1/2015
Randy McCombs	Wrestling	11/18/2014-3/1/2015
Kevin Spears	Youth Basketball	11/18/2014-3/1/2015
Joe Bair	Youth Basketball	11/18/2014-3/1/2015
Marc Mosier	Youth Basketball	11/18/2014-3/1/2015
Melissa Cordial	Youth Basketball	11/18/2014-3/1/2015
Adam Robinson	Youth Basketball	11/18/2014-3/1/2015

Ayes: Stoops, Owens, Jackson, Entler

Nays: None

Abstain: None

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Motion Carried: 4-0-0

### **Approved Resident Educator Program Mentor**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following Resident Educator Program mentors for the 2014-2015 school year:

Wendy DeLong for Melissa Johnson

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved 2014-2015 Calendar Change**

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the following calendar change to the 2014-2015 school calendar:

January 5, 2015 - Teacher Workday for A.L.I.C.E. Training

Ayes: Stoops, Entler, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Out of State/Overnight Trip**

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the following:

Whereas, in compliance with Board of Education Policy 2340C overnight school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the student, staff, and school district, and;

Whereas, staff has been notified of the importance, significance, and necessity for prior Board approval, and;

Now Therefore Be It Resolved, that the Board of Education approve the following future overnight field trips;

**Girl's Basketball Scrimmage – Lakewood High School, Dublin, OH – Nov. 22-23, 2014**

Ayes: Stoops, Entler, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

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### **Treasurer's Report**

#### **Approved Financial Reports**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

#### **Adopted Amended Appropriations**

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

Ayes: Entler, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

#### **Approved Activity Budgets**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the 2014-15 Activity Budgets as presented.

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

#### **Approved Contracts – Montgomery County ESC**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the contracts with Montgomery County Education Service Center to provide vision and hearing services to Southeastern Local Schools.

Ayes: Jackson, Entler, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

#### **Approved Building Usage Policy Change**

Kim Owens moved and Tony Entler seconded that the Board of Education approve the changes in the building usage policy due to an increase in hourly wages.

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

Motion Carried: 4-0-0

### **Approved CPA firm for GAAP Review**

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve Clark, Schaefer, Hackett CPA at \$750 to review GAAP conversions for the 2014 school year.

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

Motion Carried: 4-0-0

### **Approved Permanent Improvement Expenditure**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following permanent improvement expenditure:

Coughlin Automotive Group – 2009 Chevrolet Truck - \$23,133.50  
Kaffenbarger Truck Equipment – Snow V Blade - \$5,627.00

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

Motion Carried: 4-0-0

### **Approved Disposal of Items**

Shawn Jackson moved and Kim Owens seconded the following:

Whereas, the school district is in possession of the books from the high school as presented, outdated and/or non-working, and;

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

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

Motion Carried: 4-0-0

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

OSBA Report

### Adjournment

At 7:02 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

