

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
April 15, 2024
6:00 p.m.

Call to Order

Approval of Minutes – March 18, 2024, Regular Meeting

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

I. Hearing of Public Delegations

PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

ADMINISTRATIVE UPDATES

II. Treasurer’s Business

ACTION ITEMS:

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report
Page _____
2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9024	\$ 350,000
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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board approve Wyatt Moore, student, as a part-time sweeper at step 0, effective immediately.
2. Recommend the Board accept the resignation of Alexis Mullins as educational aide at Apple Creek Elementary, effective March 28, 2024.
3. Recommend the Board accept the resignation of Katie Schlabach, head cook at Mt. Eaton Elementary, effective May 31, 2024.
4. Recommend the Board accept the resignation of Ruby Hofstetter, head cook at John R. Lea Middle School, effective April 12, 2024.
5. Recommend the Board accept the resignation of Bethany Masters, educational aide at Mt. Eaton Elementary, effective May 31, 2024.
6. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2024-2025 school year:
 - Todd Bowers
 - Madison Miller
 - Courtney Gonzales
7. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2024-2025 school year:
 - Adrianna Summerfield
 - Karlee Wyckoff
 - Daniel Mylott
 - Thomas Horst
 - Dane Held

8. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2024-2025 school year:

- Lucas Daugherty
- Brenden Stanley
- Stacy Rising
- Kyle Alberson
- Rebecca Saurer
- Lisa Marshall
- Erica Porter
- Christina Utt
- Dale Lemon

9. Recommend the Board approve Jamie Workman, on a one-year tutor contract (not to exceed 7 hours/day) at the approved tutor rate of \$26.49/hour (9 yrs. Experience), effective for the 2024-2025 school year.

10. Recommend the Board approve the nonrenewal of contracts for 2024-2025 for the below non-certified employees:

- John Hart, night sweeper
- Roger Hicks, night sweeper
- Shannon Miller, night sweeper
- Brenda Snyder, night sweeper
- Linda Hummel, ed aide
- Nehemiah Miller, study hall
- Morgan Mower, as ed aide
- Kayla Weinman, ed aide
- Amber Beun, cafeteria
- Diane Hamilton, cafeteria
- Tonya McKelvey, as cafeteria
- Sharon Mast, cafeteria
- Amy Miller, cafeteria
- Melissa Rule, cafeteria

11. Recommend the Board approve the list of non-certified substitutes for the 2024-2025 school year.

Page _____

12. Recommend the Board approve Dylan Raber as VOLUNTEER baseball coach, pending the completion of requirements.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Outdoor Education Week – May 13 - 16
2. Graduation – May 25

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VII. Adjourn from Executive session.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VIII. Adjourn the Meeting

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

MARCH 18, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-645 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2024 REGULAR MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

ADMINISTRATIVE UPDATES: Principals updated the Board on current events in the buildings.

24-646 MR. REYNOLDS MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9024	\$ 250,000
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Property Tax Presentation – per attachment.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-647 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for retirement purposes of Greg Nofsinger, bus driver, effective March 1, 2024.

Recommend the Board accept the resignation of Ryleigh Wonsick, educational aide at Holmesville Elementary, effective March 28, 2024.

Recommend the Board offer a continuing teaching contract to the following teacher beginning with the 2024-2025 school year:

- Bridget Rhamy Teacher at Fredericksburg Elementary

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

MARCH 18, 2024

Recommend the Board approve the nonrenewal of contracts for 2024-2025 for the following employees, hired in 2023-2024 on a one-year limited contract:

Heather Anderson, Tutor
Alexis Bartholomew, Tutor
Marsha Keim, Tutor
Jodi Kirk, Tutor
Angela Pertee, Tutor
Mandy Schagg, Tutor

Staci Seibert, Tutor
Susan Shaffer, Tutor
Camryana Smith, Tutor
Amanda Zerrer, Tutor
Landry Amstutz, Sub
Brenda Cannon, Sub

Recommend the Board approve the below list of employees not returning for the 2024-2025 school year due to reduction in force:

Kathryn Baumgartner, Teacher
Jenny Crist, Teacher
Marcella Damron, Teacher
Stacey DeArment, Teacher
Cole Duskey, Teacher
Andrea Gerber, Teacher (p/t)
Bridget Karoglan, Teacher (p/t)
Paige Russ, Teacher (p/t)

MOU / SERVICE CONTRACTS

Recommend the Board approve the MOU between Goodwill Industries of Wayne and Holmes Counties, Inc. and Southeast Local Schools for the provision of the Pathways to Success Program, effective July 1, 2024 through June 1, 2025.

Recommend the Board approve the contract between Cardinal Rehab LLC and Southeast Local Schools to provide student services, effective for the 2023-2024 and 2024-2025 school years.

Recommend the Board approve the HVAC Maintenance Agreement with Gardiner, effective July 1, 2024.

ADDENDUM:

Recommend the Board enter into a contract with Tri-County ESC for additional summer tech support, 16-24 hours per week.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

MARCH 18, 2024

INFORMATION ITEMS:

MUSICAL: **"Fiddler On The Roof"**

- Friday, March 22, 7:00 p.m.
- Saturday, March 23, 2:00 p.m. & 7:00 p.m.
- Sunday, March 24, 2:00 p.m.

Upcoming Spring Concerts:

Tuesday	March 12 – 6:00 pm	JRL & WHS Choir	Fairlawn Mennonite Church
Monday	April 29 – 7:00 pm	Fredericksburg	Location - TBD
Thursday	May 2 – 7:00 pm	Holmesville	Holmesville gym
Tuesday	May 7 – 7:00 pm	Mt. Eaton	Mt. Eaton gym
Thursday	May 9 – 7:00 pm	Apple Creek	WHS gym
Sunday	May 19 – 6:00 pm	Evening w/Golds	JRL Auditorium
Monday	May 20 – 6:00 pm	Symphonic Choir	JRL Auditorium
Tuesday	May 21 – 6:00 pm	5-12 Band Pops Concert	Fairlawn Mennonite Church
Thursday	May 23 – 6:00 pm	JRL Choir Showcase	JRL Auditorium

WCSCC Report

BOARD COMMENTS

24-648 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PRESIDENT

TREASURER