

January 13, 2022

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Thursday, January 13, 2022 at the Northeastern Board of Education. Mrs. Jill Parker, President Pro Tem, called the meeting to order at 5:00 P.M.

A2 Mrs. Parker called on the Treasurer to take the roll.

Roll Call:	Mrs. Jill Parker,	Present
	Mr. Jeff Yinger,	Present
	Mr. Joel Augustus	Present
	Mr. Jeff Collins,	Present
	Mr. Chris Thompson,	Present

A3 The Pledge of Allegiance was led by Mrs. Parker.

A4 Oath of Office (Mr. Collins, Mr. Thompson & Mr. Yinger)

A4 Election of Board President

Mrs. Jill Parker opened the floor for nominations for Board President for 2022.

Jeff Yinger nominated and Mr. Thompson seconded the nomination of Mrs. Parker to be Board President for 2022. As there were no other nominations, Mr. Thompson closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2022.

Roll Call: Ayes – Thompson, Augustus, Yinger, Collins, Mrs. Parker abstained.
Nays – None. Motion carried 4-0-1.

Mrs. Parker was duly elected to the office of President of the Northeastern Local Board of Education for the 2022 year.

A5 Election of Board Vice President

Mrs. Parker opened the floor for nominations for Board Vice President for 2022.

Mr. Collins nominated and Mr. Augustus seconded the nomination of Mr. Yinger to be Board Vice President for 2022.

As there were no other nominations, Mrs. Parker closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2022.

Roll Call: Ayes – Parker, Thompson, Collins, Augustus. Mr. Yinger abstained.
Nays – None. Motion carried 4-0-1.

Mr. Yinger was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2022 year.

B. BUDGET HEARING

B1 The Alternative Tax budget for FY23 will be presented to the Board. [Exhibit B1](#)

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C. RECORDS COMMISSION

Item 124-2022

- C1 Mr. Yinger moved and Mr. Collins seconded that the Board of Education appoint the Treasurer as the District Records Officer.

Roll Call: Ayes – Augustus, Collins, Thompson, Yinger, Parker.
Nays – None. Motion carried 5-0.

Item 125-2022

- C2 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education approve the records retention schedule. **Exhibit C2**.

Roll Call: Ayes – Collins, Augustus, Thompson, Yinger, Parker.
Nays – None. Motion carried 5-0.

Item 126-2022

- C3 Mr. Augustus moved and Mr. Collins seconded to appoint the Treasurer and Superintendent to receive public records training as required by law for school districts.

Roll Call: Ayes – Collins, Parker, Thompson, Yinger, Augustus.
Nays – None. Motion carried 5-0.

D. CONSENT AGENDA

Item 127-2022

Mr. Yinger moved and Chris Thompson seconded that the Board of Education approve all items within the consent agenda, items D1 through D3, as recommended by the Superintendent.

Roll Call: Ayes – Parker, Thompson, Collins, Yinger, Augustus.
Nays – None. Motion carried 5-0.

- D1 The Board of Education waives the reading of minutes of previous meetings prior to adoption.

- D2 The Board of Education adopts the FY23 Alternative Tax Budget as presented.
Exhibit D2.

- D3 The following are dates and locations for regular meetings of the Board of Education for 2022. Each meeting will be held at 5:30 pm at the location indicated. Any changes to meetings will be posted on the district website and advertised.

January 20	Kenton Ridge High School
February 16	Northeastern High School
March 17	Kenton Ridge High School
April 21	Northeastern High School

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May 19	Kenton Ridge High School
June 21	Northeastern High School
July 21	Kenton Ridge High School
August 11	Northeastern High School (August meeting earlier to facilitate hiring)
September 15	Kenton Ridge High School
October 20	Northeastern High School
November 17	Kenton Ridge High School
December 15	Northeastern High School

E. ACTION AGENDA

Item 128-2022

E1 Mr. Augustus moved and Mr. Collins seconded that the Board of Education make the following appointments for the 2022 calendar year.

Mr. Thompson is appointed as the delegate to the Ohio School Boards Association Annual Conference.

Mr. Collins is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Thompsons is appointed as the legislative liaison to the Ohio School Boards Association.

Mrs. Parker is appointed as the student achievement leadership team liaison for the Ohio School Boards Association.

Roll Call: Ayes – Augustus, Thompson, Yinger, Collins, Parker.
Nays – None. Motion carried 5-0.

Item 129-2022

E2 Mr. Augustus moved and Mr. Yinger seconded that the Board of Education designate the Superintendent to act as designee in regards to the items 1 through 5.

1. Receipt of service of process on behalf of the Board
2. Receipt of certified/registered mail to the attention of the Board
3. Employee leaves of absence, including requests for unpaid leave (ORC Section 3319.13) and FMLA
4. Conduct student suspension appeal hearings
5. Board spokesperson with media, community

Roll Call: Ayes – Yinger, Augustus, Parker, Thompson, Collins.
Nays – None. Motion carried 5-0.

Item 130-2022

E3 Mr. Augustus moved and Mr. Thompson seconded that the Board of Education authorize the Treasurer to request from the Clark County Auditor, advances on taxes when available during the 2022 calendar year.

Roll Call: Ayes – Augustus, Thompson, Yinger, Collins, Parker.
Nays – None. Motion carried 5-0.

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F. INFORMATIONAL ITEMS

F1 It is recommended that the board enter into executive session.

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official.
- consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

Mrs. Parker moved and Mr. Yinger seconded to go into Executive Session.

Roll Call: Ayes: Parker, Yinger, Collins, Thompson, Augustus
Nays: None. Motion carried 5-0

Time Out: 5:24 p.m. Time Back: 6:25 p.m.

G. ADJOURNMENT

Item 131-2022

Mr. Collins moved and Mr. Yinger seconded to adjourn the organizational meeting at 6:28 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Parker, Augustus, Thompson, Yinger, Collins
Nays-None. Motion carried 5-0.

President, _____

Northeastern Local Board of Education

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Treasurer, _____