

**NORTHEASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
Will be held "Electronically"  
TUESDAY, JANUARY 5, 2021  
5:00 p.m.**

**DISTRICT MISSION**

*The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by....parents and community.*

**BOARD OF EDUCATION BYLAW 0165.1**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.*

**A. CALL TO ORDER**

**A1** President Pro Tem, Joel Augustus, calls meeting to order. Time: \_\_\_\_\_

**A2** President Pro Tem calls on Treasurer to take the roll.

*ROLL CALL: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

**A3** Pledge of Allegiance

**A4** Election of Board President

The President Pro Tem opens the floor for nominations for Board President for 2021.

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

The President Pro Tem closes the floor for nominations, once all nominations have been received.

The President Pro Tem asks for a vote to appoint the Board President for 2021.

*ROLL CALL: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

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*ROLL CALL: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.*

\_\_\_\_\_ is elected Board President for 2021.

**A5** Election of Board Vice President

The Board President opens the floor for nominations for Board Vice President for 2021.

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_ seconded by \_\_\_\_\_

The Board President closes the floor for nominations, once all nominations have been received.

The Board President asks for a vote to appoint the Board Vice President President for 2021.

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

\_\_\_\_\_ is appointed Board Vice President for January 2021.

**B. BUDGET HEARING**

**B1** The Alternative Tax budget for FY21 will be presented to the Board. (See Exhibit D2).

**C. RECORDS COMMISSION**

**C1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education appoint the Treasurer as the District Records Officer.

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

**C2** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the records retention schedule. [Exhibit C2](#).

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

**C3** \_\_\_\_\_ moves and \_\_\_\_\_ seconds the Board appoint \_\_\_\_\_ (Board Member, Treasurer, and/or Superintendent) to receive public records training as required by law for school districts.

ROLL CALL: Augustus \_\_\_\_, Parker \_\_\_\_, Collins \_\_\_\_, Crankshaw \_\_\_\_, Yinger \_\_\_\_.

**D. CONSENT AGENDA**

*Action by the Board of Education in "Adoption of the Consent Agenda" means that all D items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.*

The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Items **[D1 – D3]**.

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

**D2** The Board of Education adopts the FY21 Alternative Tax Budget as previously presented. [Exhibit D2](#).

**D3** The following dates and locations for regular meetings of the Board for 2021. 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 21	Kenton Ridge High School
February 18	Northeastern High School
*March 11	Kenton Ridge High School-earlier to accommodate the GMP for KR building
April 15	Northeastern High School
May 20	Kenton Ridge High School
June 17	Northeastern High School
July 15	Kenton Ridge High School
*August 12	Northeastern High School -earlier to facilitate hiring needs for start of school
September 16	Kenton Ridge High School
October 21	Northeastern High School
November 18	Kenton Ridge High School
December 16	Northeastern High School

\*Second Thursday of the month

**E. ACTION AGENDA**

**E1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education make the following appointments for the 2021 calendar year.

\_\_\_\_\_ is appointed as the delegate to the Ohio School Boards Association Annual Conference. (Yinger)

\_\_\_\_\_ is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference. (Crankshaw)

\_\_\_\_\_ is appointed as the legislative liaison to the Ohio School Boards Association.

\_\_\_\_\_ is appointed as the student achievement leadership team liaison for the Ohio School Boards Association. (Parker)

ROLL CALL: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

**E2 Board designates Superintendent to act as its designee in regards to the following items:**

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: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

**E3 Authorization to Request an Advance on Taxes**

It is recommended that the Treasurer be authorized to request from the Clark County Auditor, advances on taxes when available during the 2021 calendar year.

ROLL CALL: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

**F. INFORMATIONAL ITEMS**

**F1** Board Assignments to Superintendent Committees and Community Groups. Committees/Groups will meet on an as needed basis (One Member Each).

Core Team \_\_\_\_\_ (Crankshaw)

Core Team \_\_\_\_\_ (Parker)

Athletic Council \_\_\_\_\_

**G. ADJOURNMENT**

**G1** \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education adjourn the organizational meeting.

ROLL CALL: Augustus \_\_\_\_\_, Parker \_\_\_\_\_, Collins \_\_\_\_\_, Crankshaw \_\_\_\_\_, Yinger \_\_\_\_\_.

Time: \_\_\_\_\_