

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Tuesday, January 5, 2021 online. Mr. Joel Augustus, President Pro Tem, called the meeting to order at 5:05 P.M.

A2 Mr. Augustus called on the Treasurer to take the roll.

Roll Call:	Mr. Joel Augustus,	Present
	Mrs. Jill Parker,	Present
	Mr. Jeff Collins	Present
	Dr. John Crankshaw,	Present
	Mr. Jeff Yinger,	Present

A3 The Pledge of Allegiance was led by Mr. Augustus.

A4 Election of Board President

Mr. Augustus opened the floor for nominations for Board President for 2021.

Dr. Crankshaw nominated and Mr. Yinger seconded the nomination of Mrs. Parker to be Board President for 2021. As there were no other nominations, Mr. Augustus closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2021.

Roll Call: Ayes – Crankshaw, 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 2021 year.

A5 Election of Board Vice President

Mrs. Parker opened the floor for nominations for Board Vice President for 2021.

Mrs. Parker nominated and Dr. Crankshaw seconded the nomination of Mr. Yinger to be Board Vice President for 2021.

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 2021.

Roll Call: Ayes – Collins, Crankshaw, Parker, 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 2021 year.

B. BUDGET HEARING

B1 The Annual Budget Hearing for 2020-2021 was held. Mr. Miller gave a brief overview of the budget document. **Exhibit D2**

C. RECORDS COMMISSION

Item 052-2021

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

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

Item 053-2021

- 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, Crankshaw, Yinger, Parker.
Nays – None. Motion carried 5-0.

Item 054-2021

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

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

D. CONSENT AGENDA

Item 055-2021

Mr. Augustus moved and Dr. Crankshaw 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, Crankshaw, 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 FY21 Alternative Tax Budget as previously presented. **Exhibit D2.**

- D3 The following are dates and locations for regular meetings of the Board of Education 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

Item 056-2021

E1 Dr. Crankshaw moved and Mr. Yinger seconded that the Board of Education make the following appointments for the 2021 calendar year.

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

Dr. Crankshaw is appointed as the alternate delegate to the Ohio School Boards Association Annual Conference.

Mr. Collins 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, Crankshaw, Yinger, Collins, Parker.
Nays – None. Motion carried 5-0.

Item 057-2021

E2 Mr. Collins 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, Crankshaw, Collins.
Nays – None. Motion carried 5-0.

Item 058-2021

E3 Mr. Augustus moved and Mrs. Parker seconded that the Board of Education authorize the Treasurer to request from the Clark County Auditor, advances on taxes when available during the 2021 calendar year.

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

F. INFORMATIONAL ITEMS

F1 Board Assignments to Superintendent Committees and Community Groups. Committee/Groups will meet on an as needed basis as a liaison of the Board (One Member Each):

Core Team Dr. Crankshaw

Core Team Mrs. Parker

Athletic Council Mr. Augustus

G. ADJOURNMENT

Item 059-2021

Mr. Augustus moved and Dr. Crankshaw seconded to adjourn the organizational meeting at 5:26 P.M., until the next regular meeting of the Board of Education.

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

President, _____
Northeastern Local Board of Education
January 21, 2021

Treasurer, _____