

January 10, 2023

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Tuesday, January 10, 2023 at the Northeastern Board of Education. Mrs. Jill Parker, President Pro Tem, called the meeting to order at 5:30 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	Absent
	Mr. Chris Thompson	Present

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

A4 Election of Board President

Mrs. Jill Parker opened the floor for nominations for Board President for 2023.

Mr. Yinger nominated and Mr. Augustus seconded the nomination of Mrs. Parker to be Board President for 2023. As there were no other nominations, Mr. Thompson closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2023.

Roll Call: Ayes – Thompson, Augustus, Yinger, Mrs. Parker abstained.
Nays – None. Motion carried 3-0-1.

Mrs. Parker was duly elected to the office of President of the Northeastern Local Board of Education for the 2023 year.

A5 Election of Board Vice President

Mrs. Parker opened the floor for nominations for Board Vice President for 2023.

Mr. Thompson nominated and Mr. Augustus seconded the nomination of Mr. Yinger to be Board Vice President for 2023.

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 2023.

Roll Call: Ayes – Parker, Thompson, Augustus. Mr. Yinger abstained.
Nays – None. Motion carried 3-0-1.

Mr. Yinger was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2023 year.

B. BUDGET HEARING

B1 The Alternative Tax budget for FY24 will be presented to the Board. [Exhibit B1](#)

C. RECORDS COMMISSION

Item 023-2023

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

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

Item 024-2023

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

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

Item 025-2023

- C3 Mr. Yinger 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 – Parker, Thompson, Yinger, Augustus.
Nays – None. Motion carried 4-0.

D. CONSENT AGENDA

Item 026-2023

Mr. Thompson moved and Mr. Yinger 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, Yinger, Augustus.
Nays – None. Motion carried 4-0.

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

- D2 The Board of Education adopts the FY24 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 30	Kenton Ridge High School
February 21	Northeastern High School
March 21	Kenton Ridge High School
April 25	Northeastern High School
May 18	Kenton Ridge High School
June 27	Northeastern High School
July 20	Kenton Ridge High School
August 10	Northeastern High School (August meeting earlier to facilitate hiring)

January 10, 2023

September 21 Kenton Ridge High School
October 19 Northeastern High School
November 16 Kenton Ridge High School
December 21 Northeastern High School

E. ACTION AGENDA

Item 027-2023

E1 Mr. Thompson moved and Mrs. Parker seconded that the Board of Education make the following appointments for the 2023 calendar year.

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

Mr. Thompson 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.

Mr. Augustus is appointed as Athletic Council.

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

Item 028-2023

E2 Mr. Augustus moved and Mr. Thompson 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
Nays – None. Motion carried 4-0.

Item 029-2023

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 2023 calendar year.

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

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F1. Discussion

Playground Northeastern Elementary School – Update of Discipline
Basketball at Northeastern High School

G. ADJOURNMENT

Item 030-2023

Mr. Yinger moved and Mr. Augustus seconded to adjourn the organizational meeting at 6:10 P.M., until the next regular meeting of the Board of Education.

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

President, _____

Northeastern Local Board of Education

February 21, 2023

Treasurer, _____