

January 10, 2024

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Wednesday, January 10, 2024 at the Northeastern Board of Education. Mr. Jeffrey Yinger, President Pro Tem, called the meeting to order at 5:30 P.M.

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

Roll Call:	Mr. Jeff Yinger	Present
	Mr. Jeff Collins	Present
	Mr. Chris Thompson	Present
	Mr. Blake Shaffer	Present
	Mrs. Jacqueline Gray	Present

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

A4 Oath of Office to New Board Members

Two new members – Jacqueline Gray and Blake Shaffer

A5 Election of Board President

President Pro Tem opened the floor for nominations for Board President for 2024.

Mr. Thompson nominated and Mr. Collins seconded the nomination for Mr. Yinger to be Board President for 2024. As there were no other nominations, Mr. Thompson closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2024.

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

Mr. Yinger was duly elected to the office of President of the Northeastern Local Board of Education for the 2024 year.

A5 Election of Board Vice President

Mr. Yinger opened the floor for nominations for Board Vice President for 2024.

Mrs. Gray nominated and Mr. Yinger seconded the nomination of Mr. Thompson to be Board Vice President for 2024.

Mr. Thompson nominated and Mr. Shaffer seconded the nomination of Mr. Collins to be Board Vice President for 2024

As there were no other nominations, Mr. Yinger closed nominations and directed the Treasurer to ask for votes to appoint the Board Vice President for 2024.

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

Mr. Collins was duly elected to the office of Vice President of the Northeastern Local Board of Education for the 2024 year.

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B. BUDGET HEARING

- B1 The Alternative Tax budget for FY25 will be presented to the Board. [Exhibit B1](#)

C. RECORDS COMMISSION

Item 021-2024

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

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

Item 022-2024

- C2 Mr. Collins moved and Mr. Thompson seconded that the Board of Education approve the records retention schedule. [Exhibit C2](#)

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

Item 023-2024

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

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

D. CONSENT AGENDA

Item 024-2024

Mr. Thompson moved and Mr. Collins 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 – Yinger, Collins, Thompson, Shaffer, Gray.
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 FY25 Alternative Tax Budget as presented. [Exhibit D2](#).
- D3 The following dates and locations for regular meetings of the Board for 2024. Each meeting will be held at 5:30 p.m. at the location indicated. Any changes to meetings will be posted on the district website and advertised.

Effective in May 2024 Location for Board Meetings will be 4435 Bosart Road, Springfield, Ohio 45503

January 10, 2024

January 18	Kenton Ridge High School
February 22	Northeastern High School
March 21	Kenton Ridge High School
April 18	Northeastern High School
May 14	Kenton Ridge High School or New Board Office – Bosart Road
June 13	Northeastern High School or New Board Office – Bosart Road
July 9	Kenton Ridge High School or New Board Office – Bosart Road
August 6	NE or New Board Office – Bosart Road (Aug meeting earlier to facilitate hiring)
September 19	Kenton Ridge High School or New Board Office – Bosart Road
October 17	Northeastern High School or New Board Office – Bosart Road
November 21	Kenton Ridge High School or New Board Office – Bosart Road
December 19	Northeastern High School or New Board Office – Bosart Road

E. ACTION AGENDA

Item 025-2024

- E1 Mr. Thompson moved and Mr. Shaffer seconded that the Board of Education make the following appointments for the 2024 calendar year.

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

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

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

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

Mr. Shaffer is appointed as Athletic Council.

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

Item 026-2024

- E2 Mr. Thompson moved and Mr. Shaffer 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, Collins, Thompson, Shaffer, Gray.
Nays – None. Motion carried 5-0.

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Item 027-2024

E3 Mr. Collins moved and Mr. Shaffer seconded that the Board of Education authorize the Treasurer to request from the Clark County Auditor, advances on taxes when available during the 2024 calendar year.

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

E4 EPC Bus Purchase Agreement [Exhibit E4](#)

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

E5 NEHS Wrestling Itinerary for Tournament at Reading HS (Cincinnati) [Exhibit E5](#)

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

F. ADJOURNMENT

Item 028-2024

Mr. Collins moved and Mr. Shaffer seconded to adjourn the organizational meeting at 6:19 P.M. until the next regular meeting of the Board of Education.

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

President, _____
Northeastern Local Board of Education
January 18, 2024

Treasurer, _____