

A. AGENDA

A1 Northeastern Local Board of Education met in Regular session on Tuesday, December 10, 2024 at Board of Education Annex. Jeff Yinger, President called the meeting to order at 5:30 P.M.

A2 President calls on Treasurer to take the roll.

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

A3 Pledge of Allegiance was led by President, Jeff Yinger.

B. MEETING ORGANIZATION AND OLD BUSINESS

Item 016-2025

The Superintendent recommends Mr. Thompson moved Mr. Collins seconded that the Board of Education approve the Organization and Old Business agenda – Items **B1 –B6**

ROLL CALL: Ayes: Yinger, Collins, Thompson, Gray, Shaffer.
Nays: None. Motion carried 5-0

B1 Additions or deletions to agenda
a. _____
b. _____

B2 Approve the Board Agenda

B3 Approve the minutes from the following meeting:

[November 21, 2024 Regular Meeting](#)

B4 Approve the Vouchers November 2024

B5 Approve the Financial Report for November 2024

B6 Further Old Business

C. PRESENTATIONS/COMMUNICATIONS

C1 Student Report Representatives
Kylie Locke- Northeastern High School Student
Shannon Coleman - Kenton Ridge High School Students

D. PUBLIC PARTICIPATION

Brock Bowen – concerns regarding cheerleaders when they should be able to receive a Varsity Letter.

Liz Newman – concerns regarding Youth Athletics not being able to use school facilities for practices for Youth Volleyball and Youth Football.

E. CONSENT AGEND

Item 017-2025

The Superintendent recommends, Mr. Thompson moved and Mr. Shaffer seconded that the Board of Education approve the consent agenda – Items E1-E13

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

E1 Approve the following Certified Personnel actions for 2024-2025 School Year:

Tonya Schmunk, retirement resignation as Title 1 teacher at Northeastern Elementary School, effective May 30, 2025.

John Hill, retirement resignation as Principal at Kenton Ridge High School, effective at the end of the 2024-2025 school year.

Kevin Hawke, resignation as Guidance Counselor at Kenton Ridge High School, effective at the end of the 2024-2025 school year.

Elementary Reading Tutor

Employ Karen Strait, as Elementary Reading tutor at Kenton Ridge Elementary School. To be paid \$125.00 per day (up to 100 days), 5.5 hours per day.

Employ Shelby Davy, as Elementary Reading tutor at Northeastern Elementary School. To be paid \$125.00 per day (up to 100 days) 5.5 hours per day.

Contract Change

The following has shown proof of additional hours and/or verification of years of experience and is eligible for a contract change:

- Shelby Grim, from Class I, Step 0, to Class III, Step 0, total contract \$24,398.28.

E2 Approve the following Classified Personnel actions for 2024-2025 School Year:

Employ Timothy McDonald, as bus driver for the district. Limited one year contract, Class I, Step 4, 6 hours per day, \$19.51 per hour, total contract \$13,930.14, effective November 25, 2024. (Replacing Todd Bereczky who took another position with the district.)

Employ Shelby Chrisman, as bus aide for the district. Limited one year contract, Class I, Step 0, 4.5 hours per day, \$14.84 per hour, total contract \$7,679.70, effective December 3, 2024. (Replacing Vicki Burke who took another position with the district.)

Employ Martha Werner-Brown, as part time Educational Aide at Emmanuel Christian Academy. Limited one year contract, Class II, Step 0, 3 hours per day, \$15.89 per hour, total contract \$4,385.64, effective January 6, 2025. (Position Assigned to Emmanuel Christian Academy Contingent upon receiving Grant Funds and is non-renewed.

Contract Changes

- Olivia Johnson, from Class I, Step 0, 5.75 hours per day, to Class I, Step 0, 6 hours per day, effective November 25, 2024, total contract \$19,806.54.
- Todd Bereczky, from Class I, Step 1, 6 hours per day, to Class I, Step 1, 5.75 hours per day, effective November 25, 2024, total contract \$19,545.63.
- Stephanie Griffith, from Class I, Step 7, 6.5 hours per day, to Class I, Step 7, 7.50 hours per day, effective December 9, 2024, total contract \$28,157.61.

E3 Approve the following Supplemental Contracts for the 2024-2025 School Year:
Certified: None

Classified: None

E4 Approve the following Substitute and Student Activity Account (SAA) Contracts for 2024-2025 School year:

Certified Subs

Hayden Baumgardner
Valerie French
Katelyn Houser
Skylar Plank
Dylan Sebastian
Chad McKee

E5 Approve the following Volunteers for 2024-2025 school year:
None

E6 Out-of-State Professional Development Request
None

E7 Disposal of Inventory
None

E8 Student Activity Request
None

E9 Student Activity Account Budgets for 2024-2025
None

- E10 **Non-School Organizations**
None
- E11 **Donations**
None
- E12 **Field Trips**
Junior Model UN overnight trip [Exhibit E12](#)

E13 Non Renew Fall Coaches 2024-2025	
<u>Northeastern High School</u>	
Fall Site Manager	Elizabeth Baneck
Varsity Football Cheerleader Coach	Libby Sagraves
Reserve Football Cheerleader Coach	Ashley Bussey
Varsity Head Cross Country Coach	Christine Ingram
Assistant Cross Country Coach	Shawn Adkins
Varsity Head Football Coach	Jacob Buchholtz
Assistant Football Coach	Johnny Lemen
Assistant Football Coach	Robert Tlffner
Assistant Football Coach	Cory Kettler
Assistant Football Coach	Tim Trathowen
Assistant Football Coach	Joel Marratta
Varsity Head Boys Golf Coach	Jared Stout
Varsity Head Girls Golf Coach	Dan Hingston
Varsity Head Boys Soccer Coach	Gabe Abraham
Assistant Boys Soccer Coach	Xavier Abraham
Varsity Head Girls Soccer Coach	Dayna Ranard
Assistant Girls Soccer Coach	Marissa Galloway
Varsity Head Volleyball Coach	Phil Anders
Assistant Volleyball Coach	Skylar Plank
 <u>Northeastern Middle School</u>	
Football Cheerleader Coach	Beverly Bereczky
Head Cross Country Coach	Aaron McLaughlin
Head Football Coach	BJ Miller
co-Assistant Football Coach	Darrell Pelfrey
co-Assistant Football Coach	Aiden Halpin
co-Assistant Football Coach	Jim Clark
co-Assistant Football Coach	Jessie Mefford
Head Volleyball Coach	Harley McCombs
Assistant Volleyball Coach	Kyra Williams
 <u>Kenton Ridge High School</u>	
Varsity Football Cheerleader Coach	Connie Beegle
Reserve Football Cheerleader Coach	Erin Hunter
Varsity Head Cross Country Coach	Charlie Thomas
Varsity Head Football Coach	Jon Daniels
Assistant Football Coach	Zach Kress
Assistant Football Coach	Clay Mangen
Assistant Football Coach	Joe Fincham
co-Assistant Football Coach	Luther Schneider
co-Assistant Football Coach	Mitchell Schneider
co-Assistant Football Coach	Brendan Taylor
co-Assistant Football Coach	Tyler Christello
Varsity Head Boys Golf Coach	Shayne Houseman
co-Varsity Head Girls Golf Coach	Jodi Houseman
co-Varsity Head Girls Golf Coach	Ron Houseman
Varsity Head Boys Soccer Coach	Chris Slagle
co-Assistant Boys Soccer Coach	Aaron Bair
co-Assistant Boys Soccer Coach	Bailey Clingman
Varsity Head Girls Soccer Coach	Mike Sherrock
Assistant Girls Soccer Coach	Melissa Sherrock
Varsity Girls Tennis Coach	Kylie Taylor
Varsity Head Volleyball Coach	Robert Trainer
Assistant Volleyball Coach	Lori Everhart
 <u>Kenton Ridge Middle School</u>	
co-Football Cheerleader Coach	Marcie Reynolds
co-Football Cheerleader Coach	Sasha Brown
Head Cross Country Coach	Charlie Thomas
Head Football Coach	Joe Brumfield
co-Assistant Football Coach	Matt Brumfield
co-Assistant Football Coach	JR Price

co-Assistant Football Coach	Tony Broering
co-Assistant Football Coach	Ted Yowler
co-Assistant Football Coach	Pat DeWitt
8th Grade Volleyball Coach	Emily McDuffie
7th Grade Volleyball Coach	Miste Adams

F. BOARD POLICY REVIEW AND APPROVAL

First Read on the following policies:

Policy 0100	Revised Definitions
Policy 0142.1	Revised Oath
Policy 0151	Revised Organizational Meeting
Policy 0152	Revised Officers
Policy 0155	Committees
Policy 0163	Technical Correction Presiding Officer
Policy 0164	Notice of meetings
Policy 0165	New Board Meetings
Policy 0165.1	Rescind Regular Meetings
Policy 0165.2	Rescind Special Meetings
Policy 0166	New Agendas
Policy 0167.2	Renumbered Executive Session
Policy 0173	Rescind Board Officer
Policy 4120.08	Employment of personnel for Co-Curricular/Extra- Curricular activities
Policy 4142	Criminal history record check
Policy 5131	Revised Student transfer
Policy 51363.01	Electronic Equipment
Policy 5200	Attendance
Policy 5500	Student Conduct
Policy 5780	Revised Student/Parent Rights
Policy 6220	Revised Budget Preparation
Policy 6320	Purchasing and Bidding
Policy 6460	Revised Vendor Relations
Policy 7530.02	Revised Staff use of personal communication devices
Policy 7530.03	Revised Student Technology Acceptable use and Safety
Policy 7540.04	Revised Staff Technology Acceptable use and Safety
Policy 7540.09	New Artificial Intelligence (AI)
Policy 8310	Copy of Public Records
Policy 9160	Public Attendance at school Events
Policy 1130	Revised Conflict of Interest
Policy 1130	Revised Conflict of Interest
Policy 3113	Revised Conflict of Interest
Policy 4113	Revised Conflict of Interest
Policy 6440	Revised Grant Funds
Policy 6111	Revised Internal Controls
Policy 6112	Revised Cash Management of Grants
Policy 6114	Revised Cost Principles - Spending Federal Funds
Policy 6325	Revised Procurement - Federal Grants/Funds
Policy 6550	Revised Travel Payment & Reimbursement/Relocation Costs
Policy 7310	Revised Disposition of Surplus Property
Policy 7450	Revised Property Inventory
Policy 2265	Protections of Individual Beliefs, Affiliations, Ideals or Principles of Political Movements and Ideology

Mrs. Gray moved and Mr. Shaffer seconded the first read of policies.

G. ACTION AGENDA

Item 018-2025

Mr. Collins moved and Mr. Thompson seconded, that the Board of Education approve the Action Agenda Items **G1**, as recommended by the Superintendent.

- G1** Resolution declaring it necessary to renew a school district income tax and requesting certification of alternative tax rates [Exhibit G1](#)

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

Mr. Thompson moved and Mr. Collins seconded, that the Board of Education approve the Action Agenda Item **G2** as recommended by the Superintendent.

- G2** The Board President opens the floor for nominations for President Pro Tem for January 9, 2025. Organizational Meeting being held at Northeastern Board of Education at 5:30 p.m.
Nominations: Chris Thompson, Jeff Collins – Nominated – Jeff Yinger

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

H. INFORMATIONAL ITEMS

- H1 Property Auction January 22, 2025 at 10 am
- H2 Format of Board Agenda January 2025
- H3 Record Commission Meeting Jeff Yinger

I. UPCOMING DISTRICT EVENTS

12/11/2024 - KRES - DARE Graduation 9:15 - 10:45 AM
12/11/2024 - KRHS - Girls Basketball vs. Ben Logan 6:00 PM
12/11/2024 - NEMS/NEHS - Band Concert 7:00 PM
12/12/2024 - KRHS - Choirs to First Christian Church 9:30 - 11:30 AM
12/12/2024 - KRMS - Girls Basketball vs. Northwestern 5:30 PM
12/12/2024 - NEHS - Quick Recall @ Cedarville 5:30 PM
12/12/2024 - KRES - 1st Grade Holiday Performance 7:00 PM
12/13/2024 - KRHS - Boys Basketball vs. Jonathan Alder 6:00 PM
12/14/2024 - KRHS - Girls Basketball vs. London 6:00 PM
12/14/2024 - NEHS - Christmas Play 7:00 PM
12/16/2024 - 12/18/2024 - NEHS - Musical Auditions
12/16/2024 - NEMS - Boys Basketball vs. Tecumseh 5:30 PM
12/17/2024 - NEHS - Boys Basketball vs. Graham 6:00 PM
12/18/2024 - NEMS - 7th and 8th Grade Band Concert 6:00 PM
12/19/2024 - KRMS - Girls Basketball vs. Jonathan Alder 5:30 PM
12/19/2024 - NEES - Elementary Band and Choir Concert 7:00 PM
12/20/2024 - KRHS - Boys Basketball vs. Urbana 6:00 PM
12/21/024 - KRHS - Girls Basketball vs. Jonathan Alder 12:00 PM
12/23/2024 - 01/03/2025 NO SCHOOL-CHRISTMAS BREAK
12/23/2024 - KRHS Boys Basketball vs. Shawnee 6:00 PM

J. COMMUNICATIONS

K. ADJOURNMENT

Mrs. Gray moved and Mr. Thompson seconded to adjourn the meeting at 5:58 p.m. until the next regular meeting of the Board of Education

ROLL CALL: Ayes: Yinger, Collins, Thompson, Gray, Shaffer
Nays: None: Motion carried 5-0

President, _____
Northeastern Local Board of Education
January 9, 2025

Treasurer, _____