

A. CALL TO ORDER

A1 The Northeastern Local Board of Education met in Organizational Session on Thursday, January 9, 2025 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 Election of Board President

President Pro Tem opened the floor for nominations for Board President for 2025.

Mr. Collins nominated and Mr. Thompson seconded the nomination for Mr. Yinger to be Board President for 2025. As there were no other nominations, Mr. Thompson closed nominations and directed the Treasurer to ask for votes to appoint the Board President for 2025.

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 2025.

Mr. Shaffer nominated and Mr. Thompson seconded the nomination of Mr. Collins to be Board Vice President for 2025.

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 2025.

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 2025 year.

B. BUDGET HEARING

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

C. RECORDS COMMISSION

Item 019-2025

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

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

C3 Mr. Collins moved and Mr. Thompson 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 020-2025

Mr. Collins moved and Mr. Shaffer 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 FY26 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.

January 9	Board of Education
January 16	Board of Education Work Session
February 20	Board of Education at 7:30 pm
February 27	Board of Education Work Session at 5:30 pm
March 20	Board of Education
April 17	Board of Education
May 15	Board of Education
June 26	Board of Education
July 17	Board of Education
August 21	Board of Education
September 18	Board of Education
October 16	Board of Education
November 13	Board of Education
December 18	Board of Education

E. ACTION AGENDA

Item 021-2025

E1 Mr. Shaffer moved and Mrs. Gray seconded that the Board of Education make the following appointments for the 2025 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 022-2025

E2 Mr. Shaffer moved and Mrs. Gray 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.

Item 023-2025

E3 Mr. Shaffer moved and Mrs. Gray 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.

F. ADJOURNMENT

Item 024-2025

Mr. Collins moved and Mr. Shaffer seconded to adjourn the organizational meeting at 5:53 pm to transition into Regular Meeting January 9, 2025

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

President, _____
Northeastern Local Board of Education
February 20,2025

Treasurer, _____