

The Eastern Local Board of Education met in regular session on April 10, 2018 at 7:00 P.M. with the following members present:

Deborah L. Forsythe
Lowell S. Richey
Angela C. Bogart
Kenneth W. Kelch
Martin L. Yockey

Approval of Agenda as Amended, Res. No. 37-18

Mr. Yockey moved and Mr. Richey seconded the motion to adopt the agenda as amended.

Roll Call: Mrs. Bogart, yes
Mrs. Forsythe, yes
Mr. Kelch, yes
Mr. Richey, yes
Mr. Yockey, yes

Minutes and Financial Reports, Res. No. 38-18

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on March 20, 2018 and to approve the financial reports as presented for the month ended March 31, 2018.

Included in the financial reports is the following inter-fund activity:

Description	Fund From	Fund To	Amount
3-31-18 Advance	General	516 - Spec. Education	1,000.00
3-31-18 Advance	General	572 - Title I	6,500.00

Roll Call: Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes
Mr. Kelch, yes
Mr. Richey, yes

Mrs Juillerat and her students Megan Baker, Averi Bogart, Alli Bogart, Wyatt Manning and Nathan Smith shared about the instructional activities occurring in the SHCTC Satellite Info Tech program at the middle school.

SHCTC Superintendent, Mr. Kevin Kratzer shared about a proposal to add a middle school Vo-Ag Satellite program.

Hearing of the public – None

Principal, Katrina Wagoner, presented a report on the recent activities at Russellville Elementary.

Approve BWC Group Rating for Calendar Year 2019, Res. No. 39-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve participation in group rating for calendar year 2019 with CompManagement for Bureau of Workers Compensation rates. CompManagement offered the lowest group discount at 58%.

Roll Call: Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes

Letter of Resignation, Res. No. 40-18

Mr. Richey moved and Mrs. Bogart seconded the motion to accept a letter of resignation from Jennifer Grimes as the EHS Principal effective July 31, 2018.

Roll Call: Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes
 Mrs. Forsythe, yes

Dr. Filon presented the Legislative report.

Senior Class Incentive, Res. No. 41-18

Mr. Yockey made a motion and Mr. Richey seconded the motion to approve a three day early release for graduating senior class students.

Roll Call: Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes

Candidates for Graduation, Res. No. 42-18

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve the list of candidates for graduation as presented.

Roll Call: Mrs. Bogart, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Right to Read Week, Res. No. 43-18

Mrs. Bogart made a motion and Mr. Kelch seconded the motion to designate May 7, 2018 to May 11, 2018 as Right to Read Week in all Eastern Local Schools.

Roll Call: Mr. Yockey, yes
 Mrs. Bogart, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes

Field Trip and Facilities Requests, Res. No. 44-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the field trip and facilities requests as presented.

Roll Call: All yes

Mr. Kelch moved and Mrs. Bogart seconded the motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student; and to discuss specialized details of security arrangements; and matters required to be kept confidential by federal law or rules or state statutes.

Roll Call: All yes

Executive Session: Time 7:33 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, Mr. Yockey

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mr. Kratzer

Purpose: Listed in the motion above

Resume regular session. Time 8:47 P.M.

Certified Contracts, Res. No. 45-18

Mrs. Michele R. Filon, local Superintendent, recommended the following certified personnel be granted a contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Karla Hayslett	EHS Teacher	1 Year	Per Schedule
Amanda Miller	SES Teacher	1 Year	Per Schedule
Ciera King	Transferred to SES	1 Year	Per Schedule
Heather Linville	EMS Teacher	1 Year	Per Schedule
Krista Bihl-Hayslip	EHS Teacher	2 Year	Per Schedule
Carole Davey	EHS Teacher	2 Year	Per Schedule
Lindsey Tolle	Choir Teacher	2 Years	Per Schedule
Susan Sweet	RES Teacher	2 Years	Per Schedule
Ronda Campbell	RES Teacher	3 Years	Per Schedule
Rebecca Jones	RES Teacher	3 Years	Per Schedule
Donna Neu	EHS Teacher	3 Years	Per Schedule
Renee Savage	EMS Teacher	3 Years	Per Schedule
Whitney Shupert	EHS Teacher	3 Years	Per Schedule
Veronica Beucler	RES Teacher	5 Years	Per Schedule
Brandi Michael	EMS Teacher	Continuing	Per Schedule
Jerod Jodrey	EMS Teacher	Continuing	Per Schedule

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the certified contracts per specifications as recommended.

Roll call: All yes

Classified Contracts, Res. No. 46-18

Mrs. Michele R. Filon, local Superintendent, recommended the following classified personnel be granted a contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Matthew Brown	Custodian	1 Year	Per Schedule
Nathan Manning	Bus Driver	2 Year	Per Schedule
Ryan Cole	Maintenance	2 Year	Per Schedule
Ryan Geddes	Mechanic	2 Year	Per Schedule
Lynn Green	Educational Aide	2 Year	Per Schedule
Mitch Long	Bus Driver	2 Year	Per Schedule
Trish Rhoten	Bus Driver	2 Year	Per Schedule
Amanda Strotman	Bus Driver	2 Year	Per Schedule
Tom Arthur	Custodian	Continuing	Per Schedule
Dawn Sutton	Bus Driver	Continuing	Per Schedule

Mr. Richey moved and Mr. Yockey seconded the motion to approve the classified contracts per specifications as recommended.

Roll Call: All yes

Approval of Administrative Contracts, Res. No. 47-18

Mrs. Michele R. Filon, local Superintendent, recommended the following administrative personnel be granted a contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jordan Michael	Principal	3 Year	Per Schedule
Josh Michael	Principal	3 Year	Per Schedule

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the administrative contract per specifications as recommended.

Roll Call: All yes

Cross Categorical Unit, Res. No. 48-18

Mr. Richey made a motion and Mrs. Bogart seconded the motion to create a cross categorical special education unit at Russellville Elementary to begin the 2018-2019 school year.

Roll Call: Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bogart, yes
Mrs. Forsythe, yes
Mr. Kelch, yes

Mr. Kelch moved that the board adjourn. Mr. Richey seconded the motion.

8:49 P.M. meeting adjourned.

Roll call: All yes

President

Treasurer

