

The Eastern Local Board of Education met in regular session on December 19, 2017 at 7:30 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. 122-17

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

Approval of Minutes and Financial Reports, Res. No. 123-17

Mr. Kelch moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on November 21, 2017 and the financial reports for the month ended November 30, 2017.

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

Description	Fund From	Fund To	Amount
11-30-17 Advance	General	FY18 Title I	11,000.00
11-30-17 Advance	General	FY18 Title IV-A	10,000.00

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

Hearing of the public: None

Mr. Yockey presented the CTC Report.

Mrs. Filon presented the Legislative report.

Principals provided written reports of the activities at their buildings.

Set January 2018 Organizational/Regular Meeting, Res. No. 124-17

Mr. Yockey moved and Mr. Richey seconded the motion to set the 2018 organizational/regular meeting for January 10, 2018 at 7:00 P.M.

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

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 125-17

Mr. Richey moved and Mr. Yockey seconded the motion to appoint Mrs. Deborah Forsythe the President Pro-Tempore for the organizational/regular meeting to be held on January 10, 2018 at 7:00 P.M.

Roll Call:	Mr. Kelch,	yes	
	Mr. Richey,	yes	
	Mr. Yockey,	yes	
	Mrs. Bogart,	yes	
	Mrs. Forsythe,	abstain	(motion carries)

2018 OSBA Membership, Res. No. 126-17

Mr. Yockey moved and Mr. Richey seconded the motion to renew the OSBA membership at a cost of \$4,519 for calendar year 2018.

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

Letter of Resignation, Res. No. 127-17

Mr. Kelch moved and Mrs. Bogart seconded the motion to accept the letter of resignation from Custodian, Brandon Bailey (beginning December 19, 2017).

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

Appointment of Southern Hills CTC Representative, Res. No. 128-17

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the appointment of Mr. Martin Yockey as the Southern Hills CTC Liaison for calendar year 2018.

Roll Call:	Mr. Yockey,	abstain	
	Mrs. Bogart,	yes	
	Mrs. Forsythe,	yes	
	Mr. Kelch,	yes	
	Mr. Richey,	yes	(motion carries)

Superintendent Filon congratulated Russellville and Sardinia for the success of their Christmas programs.

Renewal of OSBA Ohio Policy Service Client Website Update, Res. No. 129-17

Mr. Richey made a motion and Mr. Yockey seconded the motion to approve the renewal of the OSBA Ohio Policy Service Website Update at a cost of \$1,550.

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

Conference, Facility and Building Requests, Res. No. 130-17

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to approve the conference, facility and building use requests as presented.

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

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

Roll Call: All yes

7:45 P.M. meeting adjourned.

President

Treasurer