

The Eastern Local Board of Education met in organizational/regular session on January 15, 2019 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. 1-19

Mr. Yockey moved and Mrs. Bogart 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

President, Res. No. 2-19

Mrs. Forsythe nominated Mr. Lowell S. Richey for President of the Board of Education for 2019. Mr. Yockey seconded the nomination. Mrs. Bogart moved that nominations be closed. Mr. Kelch seconded the motion.

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

Mr. Richey is elected President of the Eastern Local School Board of Education for calendar year 2019.

Vice-President, Res. No. 3-19

Mr. Richey nominated Mrs. Angela C. Bogart for Vice-President of the Board of Education for 2019. Mrs. Forsythe seconded the nomination. Mr. Kelch moved that nominations be closed. Mr. Yockey seconded the nomination.

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

Mrs. Bogart is elected the Vice-President of the Eastern Local Board of Education for calendar year 2019.

Appoint Legislative Liaison, Res. No. 4-19

Mrs. Forsythe moved and Mr. Kelch seconded the motion to appoint Mr. Martin L. Yockey the Legislative Liaison for calendar year 2019.

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

2019 Meeting Schedule, Res. No. 5-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the regular meetings of the Eastern Local Board of Education be held on the 3<sup>rd</sup> Tuesday of each month at 7:00 P.M. for calendar year of 2019 with the exception that the February meeting will be held on the 2<sup>nd</sup> Tuesday. Meetings will be held in the conference room at the administrative office of the Board of Education.

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

Minutes and Financial Reports, Res. No. 6-19

Mrs. Bogart moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on December 18, 2018 and to approve the financial reports as presented for the month ended December 31, 2018.

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

Student recognition – Jake Wagoner shared about the activities and accomplishments of the marching band. They have qualified for State competition for the second year in a row. Mr. Hoagland recognized the accomplishments of band student, Sierra Mitchell. She has qualified for the All State Band for the second year in a row and is also a member of two different national honor bands.

Career connector students and teacher, Dara Howser, shared concerning the activities and future plans of the Career Connectors class.

Mr. Yockey reported on the activities at the SHCTC.

Hearing of the public – Samantha Baldwin shared that she has raised some funds to donate to the school to be used for students who have excessive negative lunch account balances. Kelly Shoemaker expressed concern about a song that was played during the homecoming dance. Hannah Hopper and Joan Garrett spoke concerning adding FCCLA Hospitality (a tier 2 vocational weighted funds program) at the middle school.

Mr. Jordan Michael gave report on the activities in the Eastern Middle School building.

Authorize the Treasurer to Invest all Board Funds, Secure Tax Advances, To Pay Bills Within Limitation of Appropriations, and to Make Fund-to-Fund Advances during Calendar Year 2019, Res. No. 7-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to authorize the following four agenda items:

- 1) Authorize the Treasurer to invest all board funds, as they are available for the year calendar year 2019.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2019 from the Brown County Auditor.
- 3) Authorize the Treasurer to pay all accounts due and payable from any fund of the Board that has been obligated by the purchasing agent and the Treasurer within the limitation of appropriations for calendar year 2019.
- 4) Authorize the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.

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

Extend SHCTC Board Representative Term, Res. No. 8-19

Mrs. Forsythe made a motion and Mrs. Bogart seconded the motion to extend the appointment of Mr. Yockey to the Southern Hills Career & Technical Center Board through calendar year 2020 in order to comply with HB59 which states that the term should be a three year appointment.

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

Adopt 2019-2020 Tax Budget, Res. No. 9-19

Mr. Kelch moved and Mr. Yockey seconded the motion to adopt the 2019-2020 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

Approve Revision to Board Credit Card Policy DJH, Res. No. 10-19

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve the revision to Board Credit Card Policy DJH as presented. This revision includes the elimination of DJH-R as the regulation language was largely incorporated into the general policy.

Roll Call:     All yes

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 11-19

Mr. Yockey moved and Mr. Richey seconded the motion to approve the following agenda items:

- 1) Designate the Superintendent as the purchasing agent for the Board of Education for calendar year 2019.
- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2019.

Roll Call: All yes

Dr. Filon shared concerning the successful homecoming event and recognized the success of the boys and girls varsity basketball teams winning the Holiday Tournament. She also shared a letter of appreciation from the family of Juanita Barricklow.

Dr. Filon presented certificates of appreciation to the board members for their service to the District.

Field Trip and Facility Requests, Res. No. 12-19

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the field trip and facility requests as presented.

Roll Call: All yes

Supplemental Contracts, Res. No. 13-19

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contracts be granted per specifications. Mr. Harold Dorsey resigned as the Head Softball coach and requested to serve in the same capacity as a volunteer.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jason Reynolds	Boys Senior High Track	1 Year	Per Schedule
Matthew Poettker	Assistant JV Baseball	1 Year	Volunteer
Dion Barber	JV Softball Coach	1 Year	Per Schedule
Harold Dorsey	Varsity Softball Coach	1 Year	Volunteer

Mr. Kelch moved and Mrs. Forsythe seconded the motion to accept the resignation of Harold Dorsey and to approve the supplemental contracts per specifications as recommended.

Roll Call: All yes

Mr. Kelch moved that the board adjourn. Mrs. Forsythe seconded the motion.

Roll Call: All yes

8:07 P.M. meeting adjourned.

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President

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Treasurer