

The Eastern Local Board of Education met in regular session on February 16, 2016 at 7:00 P.M. with the following members present:

Kenneth W. Kelch  
Martin L. Yockey  
Deborah L. Forsythe  
Brian W. Garrett (Absent)  
Lowell S. Richey

Approval of Agenda as Amended, Res. No. 14-16

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

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

Minutes and Financial Reports, Res. No. 15-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the minutes of the organizational/regular meeting held on January 14, 2016 and to approve the financial reports for the month ended January 31, 2016. Included in the financial reports is the following interfund activity:

Description	Fund From	Fund To	Amount
1-31-16 Advance	General	Alt Educ. Grant (463)	\$ 1,000
1-31-16 Advance	General	Spec Educ. Grant (516)	8,900
1-31-16 Advance	General	Title I Grant (572)	10,100
1-31-16 Advance	General	Title II-A (590)	4,100

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

Hearing of the public – none.

Southern Hills CTC Superintendent Mr. Kevin Kratzer reported on activities at the career center and introduced student Ka’Nisha Stevens. Miss Stevens shared her experiences as a participant in the Culinary Arts program.

Rebekah Colliver presented the Student Liaison report.

Mr. Richey presented the legislative report - none

District Principals gave report on the activities in their buildings.

Sara Layton requested that the board allow the cheerleading teams to reinstate lifts and stunts. The liability is covered under our current District insurance policy. This will allow the teams to compete on an equal basis with other teams and provide students with a better opportunity to earn college scholarships. Cheerleading sponsors will obtain the proper certification prior to beginning instruction.

Reinstate Lifts and Stunts for Cheerleading Program, Res. No. 16-16

Mrs. Forsythe made a motion to reinstate lifts and stunts for the cheerleading program. Mr. Richey seconded the motion.

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

Mr. Kendall provided an update on financing for bus purchase. The intent is to have a recommendation at the March board meeting.

Authorize Re-adoption of job descriptions with revision to Facility Manager, Maintenance, and Custodial job descriptions and to post a full time maintenance position, Res. No. 17-16

Mr. Yockey moved and Mr. Richey seconded the motion to re-adopt the job descriptions including the revisions made to the Facilities Manager, Maintenance and Custodial job descriptions and to approve posting a full time maintenance position.

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

Mrs. Filon reported on celebrations concerning the District.

Mrs. Filon presented a letter of protocol concerning the role / expectations of the Eastern Local Board of Education's representative to the Southern Hill CTC. Mr. Creighton, the current representative, was present and discussion ensued concerning the content of the protocol.

Approve Letter of Protocol for District Representative to the SHCTC, Res. No. 18-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the letter of protocol concerning the role / expectations of the District Representative to the Southern Hills Career and Technical Center.

Roll Call:	Mr. Kelch,	yes	
	Mr. Richey,	abstain	
	Mr. Yockey,	yes	
	Mrs. Forsythe,	yes	Motion carries

Mr. Creighton did not agree with all of the content in the letter and stated that he resigns the position as Representative to the SHCTC Board.

Right to Read Week, Res. No. 19-16

Mr. Richey moved and Ms. Yockey seconded the motion to approve March 21-25, 2016 as Right to Read Week.

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

Mr. Hoagland presented information concerning the need for new band uniforms. He requested that the Board consider partnering with the band boosters for the purchase.

Field Trip, Conference and Facility Use Requests, Res. No. 20-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the field trip, conference and facility use requests as presented.

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

Approval of Personnel Transfer and Contracts, Res. No. 21-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the following transfer and personnel contracts per specifications as recommended by Michele R. Filon, Local Superintendent:

Transfer: Gail Potts from EHS evening custodian to Russellville evening custodian

Classified Contract:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Thomas Arthur	Custodian – EHS Evening	Per Schedule

Supplemental Contracts:

Mike Minton	Assistant Track Coach	Volunteer
Felicia Forsythe	EMS Girls Track Coach	Per Schedule
Travis Bogart	EMS Boys Track Coach	Per Schedule

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

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

Roll Call: All yes

9:10 P.M. meeting adjourned.

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President

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Treasurer