

The Eastern Local Board of Education met in regular session at the Eastern Middle School Library on March 15, 2016 at 7:00 P.M. with the following members present:

Kenneth W. Kelch
Martin L. Yockey
Deborah L. Forsythe (Arrived at 7:06 PM)
Brian W. Garrett
Lowell S. Richey

Approval of Agenda as Amended, Res. No. 23-16

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

Roll Call: Mr. Garrett, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Minutes and Financial Reports, Res. No. 24-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on February 16, 2016, the special meeting held on February 22, 2016 and to approve the financial reports for the month ended February 29, 2016.

Roll Call: Mr. Yockey, yes
 Mr. Garrett, yes
 Mr. Kelch, yes
 Mr. Richey, yes

Mr. Yockey moved and Mr. Garrett seconded the motion to go into executive session to consider the investigation of charges or complaints against an employee.

Roll Call: All yes

Executive Session, Time 7:06 P.M.

Present:

Board Members: Mr. Kelch, Mr. Yockey, Mrs. Forsythe, Mr. Garrett, and Mr. Richey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Mr. Kenneth Stuckey of the Brown County ESC

Purpose: Listed in the motion above

Resume regular session. Time: 7:52 P.M.

Hearing of the public:

- Various individuals spoke in support of track coach, Mark Day.
- Doug and Amy Simpson, Vicky Dorsey and Angie Bogart spoke concerning the negative impact on CCP students of the newly approved change to the grading scale.
- Dennis Forsythe spoke and shared concerns he and the athletic boosters have concerning the EHS Athletic Director.

CTC report – Mr. Creighton provided a written report and commented on the progress of the Vo-ag barn being constructed.

Student Liaison report – none

Legislative report - none

District Principals gave report on the activities in their buildings.

Notice of Public Hearing, Re-designating Inside Millage, Res. No. 25-16

Mr. Kendall shared options concerning expiring debt millage in conjunction with a transfer of inside millage that would provide additional funds at no additional cost for taxpayers for the purchase of buses and other permanent improvement items. After the options were discussed, Mr. Yockey moved and Mr. Kelch seconded the motion to declare intent to convert one and one half (1.5) inside mills from current expense use to permanent improvement use, scheduling a public hearing (for April 11, 2016 at 9:00 A.M. in the Board Conference Room) with respect thereto and providing for the publication of notice of such hearing.

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

Rebekah Colliver was recognized as the winner of the Franklin B. Walter award.

The following individuals participating on the interview committee for selecting a choir teacher were recognized: Heather Lane, Kara Juillerat, Myra Campbell, Tim Hoagland, Josh Michael, Jordan Michael, Katrina Wagoner, Jennifer Grimes, and Michele Filon.

Adoption of the 2016-2017 Calendar, Res. No. 26-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the 2016-2017 District calendar as presented.

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

Authorize Expenditure of Funds for Band Uniforms, Res. No. 27-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve an expenditure of up to \$11,500 toward the purchase of new band uniforms.

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

Field Trip and Facility Use Requests, Res. No. 28-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to approve the field trip and facility use requests.

Roll Call: all yes

Letters of Resignation, Res. No. 29-16

Mr. Garrett moved and Mr. Yockey seconded the motion to accept letters of resignation from Daniel Davenport as part time maintenance position effective February 23, 2016 and Darin Gundy as Eastern High School math teacher effective at the end of the 2015-2016 school year.

Roll Call: all yes

Letter of Resignation, Mark Day

Mr. Kelch made motion to accept the letter of resignation from Mark Day (EHS Boy's track coach). The motion died for a lack of a second.

Approval of Supplemental Contracts for FY16 and FY17, Res. No. 30-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve the following supplemental contracts for the 2015-2016 and 2016-2017 school years.

(2015-2016 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Wayne Diener	EHS Varsity Baseball Assistant	Volunteer
Savannah Newman	EHS JV Softball	Per Salary Schedule
Steve Goetz	EHS Varsity Baseball	Per Salary Schedule
Tom Glasscock	EHS Varsity Girls Track	Per Salary Schedule
Matt Dyer	EHS JV Baseball	Per Salary Schedule

(2016-2017 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Kayla Crites	EHS Varsity Volleyball	Per Salary Schedule

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

Certified Contract, Res. No. 31-16

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>
Lindsey Tolle	Choir/Vocal Music	1 Year	Per Schedule

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the certified contract per specifications as recommended.

Roll Call: all yes

Mr. Garrett moved and Mr. Richey seconded the motion to go into executive session to consider the investigation of charges or complaints against an employee.

Roll Call: All yes

Executive Session, Time 9:25 P.M.

Present:

Board Members: Mr. Kelch, Mr. Yockey, Mrs. Forsythe, Mr. Garrett and Mr. Richey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 10:28

Letter of Resignation, Mark Day, Res. No. 32-16

Mr. Garret moved and Mr. Richey seconded the motion to accept the letter of resignation (effective March 14, 2016) of Mark Day as EHS boys track coach.

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

Approval to Create and Post Three New Teacher Positions, Res. 33-16

Mr. Garrett moved and Mr. Richey seconded the motion to create three new teaching positions and to post said positions. The positions are 3rd Grade Sardinia, 3rd Grade Russellville and Intervention Specialist Moderate-to-Severe.

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

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

Roll Call: All yes

10:31 P.M. meeting adjourned.

President

Treasurer