

The Eastern Local Board of Education met in regular session on May 17, 2016 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 51-16

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

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

Minutes and Financial Reports, Res. No. 52-16

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the minutes of the regular meeting held on April 19, 2016 and to approve the financial reports for the month ended April 30, 2016.

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

Hearing of the public: None

Mr. Creighton presented the CTC report

Student liaison report - None

Legislative report – Mr. Richey reported on the status of HB113, SB234, SB297, HB474 and HB146

District Principals gave report on the activities in their buildings.

Amended Appropriations, Res. No. 53-16

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the following changes to the appropriations:

Fund	Description	Amount
200	EHS Student Council +1,000 & FCCLA +15,500	+ 16,500.00

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

FY17 “Amounts and Rates” from Brown County Budget Commission, Res. No. 54-16

Mr. Garrett moved and Mr. Yockey seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections as presented by the Brown County Budget Commission for the ensuing fiscal year, 2016-2017.

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

Revision to Wernz Foundation Trust Document, Res. No. 55-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the revision to the Eastern Educational Foundation (Wernz) Trust document as presented. This changes the principal amount from \$100,000 to \$1 and thus permits expending the original principal amount.

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

Approve BWC Group Rating for Calendar Year 2017, Res. No. 56-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve participation in group rating for calendar year 2017 with CompManagement for Bureau of Workers Compensation rates. CompManagement offered the lowest group discount at 41%.

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

2016-2017 Lunch Prices, Res. No. 57-16

Mr. Richey moved and Mr. Garret seconded the motion to approve an increase in lunch prices to match the federal reimbursement rate as a requirement of the USDA (Equity in Lunchroom Pricing). In order to comply, an increase of .05 cents is added to the EMS and EHS lunch prices. With this adjustment the lunch prices for the middle school will be \$2.85 and the high school will be \$2.90.

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

Renew Support Service Contracts for FY17, Res. No. 58-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve FY17 support service contracts with the BCESC (\$814,801), Hopewell (\$125,808) and SHCTC (\$19,780).

Roll Call: All yes

Approve 2016-2017 Payroll Dates, Res. No. 59-16

Mr. Garrett made motion and Mr. Yockey seconded the motion to approve the 2016-2017 payroll dates as presented.

Roll Call: All yes

Approve Five-year Forecast, Res. No. 60-16

Mr. Garrett made motion and Mrs. Forsythe seconded the motion to approve the Five-year Forecast as presented.

Roll Call: All yes

Approve Bus Purchase, Res. No. 61-16

Mrs. Forsythe made motion and Mr. Yockey seconded the motion to approve the purchase of four buses as follows:

1 – 72 Passenger T3FE3508 (Blue Bird-EPC Package)	\$83,963
1 – 84 Passenger T3FE4004 (Blue Bird-EPC Package 1)	89,220
1 – 84 Passenger T3FE4004 (Blue Bird-EPC Package 1)	89,220
1 – 84 Passenger T3FE4004 (Blue Bird-EPC Special Needs)	<u>93,168</u>
	\$355,571

Roll Call: All yes

Letter of Resignation, Res. No. 62-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to accept a letter of resignation from Bobbie Knabb as the EMS Athletic Director.

Roll Call: All yes

FCCLA National Competition Trip, Res. No. 63-16

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the National FCCLA Leadership Conference to San Diego, CA July 2nd through the 8th and provide financial assistance in the amount of \$3,440 to help defray the cost of the trip.

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

Mr. Richey moved and Mr. Garrett 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.

Roll Call: All yes

Executive Session, Time 8:25 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: 9:04 P.M.

Approval of Supplemental Contracts for FY17, Res. No. 64-16

Mr. Richey moved and Mr. Yockey seconded the motion to approve the following supplemental contracts for the 2016-2017 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Angie Bunn	EMS Cross Country Boys/Girls	Per Salary Schedule
Ed Bunn	EMS Cross Country Boys/Girls	Volunteer
Rachel Mullins	7 th /8 th Grade Volleyball	Per Salary Schedule
Caroline Fender	7 th /8 th Cheerleading Coach	Per Salary Schedule
Cheryl Broughton	EMS Cheerleading Assistant	Volunteer
Julie Brodt	7 th /8 th Grade Girls Basketball	Per Salary Schedule
Ryan Dotson	7 th /8 th Grade Girls Basketball Asst.	Volunteer
Mike Knabb	8 th Grade Boys Basketball	Per Salary Schedule
Dan Beasley	Varsity Girls Basketball Asst.	Volunteer
Janie Day	Varsity Girls Basketball Asst.	Volunteer
Debbie Forsythe	Varsity Girls Basketball Asst.	Volunteer

Roll Call: Mr. Garrett, yes
Mr. Kelch, yes
Mr. Richey, yes
Mr. Yockey, yes
Mrs. Forsythe, yes (except, abstain on Debbie Forsythe)

Certified Contracts, Res. No. 65-16

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Carole Davey	EHS Special Education	1 Year	Per Schedule

Mrs. Forsythe made motion and Mr. Richey seconded the motion to approve the contract as recommended.

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

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

Roll Call: All yes

9:07 P.M. meeting adjourned.

President

Treasurer