

The Eastern Local Board of Education met in regular session on March 21, 2017 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 23-17

Mr. Yockey moved and Mr. Garrett 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. 24-17

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on February 21, 2017 and to approve the financial reports as presented for the month ended February 28, 2017. Included in the financial reports is an advance of \$300 to Title I and an advance of \$600 to Title II-A from general fund.

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

Hearing of the public – None

National Honor Society students Lillyann Kimberly and Haley Cook gave report on the National Lead Conference that they attended in February.

Mr. Yockey moved and Mr. Kelch seconded the motion to go into executive session to confer with legal counsel to discuss matters which are the subject of pending or imminent court action and matters required to be kept confidential by federal law or rules or state statute.

Roll Call: All yes

Executive Session: Time 7:17 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mr. Garrett, Mr. Kelch, Mr. Yockey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Board attorney, Bronston McCord and parent, Billy Patrick

Purpose: Listed in the motion above

Resume regular session. Time 8:11 P.M.

CTC Report – None

Legislative report – None.

Principals gave report on the activities in their buildings.

Mr. Kendall shared that the Eastern Local School District received the Auditor of State Award for Excellence in financial reporting for Fiscal Year 2016.

FY18 “Amounts and Rates” from Brown County Budget Commission, Res. No. 25-17

Mr. Yockey moved and Mrs. Forsythe 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, 2017-2018.

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

Letters of Retirement and Resignation, Res. No. 26-17

Mr. Garrett moved and Mr. Richey seconded the motion to accept letters of resignation for the purpose of retirement from Lee Willson (EHS English Teacher-effective June 1, 2017), Brenda Ogden (District Office Fiscal Clerk-effective July 1, 2017), Roger Ogden (Bus Driver and Special Education Aide-effective June 1, 2017), and from Rebecca Gaskins (Special Education Aide-effective June 1, 2017). Also accepted in this motion is a letter of resignation from Rebecca Gail Potts (Custodian-effective March 8, 2017), Caroline Fender (7th and 8th Grade Cheer Sponsor) and a verbal resignation from Brian Garret (Member of the Board of Education-who stated this will be his last meeting and that the Board should also replace him as the Representative to the SHCTC Board-written resignation to follow).

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

Mrs. Filon shared the following celebrations:

- EHS Girls Basketball team-SHAC champs, Gold ball, District and Regional champs and playing in the State final four.
- EHS Senior, Sean McManus – recipient of the Franklin B. Walter scholarship
- Mrs. Rachel Hauck – 2017 Lee Nominee
- 7th and 8th Grade Boys Basketball teams were league and tournament champs
- 7th Grade Girls Basketball team was the league champ
- EHS Band earned a Superior rating qualifying them for State competition
- EMS student, Karleigh Perkins, won the 2017 Brown Co. Spelling Bee
- At the Regional FCCLA Competition 7 students earned gold medals and 5 earned silver
- EHS Choir returned to competition for the first time in years

Mrs. Filon also shared a letter of thanks from the family of Mary Ann Colliver whose mother passed away.

Field Trip, Building Use and Supplemental Contracts, Res. No. 27-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the field trip and building use requests as presented and to approve the supplemental contracts as listed.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Dave Mignery	JV Baseball Coach	Per Schedule
Kevin Pickerill	Assistant Baseball Coach	Volunteer
Hope Hicks	EMS Girls Track Coach	Per Schedule
Ashley Melvin	EMS Assistant Girls Track Coach	Volunteer
Kevin Hoover	Varsity Girls Soccer Coach	Per Schedule

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

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

Roll Call: All yes

8:32 P.M. meeting adjourned.

President

Treasurer