

The Eastern Local Board of Education met in regular session on April 18, 2017 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 28-17

Mr. Kelch moved and Mr. Yockey 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. 29-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on March 21, 2017 and to approve the financial reports as presented for the month ended March 31, 2017.

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

Hearing of the public – Gayla Mullins, Dave Burbage, Donnie Arn and Tammy Burns all spoke on behalf of Bill Mullins.

Agreement between Mr. Mullins and the Board of Education, Res. No. 30-17

Mr. Richey moved and Mr. Kelch seconded the motion to accept the separation agreement by and between Mr. William C. Mullins and the Eastern Local Board of Education and authorized the Superintendent to execute the agreement.

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

Mrs. Forsythe moved and Mr. Richey seconded the motion to go into executive session 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. Consider the appointment of a new board member. Consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee. Prepare for negotiations.

Roll Call: All yes

Executive Session: Time 7:20 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mr. Kelch, Mr. Yockey

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mr. William Mullins

Purpose: Listed in the motion above

Resume regular session. Time 8:48 P.M.

Appoint New Board Member, Res. No. 31-17

Mr. Richey moved and Mr. Kelch seconded the motion to appoint Angela C. Bogart as a board member. Mrs. Bogart is appointed to fill the position created due to the resignation of Mr. Garrett. This position will expire at the end of calendar year 2017.

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

Mr. Kendall administered the oath of office for board member Angela C. Bogart.

Appoint New Representative to the SHCTC Board, Res. No. 32-17

Mr. Richey moved and Mrs. Forsythe seconded the motion to appoint Mr. Martin L. Yockey as the Southern Hills CTC Representative for the remainder of calendar year 2017.

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

Mrs. Filon presented the Legislative report.

Principals provided copies of their building reports.

Competitive Grant Applications, Res. No. 33-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve the CCIP competitive grant applications. The grants included in the application are the Alternative Education grant and the 5th Quarter Vocational Education grant.

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

Letters of Retirement and Resignation, Res. No. 34-17

Mr. Kelch moved and Mr. Yockey seconded the motion to accept a letter of resignation for the purpose of retirement from Sharon Hauck (EHS Librarian-effective June 1, 2017), and a letter of resignation from Danny Jodrey (District Transportation Maintenance/Supervisor) effective July 1, 2017.

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

Technology Equipment Purchase, Res. No. 35-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve the purchase of network switches in the amount of \$82,925.40 for Sardinia Elementary and the high school. This purchase is to be reimbursed at 100% through the federal E-rate program.

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

Resolution to Authorize META Solutions Cooperative for Bus Purchase, Res. No. 36-17

Mr. Yockey moved the adoption of the following resolution:

**META Solution Cooperative Advertising and Receiving Bids for
School Bus Chassis and Bodies**

WHEREAS, the Eastern Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 84 passenger transit (type) school buses.

THEREFORE, BE IT RESOLVED the Eastern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 84 passenger transit (type) school buses.

Mrs. Bogart seconded the motion, and the roll being called upon the question of adoption of the resolution, the voted resulted as follows:

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

FFA Alumni Clifton Park Pulling Complex Request, Res. No. 37-17

Trevor Corboy, President of the Eastern Brown FFA Alumni, presented information for improvements to the Clifton Park Pulling Complex. The total cost of the project is \$7,500. They are requesting \$1,900 to complete the project.

Mr. Richey made a motion and Mr. Kelch seconded the motion to approve the project and to contribute the additional \$1,900 needed to complete the project.

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

Mrs. Filon shared the following celebrations:

- Recognize the search committee for the new EMS language arts teacher.
- EHS Senior, Sean McManus – recipient of the Franklin B. Walter scholarship
- Recognize EMS track student for exceptional sportsmanship at track meet.

Senior Incentive and List of Candidates for Graduation, Res. No. 38-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve a three day early release for graduating senior class students and to approve the list of candidates for graduation.

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

Field Trip Requests, Res. No. 38-17

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the field trip requests as presented.

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

EMS Language Arts Certified Contract, Res. No. 39-17

Mrs. Michele R. Filon, local Superintendent, recommended Ciera King be granted a certified contract per specifications for the 2017-2018 school year.

Mr. Richey moved and Mr. Kelch seconded the motion to approve the contract as recommended.

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

Certified Contracts, Res. No. 40-17

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

(CERTIFIED)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Krista Bihl-Hayslip	EHS Teacher	1 Year	Per Schedule
Carole Davey	EHS Teacher	1 Year	Per Schedule
Jerod Jodrey	EMS/EHS Teacher	1 Year	Per Schedule
Susan Sweet	Russellville Elementary	1 Year	Per Schedule
Lindsey Tolle	Choir Instructor	1 Year	Per Schedule
Ryan Barnett	EMS/EHS Teacher	2 Year	Per Schedule
Scott Cropper	EMS Teacher	2 Year	Per Schedule
Tim Hoagland	Band Instructor	2 Year	Per Schedule
Brandi Michael	EMS Teacher	2 Year	Per Schedule
Rachel Rose	EMS Teacher	2 Year	Per Schedule
Kayla Crites	EHS Teacher	3 Year	Per Schedule
John Gauche	Sardinia Elementary	3 Year	Per Schedule
Drew Montgomery	Sardinia Elementary	3 Year	Per Schedule
Kristen Schweitzer	Sardinia Elementary	3 Year	Per Schedule
Jennifer Walden	Russellville Elementary	3 Year	Per Schedule
Valerie Krentz	Sardinia Elementary	5 Year	Per Schedule
Kelly Murphy	Russellville Elementary	5 Year	Per Schedule
Janie Percy	EMS Teacher	Continuing	Per Schedule

(Classified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Ashley Gardner	Nurse Aide	2 Year	Per Schedule
Kelly Burns	Cook	Continuing	Per Schedule
Tiffany McKinzie	Bus Driver	Continuing	Per Schedule
Melanie Paeltz	Custodian	Continuing	Per Schedule

(Administrative)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Katrina Wagoner	Principal	3 Year	Per Schedule

Mr. Richey moved and Mr. Yockey seconded the motion to approve the personnel contracts per specifications as recommended.

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

Approval of Supplemental Contracts for FY17 and FY18, Res. No. 42-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following supplemental contracts for the 2016-2017 and 2017-2018 school years.

(2016-2017 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Rich Kelch	Freshman Boys Basketball	Per Schedule

(2017-2018 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Cheryl Broughton	JH Cheerleading Sponsor	Per Schedule
Amanda Fischer	Girls Assistant Soccer Coach	Volunteer
Matt Belmont	Girls Assistant Soccer Coach	Volunteer
Jeff Reynolds	Girls Assistant Soccer Coach	Volunteer
John Gauche	EHS Varsity Boys Soccer	Per Schedule
Jeff Reynolds	Golf Coach	Per Schedule
Kayla Crites	Varsity Volleyball	Per Schedule
Leona Fannin	JV Volleyball	Per Schedule
Tom Glasscock	Senior High Cross Country	Per Schedule
Rachael Rose	7 th and 8 th Grade Volleyball	Per Schedule
Angie Bunn	JH Cross Country	Per Schedule
Harold Dorsey	Assistant Golf Coach	Volunteer
Dan Edmisten	Assistant Golf Coach	Volunteer

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

Notification of Transfer – Kathleen Davis transferred from Sardinia to Russellville Evening Custodian position.

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

Roll Call: All yes

9:25 P.M. meeting adjourned.

President

Treasurer