

The Eastern Local Board of Education met in regular session on October 17, 2017 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 103-17

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

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

Approval of Minutes and Financial Reports, Res. No. 104-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on September 12th, of the special meeting held on October 5th and the financial reports for August and September. Included in the financial reports is the following inter-fund activity.

Description	Fund From	Fund To	Amount
8-31-17 Advance	General	FY17 Alt. Education	98.08
9-21-17 Return Advance	FY17 Alt. Education	General	1,798.08
9-21-17 Return Advance	FY17 Spec. Educ.	General	26,000.00
9-21-17 Return Advance	FY17 Title I	General	38,000.00
9-21-17 Return Advance	FY17 Title II-A	General	6,500.00
9-30-17 Advance	General	Food Service	80,000.00
9-30-17 Advance	General	FY18 Spec. Educ.	33,000.00
9-30-17 Advance	General	FY18 Title I	28,000.00
9-30-17 Advance	General	FY18 Title II-A	14,000.00

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

Ms. Grimes reported on the current activities at Eastern High School.

Eastern High School FCCLA students Tori Richards, Jacob Beckley and Claire Fischer reported on their trip to the FCCLA National Leadership Conference. There were 19 students and 12 chaperones attending the event. They reported on the sessions, the opportunity to meet people, the sightseeing visits and on the competition. They competed in six events earning three golds and three silver awards.

Hearing of the public:

Concerned parent, Nathan Murphy, spoke concerning the District Mission Statement and Board Policies as they relate to his child.

Tracy Mullins, representing the TRIBE, spoke concerning student participation. She questioned whether the recent rotation of Principals presenting at the board meetings limits student involvement.

Gayla Mullins, representing the TRIBE, spoke concerning transparency of board meetings. Specifically, the special meeting of the board held on October 5th and the availability of board agendas.

Mr. Yockey presented the CTC report.

Mrs. Filon presented the Legislative report.

Amended Appropriations, Res. No. 105-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the following amendments to the appropriations.

200	Increases to Class of 2020 and new Skills USA account	+ 2,050.00
599	Misc. Fed. Fund – Title IV-A	+ 10,000.00

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

Letters of Resignation, Res. No. 106-17

Mr. Kelch moved and Mr. Yockey seconded the motion to accept letters of resignation from Travis Bogart as the Jr. High Track Coach and from Elizabeth Neu who has 38 years of experience as a Bus Driver.

Roll Call: Mr. Kelch, yes
Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bogart, yes (abstain on Travis Bogart)
Mrs. Forsythe, yes

Five-Year Forecast, Res. No. 107-17

Mr. Richey moved and Mr. Yockey seconded the motion to approve the five-year forecast and submit it to the State as presented.

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

Superintendent Filon shared information concerning the District and Building report cards. She also shared the results of the Senior feedback survey. The survey had three questions: what is going well, where opportunities for growth are and what are the honored traditions that should be maintained.

Conference, Field Trip and Facilities Requests, Res. No. 108-17

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the conference, field trip and facilities requests as presented.

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

Mrs. Bogart moved and Mr. Kelch seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Roll Call: All yes

Executive Session: Time 8:13 P.M.

Present:

Board Members:	Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, and Mr. Yockey
Superintendent:	Mrs. Filon
Treasurer:	Mr. Kendall
Others:	Mrs. Wallace and Ms. Grimes

Purpose: Listed in the motion above

Resume regular session. Time 9:37 P.M.

Supplemental Contracts, Res. No. 109-17

Mr. Richey moved and Mr. Yockey seconded the motion to approve a supplemental contract be granted to Tim Boone as the Freshman Boys Basketball and JV Basketball Coach. Salary amount is as per the salary schedule.

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

Transfer and Adjustments (Classified Staff), Res. No. 110-17

Mr. Richey made a motion and Mrs. Bogart seconded the motion to approve the following transfer / adjustments for classified staff.

Peggy Vance – Transfer from RES Special Education Aide (7 hrs/day) to EHS Educational Aide (Alternative Education and Lunchroom Cashier, 8 hrs/day) beginning 10/18/2017

Ramona Fetters – Increase hours per day from 5.5 to 6.5 per day retroactive to 10/03/2017

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

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

Roll Call: All yes

9:39 P.M. meeting adjourned.

President

Treasurer