

The Eastern Local Board of Education met in regular session on September 12, 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. 97-17

Mr. Yockey moved and Mr. Richey 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, Res. No. 98-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on August 15, 2017.

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

Mrs. Wagoner reported on the current activities at Russellville Elementary including sharing about a new initiative called PBIS (Positive Behavior Intervention & Support). Third grade student Breeanna Jimison assisted with the presentation of the new initiative.

Hearing of the public: Mrs. Chris Harness spoke on behalf of the TRIBE organization. Her topic covered policies and procedures concerning current year Superintendent evaluation and goals.

Mr. Yockey presented the CTC report.

Mrs. Filon presented the Legislative report.

FY18 Annual Appropriations, Res. No. 99-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the amended (annual) appropriations. These appropriations do not include carryover encumbrances that are part of the Total Expendable Appropriations for FY18.

FUND	DESCRIPTION	AMENDMENT TO APPROPRIATIONS	FY18 PERMANENT APPROPRIATIONS
001	GENERAL FUND	\$ 100,000.00	\$ 13,800,000.00
002	BOND RETIREMENT		800,000.00
003	PERMANENT IMPROVEMENT FUND	100,000.00	600,000.00
004	CAPITAL PROJECTS FUND		38,855.26
006	FOOD SERVICE		630,000.00
018	PUBLIC SUPPORT FUND		88,775.00
022	OHSAA TOURNAMENT ACTIVITY		3,000.00
029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE		156,000.00
200	STUDENT ACTIVITY FUNDS		179,454.00
300	DISTRICT ATHLETIC FUND		90,735.00
451	CONNECTIVITY GRANT		7,200.00
461	VOCATIONAL ENHANCEMENT	(3,500.00)	0.00
463	ALTERNATIVE EDUCATION	(26,403.76)	3,596.24
516	SPECIAL EDUCATION, PART B GRANTS	38,566.01	338,566.01
572	TITLE I, DISADVANTAGED CHILDREN	42,607.11	442,607.11
590	TITLE II-A, TEACHER QUALITY	14,986.13	74,986.13
599	MISC FEDERAL GRANT FUND		22,000.00
			\$ 17,278,774.75

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

Mr. Yockey Serving as OSBA Committee Member, Res. No. 100-17

Mr. Kelch moved and Mrs. Bogart seconded the motion to declare that the position Mr. Yockey holds as a Southwest Regional Committee Member of OSBA is related to his duties as an ELSD Board Member and that this declaration shall be effective to the end of Mr. Yockey's current board term 12-31-2019.

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

Superintendent Filon reported on a letter received from ODE concerning the recognition of teacher Karla Hayslett for her service on the State Advisory Committee for English Language Arts.

Conference, Field Trip and Facilities Requests, Res. No. 101-17

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

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

Extended Day/ Supplemental Contracts, Res. No. 102-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the extended day and supplemental contracts as recommended. The sport of Bowling that was approved at the board meeting on June 20, 2017 is to be paid as a Class VI supplemental.

EXTENDED DAYS:

<u>NAME</u>	<u>POSITION</u>	<u>TERM/DAYS</u>	<u>SALARY</u>
Alana Humphrey	EHS Guidance	25 Extended Days	Per Diem
Krista Hayslip	EHS FFA	60 Extended Days	Per Diem
Tim Hoagland	EHS Band	20 Extended Days	Per Diem
Janie Wills	Special Education Aide	10 Extended Days	Per Diem
Amanda Barrow	Educational Aide/Guidance	10 Extended Days	Per Diem

SUPPLEMENTAL CONTRACTS:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Rochelle Kelch	WAVE Coordinator	\$5000
Sara Layton & Paula Hughes	EHS Cheerleading Co-sponsors	Per Schedule
Jerod Jodrey	EMS Athletic Director	Per Schedule
Jerod Jodrey	EHS Athletic Director	Per Schedule
Tom Bailey	Boys Assistant Basketball Coach	Volunteer
Andy Dotson	EHS Bowling Coach	Per Schedule

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

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

Roll Call: All yes

7:56 P.M. meeting adjourned.

President

Treasurer