The Eastern Local Board of Education met in regular session on April 20, 2021 at 7:00 P.M. with the following members present:

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

<u>Approval of Agenda as Amended, Res. No. 27-21</u> Mr. Yockey moved and Mr. Bolender seconded the motion to adopt the agenda as amended.

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

Minutes and Financial Reports, Res. No. 28-21

Mrs. Forsythe moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on March 16, 2021 and to approve the financial reports as presented for the month ended March 31, 2021.

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

SHCTC report - None

Legislative report – Dr. Filon reported on the status of the state budget bill and the Fair School Funding Plan.

Principal reports – Written reports were presented to board members for their review.

<u>Authorize 5th Quarter Grant and ESSER II Applications, Res. No. 29-21</u> Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to authorize the 5th Quarter and ESSER II grant applications.

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

Amended Appropriations, Res. No. 30-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the following changes to the appropriations (ESSER II is a new grant).

Fund	Description	Amount
467	FY21 Student Wellness and Success	+40,167.84
507	ESSER II	+40,000.00
516	Special Education IDEA-B	- 10.37
572	Title I	+ 5,855.51
590	Title II-A	+ 79.86

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

Combine EHS and EMS Athletic Activity Accounts, Res. No. 31-21

Mr. Bolender moved and Mr. Yockey seconded the motion to authorize combining the EHS and EMS Athletic activity accounts.

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

Letters of Resignation Res. No. 32-21

Mrs. Forsythe made a motion and Mr. Kelch seconded the motion to accept a letter of resignation from Ryan Geddes (Bus Mechanic) effective end of day on April 9th. Also, to accept the resignation of Michelle Lerner (Vocal Music Teacher) and Janie Wills (Bus Driver/Educational Aide) effective at the end of the school year. In addition, to accept the resignations of EMS teachers, Sandy Tracy-Hayden and Judy Kress, effective at the end of the school year for the purpose of retirement.

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

Revision of Facility Use Form, Res. No. 33-21

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the change in the Facility Use Request Form to included guidelines related to COVID-19 as presented.

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

<u>Create / Post Two Positions of Elementary School Licensed Counselors, Res. No 34-21</u> Mrs. Forsythe made a motion and Mr. Kelch seconded the motion to create two Elementary School Licensed Professional Counselors and to post these positions.

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

Approve End of Year Schedule for Seniors, Res. No 35-21

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the end of year schedule, as presented by high school principal Mr. Jordan Michael, for the Senior class.

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

Authorize Facility Expansion to Offer Health Services, Res. No 36-21

Mr. Kelch moved and Mr. Yockey seconded the motion to approve of moving forward with plans to expand facilities to offer medical and mental health services using ESSER funds.

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

<u>Open Board Meetings to the Public with Limited Capacity, Res. No. 37-21</u> Mr. Bolender moved and Mr. Yockey seconded the motion to open board meetings to the public with limited capacity beginning with the May meeting since the COVID-19 color status has been reduced from the Red designation.

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

Facility Use Request, Res. No. 38-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the use of the RES baseball fields by Eastern Youth Softball/Baseball 3/1/21 to 3/31/22.

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

Mrs. Forsythe moved and Mr. Bolender seconded the motion to go into executive session to consider employment of personnel.

Roll Call: All ye	es
Executive Session:	Time 7:27 P.M.
Present:	
Board Members:	Mr. Richey, Mr. Yockey, Mr. Bolender, Mrs. Forsythe and Mr. Kelch
Superintendent:	Mrs. Filon

Purpose: Listed in the motion above Resume regular session. Time 8:17 P.M.

Mr. Kendall

Treasurer:

<u>Granting 2 Year Contracts to Retire / Rehired Employees for FY22, Res. No. 39-21</u> Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve granting two year contracts (instead of one year contracts) to all retire / rehire employees who are granted contracts for the 2021-2022 school year.

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

Approval of Classified Retire / Rehire Contracts, Res. No. 40-21

Mrs. Michele R. Filon, local Superintendent, recommended the following retire / rehire classified personnel contracts be granted per specifications. Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve these contracts as recommended.

NAME	POSITION	CONTRACT TERM	SALARY
Carol Burns	Bus Driver	2 Year	Per Schedule
Sherry Truitt	Aide	2 Year	Per Schedule
Connie Yockey	Aide	2 Year	Per Schedule
Roll Call: M	rs. Forsythe,	yes	

yes

Mr. Richey,	yes	
Mr. Yockey,	yes	
Mr. Bolender,	yes	

Mr. Kelch,

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Approval of Certified Retire/ Rehire Contract, Res. No. 41-21

Teacher, Dennis Riedel, submitted a letter of resignation for the purpose of retirement with the intent to be rehired. Mrs. Michele R. Filon, local Superintendent, recommended the resignation be accepted and that a 2 year contract be granted per specifications. Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve these contract as recommended.

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

Approval of Certified Contracts, Res. No. 42-21

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

NAME	POSITION	CONTRACT TERM	<u>SALARY</u>
Maggie Shepherd	Teacher	1 Year	Per Schedule
Ashley Deburger	Teacher	1 Year	Per Schedule
Heath Unger	Teacher	1 Year	Per Schedule
Summer Wilber	Teacher	1 Year	Per Schedule
Alisa Grimes	Teacher	2 Year	Per Schedule
Allyson McVey	Teacher	2 Year	Per Schedule
Andrea Tracy	Teacher	2 Year	Per Schedule
Melissa Ashton	Teacher	2 Year	Per Schedule
Kara Kingsolver	Teacher	2 Year	Per Schedule
Candice Mechlin	Teacher	2 Year	Per Schedule
Katie Renchen	Teacher	2 Year	Per Schedule
Ciera King	Teacher	3 Year	Per Schedule
Amanda Miller	Teacher	3 Year	Per Schedule
Heather Linville	Teacher	3 Year	Per Schedule
Ronda Campbell	Teacher	5 Year	Per Schedule
Rebecca Jones	Teacher	5 Year	Per Schedule
Renee Savage	Teacher	5 Year	Per Schedule
Donna Neu	Teacher	5 Year	Per Schedule
Sara Layton	Teacher	5 Year	Per Schedule
Karla Hayslett	Teacher	Continuing	Per Schedule

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

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

Approval of Classified Contracts, Res. No. 43-21

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

NAME	POSITION	CONTRACT TERM	SALARY
Jeromie Phillips	Maintenance	2 Year	Per Schedule
Ed Wise	Custodian	Continuing	Per Schedule
Mathew Brown	Custodian	Continuing	Per Schedule
Michael Bailey	Bus Driver	Continuing	Per Schedule
Theresa Music	Bus Driver	Continuing	Per Schedule

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

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

Approval of Administrative Contract, Res. No. 44-21

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

NAME	POSITION	CONTRACT TERM	SALARY
Josh Michael	Principal	3 Year	Per Schedule

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the administrative contract per specifications as recommended.

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

Approval of Academic Stipends, Res. No. 45-21

Mr. Bolender made a motion and Mr. Yockey seconded the motion to approve the following individuals for ACT Prep Stipends for FY21.

ACT Prep Director – Katie Spiller ACT Prep Science – Katie Spiller ACT Prep Math – Amy Dotson ACT Prep English – Teresa Perkins

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

<u>Approval of Supplemental Contracts, Res. No. 46-21</u> Mr. Kelch moved and Mr. Yockey seconded the motion to approve the following supplemental contracts.

(2020-2021 Contracts)

<u>NAME</u> Josh McKenzie Taylor Gauche Kameron Tomlin Tom Carney Chris Tomlin

POSITION	AMOUNT
HS Baseball Assistant Coach	Volunteer
MS Track Assistant Coach	Volunteer
HS Softball Assistant Coach	Volunteer
JV Softball Coach (50%)	Per Schedule
JV Softball Coach (50%)	Per Schedule

(2021-2022 Contracts)

<u>NAME</u> Kevin Pickerill Kylie Garrett	<u>POSITION</u> Varsity Girls Basketball Coach JV Girls Basketball Coach	<u>AMOUNT</u> Per Schedule Per Schedule
Debbie Forsythe	Girls Basketball Assistant	Volunteer
Ryan Dotson	Girls Basketball Assistant	Volunteer
Trey Sams	Girls Basketball Assistant	Volunteer
Rob Beucler	Varsity Boys Basketball Coach	Per Schedule
Tim Boone	JV Boys Basketball Coach	Per Schedule

(Supplemental Contracts Continued)

<u>NAME</u> Ron Lynch Scott Hundley Heath Unger		EHS Boys I	Basketball Assistant Basketball Assistant Basketball Assistant	AMOUNT Volunteer Volunteer Volunteer
Roll Call:	Mrs. Bolender Mrs. Forsythe, Mr. Kelch,	, ,	(except abstain on Deb	bie Forsythe)

yes

yes

Approval of Robotics Program Stipends, Res. No. 47-21

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve of the Robotics After School Program to be held until the end of this school year and stipends in the amount of \$600 be granted to Scott Cropper and Kara Juillerat.

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

Mr. Richey,

Mr. Yockey,

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

Roll Call: All yes

8:25 P.M. meeting adjourned.

President

Treasurer