

The Eastern Local Board of Education met in regular session on August 17, 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

Approval of Agenda as Amended, Res. No. 83-21

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

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

Minutes and Financial Reports, Res. No. 84-21

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on July 13, 2021 and of the special meeting held on July 26, 2021 and to approve the financial reports for the month ended July 31, 2021.

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

Hearing of the public – Mr. Allen Grooms stated that he was pleased to see the effort the District has made to stay in school during this pandemic. He stated that he hopes the District will continue to maintain masks as optional and that the COVID19 vaccine will not be a requirement.

CTC report – Mr. Yockey stated that the enrollment numbers are good and that they are ready for the start of school.

Legislative report – None

Principal reports – High School Principal, Jordan Michael shared concerning the new staff at the high school, about Red and White night, and that everyone is prepared and ready to get started. He also shared concerning moving the band field and that the Boosters were planning to donate funds for a new tower. He also shared information for updating the equipment in the weight room.

OSBA Annual Business Meeting Delegate and Alternate Delegate, Res. No. 85-21

Mrs. Forsythe moved and Mr. Kelch seconded the motion to appoint Mr. Bolender as the Delegate and Mr. Yockey as the Alternate Delegate to the OSBA Annual Business meeting in Columbus on November 8, 2021.

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

Approval of Bus Route/Stops, Res. No. 86-21

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to accept the bus routes and stops as determined by Transportation Supervisor, Jimmy Simpson for the 2021-2022 school year.

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

Letters of Resignation, Res. No. 87-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to accept the resignation of Michael Bailey, Bus Driver, effective August 6, 2021.

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

Authorize Sale of Used Bus, Res. No. 88-21

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the sale of Bus#14 (14 passenger handicapped bus) due to it no longer being needed, not passing inspection and too expensive to repair.

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

Purchase of New Equipment for High School Weight Room, Res. No. 89-21

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the purchase of new equipment for the high school weight room in the amount of \$33,917.26 from BSN Sports. Purchase to be paid from permanent improvement funds.

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

Superintendent Filon shared concerning a successful kick-off day and also reported that the telehealth units have been received. There is one unit at Sardinia, one at Russellville and one to be shared at the EMS/EHS buildings. Telehealth is now available in conjunction with Primary Plus Healthcare of Ripley.

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

Roll Call: All yes

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Executive Session: Time 7:50 P.M.

Present:

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

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

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Resume regular session. Time 8:40 P.M.

Notification of Transfers

Ashley Deburger Johnson – Transfer from SES Teacher to EMS

Kristin Johnston – Transfer from District Office Fiscal Clerk to RES Secretary

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

Roll Call: All yes

8:42 P.M. meeting adjourned.

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President

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Treasurer