

The Eastern Local Board of Education met in regular session on August 20, 2019 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 78-19

Mr. Yockey moved and Mrs. Forsythe 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

Minutes and Financial Reports, Res. No. 79-19

Mrs. Bogart moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on July 16, 2019 and to approve the financial reports for the month ended July 31, 2019.

Included in the financial reports for the month of July is the following inter-fund activity:

Description	Fund From	Fund To	Amount
7-31-19 Advance	001 – General	516- Special Educ. Part B	21,000.00

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

Hearing of the public – FCCLA students Natalie Hopper and Caitlyn Wills provided an update on the success of the FCCLA students at National Competition. Joan Garrett discussed the option of a membership transfer of FCCLA students to an Adams County school so they could continue the program. Mrs. Garrett indicated that she hoped it would be a short term situation and that the Board would approve the FCCLA classes / program for the 2020-2021 school year.

Mr. Yockey gave report on the Southern Hills CTC.

Dr. Filon presented the Legislative report

Principal report – Mr. Jordan Michael reported on the activities of the Eastern Middle School. He also introduced teachers Teresa Perkins and Melissa Ashton who are the National Honor Society Advisors. They provided a presentation for starting up a new Junior High Chapter NHS program.

Amended Appropriations, Res. No. 80-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following amendment to the appropriations.

Fund	Description	Amount
004	Capital Project Fund (LFI)	+ 1,031.17

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

OSBA Annual Business Meeting Delegate and Alternate Delegate, Res. No. 81-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to appoint Mr. Richey as the Delegate and Mrs. Bogart as the Alternate Delegate to the OSBA Annual Business meeting in Columbus on November 11, 2019.

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

Letters of Resignation, Res. No. 82-19

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to accept letters of resignation from Dave Mignery (JV Baseball Coach) and Diana Helbling (Co-Advisor for NHS, Student Council and Senior Class).

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

Approval of Changes to the Student Handbook, Res. No. 83-19

Mrs. Forsythe moved and Mrs. Bogart seconded the motion to approve the changes to the student handbook as presented.

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

Dr. Filon shared the results of the 2018-2019 report card data.

Field Trip and Facilities Use Requests, Res. No. 84-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the field trip and facility use requests as presented.

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

Mr. Kelch moved and Mrs. Forsythe seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and to discuss specialized details of security arrangements.

Roll Call: All yes

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Executive Session: Time 7:50 P.M.

Present:

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

Purpose: Listed in the motion above

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Resume regular session. Time 8:29 P.M.

Supplemental Contracts and Transfers, Res. No. 85-19

Mrs. Michele R. Filon, local Superintendent, recommended the following 2019-2020 supplemental contracts be granted per specifications and to list the notification of transfers.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Drew Montgomery	Archery	1 Year	Per Schedule
Teresa Perkins	JH NHS Advisor	1 Year	Volunteer
Tim Litzinger	Girls Soccer Assistant	1 Year	Volunteer
Mickey Hundley	Boys Soccer Assistant	1 Year	Volunteer
Melissa Ashton	Co-NHS Advisor	1 Year	Per Schedule
Melissa Ashton	Co-Student Council	1 Year	Per Schedule
Melissa Ashton	Co-Senior Class Advisor	1 Year	Per Schedule

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

Notification of Transfers

JP Gauche – Transfer from SES Teacher to EMS

Melany Paeltz – Transfer from RES Cook to EMS

Rochelle Kelch – Transfer from RES Teacher to SES

Angela Cadwallader – Transfer from EHS Teacher to RES

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

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

Roll Call: All yes

8:30 P.M. meeting adjourned.

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President

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Treasurer