

The Eastern Local Board of Education met in regular session on December 15, 2020 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 112-20

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

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

Minutes and Financial Reports, Res. No. 113-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on November 17, 2020 and to approve the financial reports for the month ended November 30, 2020.

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

CTC report – Mr. Yockey reported that all seems to be going well at the CTC

Legislative report – none

Principal reports – Copies of principal’s reports were provided for the Board to review

Amended Appropriations, Res. No. 114-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the following change to the appropriations.

Fund	Description	Amount
510	Cares Relief Fund	+ 70.00

Roll Call: All yes

Letter of Resignation, Res. No. 115-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to accept the letter of resignation from Michelle Tracy (Library Aide at Russellville Elementary). The resignation date is effective January 3, 2021

Roll Call: All yes

Set January 2021 Organizational/Regular Meeting, Res. No. 116-20

Mr. Yockey moved and Mr. Bolender seconded the motion to set the 2021 organizational/regular meeting for January 12, 2021 at 7:00 P.M.

Roll Call: All yes

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 117-20

Mr. Yockey moved and Mrs. Forsythe seconded the motion to appoint Mr. Lowell Richey as the President Pro-Tempore for the organizational/regular meeting to be held on January 12, 2021 at 7:00 P.M.

Roll Call: All yes

Revise 2020/2021 Payroll Dates, Res. No 118-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve the revised payroll dates schedule for the 2020/2021 school year. The change is to incorporate a payroll lag in the summer of 2021. The July 2nd payroll is moved to July 9th. Subsequent payroll dates are as follows: July 23, August 6 and August 20. Also, for clarification, the January 1 payroll is being paid on December 31st but is being posted as a January 1 pay date.

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

Authorize Remote Learning for January 4-8, 2021, Res. No. 119-20

Dr. Filon recommended that the District go to virtual learning for the week of January 4th through the 8th as a measure to slow the spread of COVID-19 following the holiday break. Following discussion, Mr. Yockey made a motion and Mr. Richey seconded the motion to approve the remote learning plan for the first school week of January 2021.

Roll Call: Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bolender, no
Mrs. Forsythe, no (motion fails)

Dr. Filon shared that an MOU has been agreed upon with the Eastern Local Education Association concerning working conditions in the event of an extended closure where the District is providing remote learning. The agreement expires June 30, 2021.

Appointment of Southern Hills CTC Representative, Res. No. 120-20

Mr. Richey moved and Mr. Bolender seconded the motion to approve the appointment of Mr. Martin Yockey as the Southern Hills CTC Liaison for a three year term (calendar years 2021, 2022 and 2023).

Roll Call: Mr. Richey, yes
Mr. Yockey, abstain
Mr. Bolender, yes
Mrs. Forsythe, yes (motion carries)

Mr. Yockey moved that the board adjourn. Mr. Bolender seconded the motion.

Roll Call: All yes

7:55 P.M. meeting adjourned.

President

Treasurer