

The Eastern Local Board of Education met in regular session on December 17, 2019 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. 107-19

Mrs. Forsythe moved and Mr. Yockey 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. 108-19

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on November 19, 2019 and to approve the financial reports for the month ended November 30, 2019.

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

Hearing of the public – Mr. Frazier, Brown County ESC Superintendent, expressed thanks and appreciation to Mr. Kelch for his 24 years of service as a member of the Eastern Board of Education and for contributing to the success of the Eastern students.

Southern Hills CTC report – Mr. Yockey presented a metal sign crafted by the students at Southern Hills to Mr. Kelch for the 10 years that he represented Eastern Local School District on the Southern Hills Career and Technical Center School Board.

Legislative report – none

Principal reports – Mr. Jordan Michael reported on the activities and events occurring at the Eastern Middle School.

Set January 2020 Organizational/Regular Meeting, Res. No. 109-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to set the 2020 organizational/regular meeting for January 14, 2020 at 7:00 P.M.

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

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 110-19

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 14, 2020 at 7:00 P.M.

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

2020 OSBA Membership, Res. No. 111-19

Mrs. Forsythe moved and Mr. Yockey seconded the motion to renew the OSBA membership at a cost of \$4,860 for calendar year 2020.

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

Increase Adult Lunch Price, Res. No. 112-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to increase the adult lunch price from \$3.50 to \$3.80 in order to comply with the adult federal lunch price calculator. This increase shall begin on January 6, 2019.

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

Superintendent Filon shared thank you notes from the Newman family, the Downing family, the Brown County ESC and she shared that Robin Forsythe has been recognized by CORAS with a Support Staff Award.

Field Trip Requests, Res. No. 113-19

Mrs. Forsythe moved and Mrs. Bogart seconded the motion to approve the field trip requests.

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

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

Roll Call: All yes

7:30 P.M. meeting adjourned.

President

Treasurer