

The Eastern Local Board of Education met in regular session on December 18, 2018 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. 129-18

Mr. Yockey moved and Mr. Richey 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. 130-18

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on November 20, 2018 and to approve the financial reports for the month ended November 30, 2018.

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

Hearing of the public – Samantha Baldwin commented on the following topics: safety levy, safety needs, student diversity training meeting, transgender student use of rest rooms, and how to address student needs when they experience the death of one of their classmates.

Mr. Yockey presented the Southern Hills CTC report.

Legislative report – none

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

Set January 2019 Organizational/Regular Meeting, Res. No. 131-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to set the 2019 organizational/regular meeting for January 15, 2019 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. 132-18

Mr. Yockey moved and Mr. Kelch seconded the motion to appoint Mrs. Deborah Forsythe the President Pro-Tempore for the organizational/regular meeting to be held on January 15, 2019 at 7:00 P.M.

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

Appoint SHCTC Representative for Calendar Year 2019, Res. No. 133-18

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to appoint Mr. Yockey as the representative to the SHCTC School Board for calendar year 2019.

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

Report of FY18 Financial Audit and Waiver of Post Audit Conference, Res. No. 134-18

Mr. Kendall provided a copy of the FY18 Financial Audit and shared that it was a good report and that once again this year, the Auditor of State Award for Excellence in Financial Reporting was received. Mr. Kelch moved and Mr. Yockey seconded the motion to waive the post audit conference with the audit team.

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

2019 OSBA Membership, Res. No. 135-18

Mrs. Bogart moved and Mr. Richey seconded the motion to renew the OSBA membership at a cost of \$4,748 for calendar year 2019.

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

Letters of Resignation, Res. No. 136-18

Mr. Yockey moved and Mrs. Forsythe seconded the motion to accept letters of resignation from Roy Kitchen as the JV Softball Coach and Carole Davey (who was on a long term leave of absence).

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

Approval of Transportation Employee Policy and Procedures Handbook, Res. No. 137-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the Transportation Employee Policy and Procedure Handbook as presented.

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

Brown County School Based Health Services Planning Project MOU, Res. No. 138-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve a memorandum of understanding (as presented) to consider the option of a school based health care model.

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

Facility Requests, Res. No. 139-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the facility requests as presented.

Roll Call: All yes

Mr. Richey moved and Mr. Kelch seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and to consider property acquisition.

Roll Call: All yes

Executive Session: Time 8:07 P.M.

Present:

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

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mr. Jimmy Simpson and Mr. Jordan Michael

Purpose: Listed in the motion above

Resume regular session. Time 9:08 P.M.

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

Roll Call: All yes

9:08 P.M. meeting adjourned.

President

Treasurer