

The Eastern Local Board of Education met in special session on December 21, 2021 at 7:00 P.M. with the following members present:

Martin L. Yockey
Adam W. Bolender
Deborah L. Forsythe
Kenneth W. Kelch

Approval of Agenda as Amended, Res. No. 120-21

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

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

Minutes and Financial Reports, Res. No. 121-21

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on November 16, 2021 and to approve the financial reports for the month ended November 30, 2021.

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

Hearing of the Public – Tina Tkach shared that she would be interested in being appointed to a position on the school board if one become available. She provided a copy of her qualifications and a letter of interest.

CTC report – Mr. Yockey shared that the CTC is working on implementation of an LPN program.

Legislative report – None

Principal's reports – Principal, Jordan Michael, reported on the activities of the high school. Hard copy reports from other principals were provided.

Approve Amended Appropriations, Res. No. 122-21

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve a new allocation of ESSER funds for the purpose of special education. Opportunity for public input was provided and Special Education Director, Dawn Wallace, shared the purpose of the grant. The amount is \$63,282.73 and is to be included in the appropriations in fund 507.

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

Authorize Sale of Used Bus#9 and Bidding for a New Bus, Res. No. 123-21

Mr. Kelch made a motion and Mr. Bolender seconded the motion to authorize the sale of bus#9 and to authorize bidding for a new 72 passenger gasoline engine bus through the META Purchasing Cooperative.

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

Approve Depository Agreement with First State Bank, Res. No. 124-21

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve an agreement with First State Bank for the deposit of public funds for a five-year period beginning January 1, 2022.

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

Set January 2022 Organizational/Regular Meeting, Res. No. 125-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to set the 2022 organizational/regular meeting for January 11, 2022 at 7:00 P.M.

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

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 126-21

Mr. Yockey moved and Mr. Bolender seconded the motion to appoint Mr. Lowell Richey as the President Pro-Tempore for the organizational/regular meeting to be held on January 11, 2022 at 7:00 P.M.

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

Letter of Resignation, Res. No. 127-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to accept the resignation of Board Member, Martin L. Yockey, effective 12-31-2021. The members of the Board expressed their appreciation for the years of service that Mr. Yockey has provided to the District.

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

Approve CORAS Advocacy Investment, Res. No. 128-21

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to approve a two-year membership to CORAS Advocacy Group with a payment of \$10,000. The purpose of this is to advocate for state & local resources for programs and professional development that support the rural public schools of Appalachia Ohio in their continuous efforts to provide economic development and educational opportunities to the region's children, educators and school districts.

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

Dr. Filon provided details of the results of the Fall 3rd Grade reading test scores.

Field Trip Request, Res. No. 129-21

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the field trip request as presented.

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

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

Roll Call: All yes

7:54 P.M. meeting adjourned.

President

Treasurer