

The Eastern Local Board of Education met in regular session on February 10, 2020 at 7:00 P.M. with the following members present:

Lowell S. Richey
Martin L. Yockey
Adam W. Bolender
Kenneth W. Kelch

Approval of Agenda as Amended, Res. No. 16-20

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

Roll Call: Mr. Bolender, yes
Mr. Kelch, yes
Mr. Richey, yes
Mr. Yockey, yes

Minutes and Financial Reports, Res. No. 17-20

Mr. Bolender moved and Mr. Yockey seconded the motion to approve the minutes of the regular/organizational meeting held on January 14, 2020 and to approve the financial reports as presented for the month ended January 31, 2020.

Roll Call: Mr. Yockey, yes
Mr. Bolender, yes
Mr. Kelch, yes
Mr. Richey, yes

Hearing of the public – Bill Rowland, representing the Eastern FFA Alumni, provided an update on the activities of the Alumni.

Mr. Yockey reported on the activities at the SHCTC.

Dr. Filon presented the legislative report.

Principal reports – Katrina Wagoner reported on the activities at the Russellville Elementary building.

Amended Appropriations, Res. No. 18-20

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

Fund	Description	Amount
516	Special Education, Part B	- 3,788.41

Roll Call: All yes

FY21 “Amounts and Rates” from Brown County Budget Commission, Res. No. 19-20

Mr. Kelch moved and Mr. Yockey seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as prepared by the Brown County Budget Commission for the ensuing fiscal year (2020-2021).

Roll Call: Mr. Kelch, yes
Mr. Richey, yes
Mr. Yockey, yes
Mr. Bolender, yes

Letters of Resignation Res. No. 20-20

Mr. Bolender made a motion and Mr. Yockey seconded the motion to accept the letters of resignation from Dara Howser as the JV Softball Coach and from teacher Diana Helbling, who is resigning for the purpose of retirement (effective 9-01-2020).

Roll Call: Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes

Superintendent Filon shared that FFA officers Mary Pollitt, Jaden Utter and Katie Wagoner earned gold ratings on their officer books. She also shared that the Eastern Lady Warriors were co-champs of the league and that Rylee Leonard was the girls SHOC Freshman player of the year.

Recognition of Indoor Track Competition, Res. No. 21-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve/recognize indoor track in order for Owen Young to be eligible to compete in the Indoor Track State Championship Meet on February 29th.

Roll Call: Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Approve 2020-2021 School Calendar, Res. No. 22-20

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the 2020-2021 School Calendar as presented.

Roll Call: Mr. Yockey, yes
 Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes

Resolution Opposing EdChoice Scholarship (Voucher) Program, Res. No. 23-20

Mr. Bolender made a motion and Mr. Kelch seconded the motion to approve the resolution as presented to oppose the State of Ohio EdChoice Scholarship (Voucher) Program that is currently proposed by the Ohio legislature.

Roll Call: Mr. Richey, yes
 Mr. Yockey, yes
 Mr. Bolender, yes
 Mr. Kelch, yes

Facility Use and Field Trip Requests, Res. No. 24-20

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

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

Mr. Bolender moved and Mr. Yockey seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee/official or the investigation of charges or complaints against an employee or student.

Roll Call: All yes

Executive Session: Time 7:40 P.M.

Present:

Board Members: Mr. Richey, Mr. Yockey, Mr. Bolender and Mr. Kelch

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:45 P.M.

Supplemental Contracts, Res. No. 25-20

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jared Florence	Assistant Reserve Baseball	1 Year	Volunteer

Mr. Kelch made a motion and Mr. Bolender seconded the motion to approve the supplemental contract as presented.

Roll Call: Mr. Bolender, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

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

Roll Call: All yes

8:46 P.M. meeting adjourned.

President

Treasurer