

The Eastern Local Board of Education met in regular session on February 12, 2019 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Angela C. Bogart  
Deborah L. Forsythe  
Kenneth W. Kelch  
Martin L. Yockey

Approval of Agenda as Amended, Res. No. 14-19

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

Roll Call: All yes

Minutes and Financial Reports, Res. No. 15-19

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the minutes of the organizational/regular meeting held on January 15, 2019 and to approve the financial reports as presented for the month ended January 31, 2019.

Roll Call: All yes

Hearing of the public – Several individuals were present to speak concerning the future status of the FCCLA Chapter. Those who spoke were FCCLA advisors Joan Garrett and Christy Rockey, concerned parent Pam Kelch, and FCCLA students Maria Rockey and Caitlyn Wills.

Mr. Guy Hopkins (SHCTC Principal) presented information concerning graduation pathways and various activities at the Career Technical Center.

Legislative report – none.

Principal, Katrina Wagoner, presented information about the activities at Russellville Elementary.

Letters of Resignation, Res. No. 16-19

Mrs. Bogart moved and Mr. Kelch seconded the motion to accept a letters of resignation from the following individuals. Julie Brodt – Junior High Boys and Girls Track Coach. Angie Cadwallader – EHS Yearbook Adviser (will complete the year) and Pam Hardyman submitted a letter of resignation for the purpose of retirement effective November 29, 2019.

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

Amended Appropriations, Res. No. 17-19

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following amendments to the appropriations.

572	Title I (Disadvantaged Children)	- 60.55
599	Title IV-A (Student Support & Enrichment)	+ 64.17

Roll Call: All yes

Dr. Filon read a letter from the Ohio School Boards Association recognizing Mr. Martin Yockey for 20 years of service as a school board member.

Dr. Filon presented the first reading of proposed change to Board Policy JEB (Mandatory Entrance Age for Kindergarten). The proposal is to change the language to “Each child who is five years of age on or before August 1 is eligible to enroll in Kindergarten”. The current date in the policy is September 30<sup>th</sup>.

Field Trip and Facility Requests, Res. No. 18-19

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

Roll Call: All yes

Split Golf Supplemental Contract to a Boys and Girls Contract, Res. No. 19-19

Mrs. Bogart made a motion and Mr. Yockey seconded the motion to create an additional supplemental in order to provide a coach for both the boys and girls golf team. Both supplemental contracts will be paid at Class IV on the supplemental salary schedule.

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

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

Roll Call: All yes

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Executive Session: Time 8:00 P.M.

Present:

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

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

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Resume regular session. Time 8:28 P.M.

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

Roll Call: All yes

8:28 P.M. meeting adjourned.

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President

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Treasurer