

The Eastern Local Board of Education met in regular session on February 16, 2021 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 12-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to adopt the agenda.

Roll Call: All yes

Minutes and Financial Reports, Res. No. 13-21

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the minutes of the regular/organizational meeting held on January 12, 2021 and to approve the financial reports as presented for the month ended January 31, 2021.

Roll Call: All yes

SHCTC report - none

Legislative report - none

Principal reports – none

Fund Code Change, Res. No. 14-21

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve a fund code change for the preschool restoration funds to be changed in the accounting system from fund 516 to fund 587. Fund 587 (Preschool) is a new fund in the appropriations.

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

Amended Appropriations, Res. No. 15-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following changes to the appropriations.

Fund	Description	Amount
516	IDEA Special Education Fund – reduction in allocation	- 7,093.07
516	IDEA Special Education Fund – Restoration funds - change fund code to 587	- 3,641.26
572	Title I Fund – new grant “Expanding Opportunities for Each Child”	+ 6,876.67
587	IDEA Preschool Fund – Restoration funds – from IDEA Special Educ. Restoration funds	+ 3,641.26

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

Approval of Purchase of New Phone System (District Wide) Res. No. 16-21

Mrs. Forsythe made a motion and Mr. Kelch seconded the motion to approve the purchase of new phones for the district, subsequent to an RPF (request for proposal), from On Call Pro Technologies. This includes phone system (IPECS EMG800 Platform) and related technology for each building, installation, 5 year software support and hardware warranty and 1 year of service support. Total cost is \$150,720.

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

Approve 2021-2022 School Calendar, Res. No. 17-21

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the 2021-2022 School Calendar as presented.

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

Dr. Filon reported that Eastern High School was recognized by ODE as a Purple Star Designee for outstanding service to veterans and military personnel.

Dr. Filon also reported that Tracy Cremer received the School Hero Award from CORAS (Coalition of Rural and Appalachian Schools) for her work in coordinating and delivering meals to students during the pandemic.

Certified Contract, Res. No. 18-21

Mrs. Michele R. Filon, local Superintendent, recommended the following certified contract be granted per specifications for school year 2021-2022.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Megan MacIvor	Math Teacher	1 Year	Per Schedule

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the certified contract as presented.

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

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

Roll Call: All yes

7:25 P.M. meeting adjourned.

President

Treasurer