

The Eastern Local Board of Education met in organizational/regular session on January 10, 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. 1-18

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

President, Res. No. 2-18

Mr. Richey nominated Mrs. Deborah L. Forsythe for President of the Board of Education for 2018. Mr. Yockey seconded the nomination. Mr. Kelch moved that nominations be closed. Mrs. Bogart seconded the motion.

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

Mrs. Forsythe is elected President of the Eastern Local School Board of Education for calendar year 2018.

Vice-President, Res. No. 3-18

Mrs. Forsythe nominated Mr. Lowell S. Richey for Vice-President of the Board of Education for 2018. Mr. Yockey seconded the nomination. Mrs. Bogart moved that nominations be closed. Mr. Kelch seconded the nomination.

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

Mr. Richey is elected the Vice-President of the Eastern Local Board of Education for calendar year 2018.

Appoint Legislative Liaison, Res. No. 4-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to appoint Mr. Lowell S. Richey the Legislative Liaison for calendar year 2018.

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

2018 Meeting Schedule, Res. No. 5-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the regular meetings of the Eastern Local Board of Education be held on the 3rd Tuesday of each month at 7:00 P.M. for calendar year of 2018. Meetings will be held in the conference room at the administrative office of the Board of Education.

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

Minutes and Financial Reports, Res. No. 6-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on December 19, 2017 and to approve the financial reports as presented for the month ended December 31, 2017.

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

Hearing of the public – None

Mr. Yockey reported on the activities at the CTC

Legislative report – None

Mr. Jordan Michael gave report on the activities in the Eastern Middle School building.

Mrs. Juillerat and volunteer, Mrs. Shultz, along with students Kalen Tabor, Skylar Could and Jacob Cenci presented an overview of the community connectors program. They shared about career pathway exploration, character education and community involvement projects.

Mrs. Filon recognized Mrs. Rachel Hauck by reading a letter from CORAS (Coalition of Rural and Appalachian Schools) that named her as the teacher of the year.

Authorize the Treasurer to Invest all Board Funds, Secure Tax Advances, To Pay Bills Within Limitation of Appropriations, and to Make Fund-to-Fund Advances during Calendar Year 2018, Res. No. 7-18

Mr. Yockey moved and Mr. Richey seconded the motion to authorize the following four agenda items:

- 1) Authorize the Treasurer to invest all board funds, as they are available for the year calendar year 2018.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2018 from the Brown County Auditor.
- 3) Authorize the Treasurer to pay all accounts due and payable from any fund of the Board that has been obligated by the purchasing agent and the Treasurer within the limitation of appropriations for calendar year 2018.
- 4) Authorize the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.

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

Adopt 2018-2019 Tax Budget, Res. No. 8-18

Mr. Kelch moved and Mr. Yockey seconded the motion to adopt the 2018-2019 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

Roll Call: All yes

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 9-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the following agenda items:

- 1) Designate the Superintendent as the purchasing agent for the Board of Education for calendar year 2018.
- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2018.

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

Field Trip Requests, Res. No. 10-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the field trip requests as presented.

Roll Call: All 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

Executive Session: Time 8:04 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

Resume regular session. Time 9:25 P.M.

Personnel Transfer, Res. No. 11-18

Mr. Yockey moved and Mr. Richey seconded the motion to approve the transfer of Christy Buller from EMS Cafeteria Cashier/Office Aide to Fiscal Clerk effective April 7, 2018.

Roll Call: All yes

Increase to Sub Custodian and Sub Bus Driver Pay Rate, Res. No. 12-18

Mrs. Bogart made a motion and Mrs. Forsythe seconded the motion to increase the pay rate for Sub Custodian from \$10.00 to \$12.05 and to increase the pay rate for Sub Bus Driver from \$12.00 to \$13.41 per hour.

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

Change Board Meeting Date, Res. No. 13-18

Mr. Kelch made a motion and Mrs. Bogart seconded the motion to change the regularly scheduled board meeting date from February 20, 2018 to February 15, 2018.

Roll Call: All yes

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

Roll Call: All yes

9:27 P.M. meeting adjourned.

President

Treasurer