

The Eastern Local Board of Education met in organizational/regular session on January 12, 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. 1-21

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

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

President, Res. No. 2-21

Mrs. Forsythe nominated Mr. Lowell S. Richey for President of the Board of Education for 2021. Mr. Yockey seconded the nomination. Mr. Kelch moved that nominations be closed. Mr. Bolender seconded the motion.

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

Mr. Richey is elected President of the Eastern Local School Board of Education for calendar year 2021.

Vice-President, Res. No. 3-21

Mrs. Forsythe nominated Mr. Martin L. Yockey for Vice-President of the Board of Education for 2021. Mr. Bolender seconded the nomination. Mr. Kelch moved that nominations be closed. Mr. Bolender seconded the nomination.

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

Mr. Yockey is elected the Vice-President of the Eastern Local Board of Education for calendar year 2021.

2021 Meeting Schedule, Res. No. 4-21

Mr. Yockey moved and Mrs. Forsythe 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 2021. Meetings will be held in the conference room at the administrative office of the Board of Education.

Roll Call: All yes

Minutes and Financial Reports, Res. No. 5-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on December 15, 2020, the minutes of the special meeting held on December 18, 2020 and to approve the financial reports as presented for the month ended December 31, 2020.

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

Mr. Yockey reported on the activities at SHCTC.

Principal reports – Hard copies of the reports were provided to the Board for review.

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 2021, Res. No. 6-21

Mr. Bolender moved and Mr. Yockey 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 2021.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2021 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 2021.
- 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. Bolender, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes
 Mr. Yockey, yes

Letter of Resignation Res. No. 7-21

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to accept the letter of resignation from RES Cook, Kristen Johnston. The resignation is effective 1-03-2021.

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

Adopt 2021-2022 Tax Budget, Res. No. 8-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to adopt the 2021-2022 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

2021 OSBA Membership, Res. No. 9-21

Mrs. Forsythe moved and Mr. Yockey seconded the motion to renew the OSBA membership at a cost of \$5,049 for calendar year 2021.

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

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 10-21

Mr. Yockey moved and Mr. Bolender 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 2021.

- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2021.

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

Dr. Filon presented certificates of appreciation from the Ohio School Boards Association to the board members in recognition for their service to the District.

Dr. Filon shared the results of a survey of teachers following the week of remote learning.

Dr. Filon shared that the District has received a State of Ohio safety training grant in the amount \$6,068.25.

Supplemental Contracts, Res. No. 11-21

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>
Steve Goetz	Varsity Baseball Coach	1 Year	Per Schedule
Kyle Burbage	JV Baseball Coach	1 Year	Per Schedule
Todd Smith	Varsity Baseball Assistant	1 Year	Volunteer
Jerrod Florence	Varsity Baseball Assistant	1 Year	Volunteer
Matthew Poettker	Varsity Baseball Assistant	1 Year	Volunteer

(Supplemental contracts – continued)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Chris Tomlin	Softball Coach	1 Year	Per Schedule
Tom Glasscock	Senior High Boys Track	1 Year	Per Schedule
Leona Fannin	Senior High Girls Track	1 Year	Per Schedule
Katie Renchen	EMS Boys Track Coach	1 Year	Per Schedule
Katie Renchen	EMS Girls Track Coach	1 Year	Per Schedule
Ashley Copas	EMS Track Assistant	1 Year	Volunteer
Tom Carney	Softball Assistant Coach	1 Year	Volunteer
Dan Edmisten	Softball Assistant Coach	1 Year	Volunteer
Harold Dorsey	Softball Assistant Coach	1 Year	Volunteer
Josh Shelton	Softball Assistant Coach	1 Year	Volunteer

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve the supplemental contracts as presented.

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

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

Roll Call: All yes

7:51 P.M. meeting adjourned.

President

Treasurer