

Mr. Kendall administered the oath of office to the following board members: Mr. Bolender, Mr. Richey and Mr. Yockey.

The Eastern Local Board of Education met in organizational/regular session on January 14, 2020 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 1-20

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

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

President, Res. No. 2-20

Mr. Yockey nominated Mr. Lowell S. Richey for President of the Board of Education for 2020. Mrs. Forsythe seconded the nomination. Mr. Bolender moved that nominations be closed. Mrs. Forsythe seconded the motion.

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

Mr. Richey is elected President of the Eastern Local School Board of Education for calendar year 2020.

Vice-President, Res. No. 3-20

Mrs. Forsythe nominated Mr. Martin L. Yockey for Vice-President of the Board of Education for 2020. Mr. Bolender seconded the nomination. Mrs. Forsythe moved that nominations be closed. Mr. Bolender seconded the nomination.

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

Mr. Yockey is elected the Vice-President of the Eastern Local Board of Education for calendar year 2020.

2020 Meeting Schedule, Res. No. 4-20

Mrs. Forsythe moved and Mr. Yockey 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 2020 with the exception that the February meeting will be held on the 10th of the month. Meetings will be held in the conference room at the administrative office of the Board of Education.

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

Minutes and Financial Reports, Res. No. 5-20

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on December 17, 2019 and to approve the financial reports as presented for the month ended December 31, 2019.

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

Hearing of the public - none

Mr. Yockey reported on the activities at the SHCTC.

Principal reports - none

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 2020, Res. No. 6-20

Mr. Yockey moved and Mrs. Forsythe 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 2020.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2020 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 2020.
- 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. Richey, yes
 Mr. Yockey, yes

Letter of Resignation Res. No. 7-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to accept the letter of resignation from board member, Angela C. Bogart. The resignation is effective 12-31-2019.

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

Adopt 2020-2021 Tax Budget, Res. No. 8-20

Mr. Yockey moved and Mrs. Forsythe seconded the motion to adopt the 2020-2021 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

Approve EMS National Honor Society Activity Fund, Res. No. 9-20

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the EMS National Honor Society activity fund. The initial budget for the fund is \$380.00

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

Approve Propane Contract, Res. No. 10-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve a contract with Arrick's Propane for the period of January 15, 2020 through March 31, 2022 for propane at a cost of \$1.22 per gallon.

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

Dr. Filon recognized the success of the boys and girls varsity basketball teams who won the Holiday Tournament. Also, the reserve teams finished in 2nd place. She shared that Scott Cropper (EMS Teacher) has been recognized by OTLL as an Ohio Teacher Lead Liaison.

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

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 11-20

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 2020.
- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2020.

Roll Call: All yes

Dr. Filon shared a letter of appreciation from Mr. Kelch for the recognition he was given at the December board meeting.

Authorize Membership in the OHSAA for 2020-2021, Res. No. 12-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to authorize membership to the Ohio High School Athletic Association for 2020-2021 school year.

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

Dr. Filon shared that the District has received two grants for the purpose of school safety. One is a grant from the Attorney General’s office in the amount of \$5,493 and the other is a grant from the Bureau of Workers Compensation for \$40,000.

Field Trip and Facility Requests, Res. No. 13-20

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

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

Mrs. Forsythe moved and Mr. Bolender 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 7:35 P.M.

Present:

Board Members: Mr. Richey, Mr. Yockey, Mr. Bolender and Mrs. Forsythe
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Mr. Kenneth Kelch

Purpose: Listed in the motion above

Resume regular session. Time 7:48 P.M.

Appointment of Board Member, Res. No. 14-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to appoint Kenneth W. Kelch to the board position vacated by the resignation of Angela C. Bogart.

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

Mr. Kendall administered the oath of office to Mr. Kelch to serve as a board member.

Supplemental Contracts, Res. No. 15-20

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>
Bob Rau	Reserve Bowling Coach	1 Year	Per Schedule
Kyle Burbage	Reserve Baseball Coach	1 Year	Per Schedule

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

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