

The Eastern Local Board of Education met in regular session on July 13, 2021 at 7:00 P.M. with the following members present:

Lowell S. Richey (Arrived 7:03)
 Martin L. Yockey
 Adam W. Bolender
 Kenneth W. Kelch

Approval of Agenda, Res. No. 72-21

Mr. Bolender moved and Mr. Kelch seconded the motion to adopt the agenda.

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

Minutes and Financial Reports, Res. No. 73-21

Mr. Bolender moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on June 17, 2021 and to approve the financial reports for the month ended June 30, 2021.

The FY21 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (818,864.65)	\$ 13,131,135.35
002	Bond Retirement	(9,012.17)	465,987.83
003	Permanent Improvement Fund	(389,665.76)	410,334.24
006	Food Service	(90,620.33)	509,379.67
018	Public Support Fund	(32,447.16)	12,452.84
029	Educational Foundation	-	3,865.51
034	Classroom Facilities Maint.	(58,306.87)	66,693.13
200	Student Activity Fund	(38,536.17)	42,213.83
300	District Athletic Fund	(6,082.61)	83,917.39
451	ST: Connectivity Fund		7,200.00
461	ST: Vocational Enhancement		3,108.80
467	ST: Student Wellness & Success	(5,364.07)	589,087.94
499	ST: Misc. Grant Fund	(3,776.56)	51,487.70
507	FED: Elem/Secondary Relief	(57,500.37)	285,750.75
510	FED: Coronavirus Relief Fund	(2,428.92)	92,230.36
516	FED: Special Education Part B	(21,609.14)	322,854.01
572	FED: Title I	(60,710.66)	361,811.96
587	FED: IDEA Preschool Grant		3,641.26
590	FED: Title II-A		48,231.17
599	FED: Misc. Federal Fund	96.80	51,467.23
	Totals		\$ 16,543,850.97

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

CTC report - None

Legislative report - None

Principal reports - None

Hearing of the public – Jerry Holstead shared his concern about the National Education Association position of promoting CRT and the 1619 project.

Letters of Resignation, Res. No. 74-21

Mr. Bolender moved and Mr. Yockey seconded the motion to accept the following letters of resignation: Sue Bayer, SES Aide, effective August 2, 2021
Christy Buller, Fiscal Clerk, effective July 5, 2021
Katrina Wagoner, RES Principal, effective July 31, 2021
Rachel Rose, EMS Intervention Teacher, effective August 1, 2021.

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

Food Allergies Policy, Res. No. 75-21

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the Food Allergies Policy as presented.

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

Mrs. Angie Hauke presented the results of a staff survey concerning wearing masks. It was almost unanimous to not wear masks. She shared some of the negative impacts to education when wearing a mask. Dr. Filon responded to say that based upon current guidance, no masks would be required. She recommends that people get vaccinated or wear a mask, but that at this time no one will be required to wear a mask.

Approval of Certified Contracts, Res. No. 76-21

Mr. Bolender moved and Mr. Kelch seconded the motion to approve the following Certified contracts per specifications as recommended by Superintendent Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kaylie Ruckel	SES Kindergarten	1 Year	Per Schedule
Stephanie Slack	SES Intervention	1 Year	Per Schedule

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

Approval of Classified Contract, Res. No. 77-21

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve the following contract as recommended by Superintendent Filon per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kristin Johnston	Fiscal Clerk	1 Year	Per Schedule

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

Approval of Hourly Rate for Jumpstart to be Held in August, Res. No. 78-21

Mr. Bolender moved and Mr. Yockey seconded the motion to approve a rate of \$25 per hour for Classified staff and \$50 per hour for Certified staff to be paid from the ESSER fund for the Jumpstart program to be held in August.

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

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

Roll Call: All yes

7:15 P.M. meeting adjourned.

President

Treasurer