The Eastern Local Board of Education met in special session on July 16, 2018 at 7:30 P.M. with the following members present:

Deborah L. Forsythe Angela C. Bogart Kenneth W. Kelch Martin L. Yockey

## <u>Approval of Agenda, Res. No. 83-18</u> Mr. Yockey moved and Mrs. Forsythe seconded the motion to adopt the agenda.

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

<u>Resolution of Necessity for Safety and Security and Mental Health Levy, Res. No. 84-18</u> Mr. Kelch moved and Mrs. Bogart seconded the motion to approve the resolution as presented requesting the Brown County School Financing District to levy a tax for the purpose of supporting school safety and security and mental health.

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

## Supplemental Contract, Res. No. 85-18

Mr. Yockey made a motion and Mrs. Bogart seconded the motion to approve Butch Novak as the golf coach for the 2018-2019 school year.

Mr. Yockey,	yes
Mrs. Bogart,	yes
Mrs. Forsythe,	yes
Mr. Kelch,	yes
	Mrs. Bogart, Mrs. Forsythe,

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

7:36 P.M. meeting adjourned.

Roll call: All yes

President

Treasurer