

The Eastern Local Board of Education met in regular session on July 21, 2020 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, Res. No. 64-20

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

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

Minutes and Financial Reports, Res. No. 65-20

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on June 16, 2020 and to approve the financial reports for the month ended June 30, 2020.

The FY20 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (705,689.59)	\$ 13,244,310.41
002	Bond Retirement	(9,732.09)	465,267.91
003	Permanent Improvement Fund	(199,732.77)	400,267.23
004	Capital Projects Fund		15,031.17
006	Food Service	(94,719.54)	535,280.46
018	Public Support Fund	(34,035.72)	20,964.28
029	Educational Foundation	-	3,000.00
034	Classroom Facilities Maint.	(20,892.75)	129,107.25
200	Student Activity Fund	(56,532.39)	53,467.61
300	District Athletic Fund	(24,564.61)	68,435.39
451	ST: Connectivity Fund	7,200.00	7,200.00
467	ST: Student Wellness & Success	(67,857.00)	327,111.00
499	ST: Misc. Grant Fund		6,821.00
516	FED: Special Education Part B	(62,280.02)	300,025.41
572	FED: Title I	(92,479.09)	343,394.42
590	FED: Title IIA		52,930.73
599	FED: Misc. Federal Fund	(8,014.50)	71,261.61
	Totals		\$ 16,043,875.88

Roll Call: Mr. Yockey, yes
 Mr. Bolender, 3yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes
 Mr. Richey, yes

CTC report - None

Legislative report - None

Principal reports - None

Approve 2020-2021 Pay Dates, Res. No. 66-20

Mrs. Forsythe made motion and Mr. Bolender seconded the motion to approve the 2020-2021 pay dates as presented.

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

Letters of Resignation, Res. No. 67-20

Mr. Yockey moved and Mr. Bolender seconded the motion to accept the resignation of Sardinia Elementary teacher, Cathy Hamilton, effective June 1, 2020 for the purpose of retirement. Also to accept the resignation of Golf Coach, Butch Novak, and Kayla Jackson (Color Guard - 50% position) for the 2020-2021 school year.

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

Dr. Filon shared the results of survey data from students, parents and staff related to the impact of COVID-19 and returning to school.

Approval of Re-Start Plan, Res. No. 68-20

Mr. Kelch moved and Mr. Yockey seconded the motion to approve the school Re-Start Plan for the 2020-2021 school year as presented.

Roll Call:	Mrs. Forsythe,	yes
	Mr. Kelch,	yes
	Mr. Richey,	yes
	Mr. Yockey,	yes
	Mr. Bolender,	no

(motion carries)

Approval of Blended Learning Policy / Remote Learning Plan, Res. No. 69-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the Blended Learning Policy / Remote Learning Plan as presented.

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

The recommendation of adding supplemental positions for ACT prep was tabled.

Student Accident Insurance, Res. No. 70-20

Mr. Yockey moved and Mrs. Forsythe seconded the motion to offer a student accident insurance policy through the John Wood Insurance Agency for the 2020-2021 school year.

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

Hire Two Additional PM Custodians, Res. No. 71-20

Mr. Yockey made a motion and Mr. Kelch seconded the motion to authorize the hiring of two (2) additional evening custodians due to the additional cleaning requirements related to COVID-19.

Roll Call: Mr. Richey, no
 Mr. Yockey, yes
 Mr. Bolender, no
 Mrs. Forsythe, no
 Mr. Kelch, yes (motion fails)

Hire Two Additional PM Custodians, Res. No. 72-20

After further discussion related to the financial impact of these positions and a safe school re-start, Mr. Yockey made a motion and Mr. Kelch seconded the motion to authorize the hiring of two (2) additional evening custodians due to the additional cleaning requirements related to COVID-19.

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

Approval of Revised School Calendar, Res. No. 73-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve the revised 2020-2021 school calendar as presented.

Roll Call: All yes

Further discussion concerning the ACT Prep supplementals ensued resulting in the thought to change these from formal supplementals (which are a part of the Master Contract with the ELEA) to stipends. This discussion resulted in the following resolution.

Approve ACT Prep Stipends, Res. No. 74-20

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to approve stipends for ACT Prep as follows: Individual Planning/Heading Up Program (\$500), Math Content Area (\$500), English Content Area (\$500), Science Content Area (\$500), Social Studies Area (\$500)

Roll Call: All yes

Mr. Kelch moved and Mrs. Forsythe seconded the motion to go into executive session to consider employment of personnel and to consider negotiations.

Roll Call: All yes

Executive Session: Time 9:08 P.M.

Present:

Board Members: Mr. Richey, Mr. Yockey, Mr. Bolender, Mrs. Forsythe, and Mr. Kelch

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 9:28 P.M.

Approval of Jordan Michael Administrative Contract Extension, Res. No.75-20

Per the recommendation of Superintendent Filon, Mr. Yockey made a motion and Mr. Bolender seconded the motion to grant a 3 year administrative contract to Jordan Michael (EHS Principal) beginning August 1, 2021.

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

Approval of Supplemental Contracts, Res. No. 76-20

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contracts be granted per specifications for the 2020-2021 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Aaron Woollard	8 th Grade Girls Basketball	Per Schedule
Ron Lynch	7 th Grade Boys Basketball	Per Schedule
Mickey Hundley	8 th Grade Boys Basketball	Per Schedule
Lauren Towne	JH Girls Basketball Assistant	Volunteer
Kaylie Ruckel	JH Girls Basketball Assistant	Volunteer
Chris Spires	Boys Golf	Per Schedule
Chris Spires	Girls Golf	Per Schedule

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

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

Roll Call: All yes

9:29 P.M. meeting adjourned.

President

Treasurer