

The Eastern Local Board of Education met in regular session on March 16, 2021 at 7:00 P.M. with the following members present:

Lowell S. Richey
Martin L. Yockey
Deborah L. Forsythe
Kenneth W. Kelch

Approval of Agenda as Amended, Res. No. 19-21

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

Roll Call: All yes

Minutes and Financial Reports, Res. No. 20-21

Mrs. Forsythe moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on February 16, 2021 and to approve the financial reports as presented for the month ended February 28, 2021.

Roll Call: All yes

SHCTC report – Mr. Yockey reported that the CTC is looking to hold graduation outdoors.

Legislative report – Dr. Filon reported on proposed legislation concerning testing and the state school report card system.

Principal reports – Written reports were presented to board members for their review.

Amended Appropriations, Res. No. 21-21

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following change to the appropriations.

Fund	Description	Amount
499	FY21 Safety Grant (new grant)	+ 6,068.25

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

FY22 “Amounts and Rates” from Brown County Budget Commission, Res. No. 22-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as prepared by the Brown County Budget Commission for the ensuing fiscal year (2021-2022).

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

Letter of Resignation Res. No. 23-21

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to accept the letter of resignation from Teresa Perkins as the co-sponsor of the EHS Student Council (effective at the end of the school year).

Roll Call: All yes

There was discussion concerning the possibility of offering a two year contract instead of a one year contract for retire / rehire employees for anyone currently eligible.

There was discussion concerning the use of the ESSER (Elementary and Secondary Schools Emergency Relief) funds. The consensus was to explore the option of using a good portion of the funds to expand the school buildings to include space for health/medical centers. Also to explore the idea of using those funds or future Student Wellness and Success funds to hire mental health counselors.

Another topic of discussion was to explore the idea of creating a schedule for head nurse and building nurses instead of utilizing the ESC for contracting nurses.

The use of therapy animals was discussed and the consensus was to go ahead with this provided that the animals were properly trained and certified.

Candidates for Graduation, Res. No. 24-21

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve the list of candidates for graduation as presented.

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

Facility Use Requests, Res. No. 25-21

Mrs. Forsythe moved and Mr. Kelch seconded the motion to approve the facility use requests as presented (provided that the requester abides by the school Covid-19 requirements in place at the time of the event).

Roll Call: All yes

Supplemental Contract, Res. No. 26-21

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contract be granted for the 2021-2022 school year per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Luke Woollard	Assistant Boys Soccer Coach	1 Year	Volunteer

Mr. Yockey made a motion and Mr. Kelch seconded the motion to approve the supplemental contract as presented.

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

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

Roll Call: All yes

7:58 P.M. meeting adjourned.

President

Treasurer