

The Eastern Local Board of Education met in regular session on March 20, 2018 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 27-18

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

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

Minutes and Financial Reports, Res. No. 28-18

Mr. Richey moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on February 28, 2018 and to approve the financial reports as presented for the month ended February 28, 2018.

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

Mr. Bill Rowland, representing the FFA Alumni, shared that Bane-Welker and Case IH will once again this year offer a free lease of a Case tractor for the FFA to use. The Board expressed appreciation for this opportunity to receive this benefit for the students in the AG program.

FFA students (Jacob Wagoner, Trinnetee France, Beka Grayless and Paige Walker) presented information concerning the Vocational Agriculture/FFA program. They presented an overview of the class offerings and the extra-curricular opportunities.

Hearing of the public – None

Mr. Yockey presented the CTC report.

EHS Principal, Jennifer Grimes, presented a report on the activities at the high school.

FY19 “Amounts and Rates” from Brown County Budget Commission, Res. No. 29-18

Mr. Richey moved and Mr. Yockey seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as presented by the Brown County Budget Commission for the ensuing fiscal year (2018-2019).

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

Letter of Resignation, Res. No. 30-18

Mr. Yockey moved and Mr. Kelch seconded the motion to accept a letter of resignation from Marty Chadwell as a Bus Driver effective March 16, 2018.

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

Dr. Filon presented the Legislative report.

Dr. Filon shared the following celebrations:

- Amber Story, Adrienne Moran and Katelyn Cowdrey – 1st place team - Beef Expo judging
- New students inducted to the EHS National Honor Society
- EHS Boys / Girls basketball teams - SHAC Division and individual All-League recognition
- FCCLA students for successful performances at the regional competition
- Madison Hopkins – 3rd place (Triple Jump) & 6th place (Long Jump) - OATCCC Indoor State Championship Track Meet

Approval of College Credit Plus Partnership Agreement with Franklin University and Urbana University, Res. No. 31-18

Mr. Richey made a motion and Mrs. Bogart seconded the motion to approve the College Credit Plus Partnership Agreement with Franklin University and Urbana University for the 2018-2019 school year.

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

Field Trip, Facilities Requests, Res. No. 32-18

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

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

Mr. Richey moved and Mr. Kelch seconded the motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student; and to discuss specialized details of security arrangements; and matters required to be kept confidential by federal law or rules or state statutes.

Roll Call: All yes

Executive Session: Time 7:42 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, Mr. Yockey

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mr. Joe Eaton, Mr. Don Rabold, Mr. Rick Banyea, and Sheriff Gordon Ellis

Purpose: Listed in the motion above

Resume regular session. Time 9:45 P.M.

Reduction in Force, Res. No. 33-18

Mr. Richey moved and Mrs. Bogart seconded the motion to authorize a reduction in force for a 6th /7th /8th grade language arts position effective for the 2018-2019 school year.

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

Authorize Creation of New Elementary Teaching Position, Res. No. 34-18

Mr. Yockey made a motion and Mr. Kelch seconded the motion to authorize the creation of a Grades 4-5 Language Arts / Math position at Sardinia Elementary.

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

Approval of Supplemental Contracts, Res. No. 35-18

Mrs. Bogart made a motion and Mr. Richey seconded the motion to approve the following supplemental contracts for the 2017-2018 school year: Roy Kitchen - JV Softball Coach, Chris Tomlin – Volunteer JV Assistant Softball Coach, Jason Reynolds - Volunteer JV Assistant Softball Coach, Matthew Poettker - Volunteer Assistant Baseball Coach.

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

Personnel Transfer, Res. No. 36-18

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the transfer of Julie Schaeffer EHS Educational Aide to EMS Cafeteria Cashier/Office Aide effective April 7, 2018.

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

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

Roll Call: All yes

9:49 P.M. meeting adjourned.

President

Treasurer