The Eastern Local Board of Education met in regular session on May 18, 2021 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 as Amended, Res. No. 48-21

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

Roll Call: Mr. Bolender, yes

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

#### Minutes and Financial Reports, Res. No. 49-21

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on April 20, 2021 and to approve the financial reports as presented for the month ended April 30, 2021.

Roll Call: Mr. Yockey, yes

Mr. Bolender, yes Mrs. Forsythe, yes Mr. Kelch, yes Mr. Richey, yes

SHCTC report – Graduation Ceremony is to be held this Thursday, May 20, 2021 at 7PM.

Legislative report – None

Principal reports – Dustin Cook presented a report on the activities of the Eastern Middle School. Written reports from the other Principals were presented to board members for their review.

# Amended Appropriations, Res. No. 50-21

Mr. Forsythe moved and Mr. Richey seconded the motion to approve the following change to the appropriations.

Fund	Description	Amount
200	Student Activity Fund (EMS National Honor Society)	+ 750.00

Roll Call: Mr. Richey, yes

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

#### Letters of Resignation Res. No. 51-21

Mr. Bolender made a motion and Mr. Yockey seconded the motion to accept letters of resignation from Donna Neu as the Junior Class Co-Advisor, Chris Spires as the Boys Golf Coach and Angela Hauke as the EMS Power of the Pen Advisor.

Roll Call: Mr. Kelch, yes

Mr. Richey, yes Mr. Yockey, yes Mr. Bolender, yes Mrs. Forsythe, yes

# Approve 2021-2022 Pay Dates, Res. No. 52-21

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve the 2021-2022 pay dates as presented.

Roll Call: Mrs. Forsythe, yes

Mr. Kelch, yes Mr. Richey, yes Mr. Yockey, yes Mr. Bolender, yes

#### Change of Scheduled Board Meeting Dates, Res. No. 53-21

Mr. Bolender made a motion and Mr. Kelch seconded the motion to change the June 15<sup>th</sup> Board meeting date to June 17<sup>th</sup> and to change the July 20<sup>th</sup> Board meeting date to July 13<sup>th</sup>.

Roll Call: Mr. Bolender, yes

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

## Approve Five-year Forecast, Res. No. 54-21

Mrs. Forsythe made a motion and Mr. Yockey seconded the motion to approve the Five-year Forecast as presented.

Roll Call: Mr. Yockey, yes

Mr. Bolender, yes Mrs. Forsythe, yes Mr. Kelch, yes Mr. Richey, yes

# Authorize Membership in OHSAA for the 2021-2022 School Year, Res. No. 55-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2021-2022 school year.

Roll Call: Mr. Richey, yes

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

## Approve Revision to Student Wellness Plan (EFG), Res. No 56-21

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to approve the revision of the Student Wellness Plan as presented.

Roll Call: Mr. Kelch, yes

Mr. Richey, yes Mr. Yockey, yes Mr. Bolender, yes Mrs. Forsythe, yes

Dr. Filon reported that PrimaryPlus health system has installed the telehealth equipment and trained our nurses so that the Telehealth program can now begin. May will be a pilot month and should be ready for the fall school year.

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

Roll Call: All yes

Executive Session: Time 7:35 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 8:30 P.M.

#### Approval of Contracts, Res. No. 57-21

Mrs. Michele R. Filon, local Superintendent, recommended the following personnel contracts be granted per specifications.

#### **Classified Contracts**

<u>NAME</u>	<u>POSITION</u>	CONTRACT TERM	<u>SALARY</u>
Christine Terry	Cook	1 Year	Per Schedule
Johnathon Young	Bus Mechanic	1 Year	Per Schedule

#### **Certified Contracts**

<u>NAME</u>	<u>POSITION</u>	CONTRACT TERM	<u>SALARY</u>
Caitlynn Warner	Choral/Vocal Music	1 Year	Per Schedule
Eryn Ruder	Teacher	1 Year	Per Schedule
Whitney Lovejoy	Teacher	1 Year	Per Schedule

## **Supplemental Contracts**

<u>NAME</u>	<u>POSITION</u>	AMOUNT
Tracy Ayres	EMS Academic Team	Per Schedule
Tracy Ayres	EMS Yearbook	Per Schedule
Melissa Ashton	EHS Yearbook	Per Schedule

# (Supplemental Contracts - Continued)

NAME	POSITION	<u>AMOUNT</u>
Amy Dotson	EHS Academic Team	Per Schedule
Kayla Gauche	Co Freshman Class Advisor	Per Schedule
Jason Hauck	Co Sophomore Class Advisor	Per Schedule
Rachel Hauck	Co Sophomore Class Advisor	Per Schedule
Karla Hayslett	Co Freshman Class Advisor	Per Schedule
Erica Kenny	Art Club	Per Schedule
Kyle Overstake	Drama Club	Per Schedule
Teresa Perkins	NHS Advisor	Per Schedule
Teresa Perkins	Sr. Class Advisor	Per Schedule
Katie Renchen	Co Jr. Class Advisor	Per Schedule
Katie Spiller	SADD Advisor	Per Schedule
Drew Montgomery	Archery Coach (2020-2021)	Per Schedule
Drew Montgomery	Archery Coach (2021-2022)	Per Schedule
Jerod Jodrey	EHS Athletic Director	Per Schedule
Jerod Jodrey	EMS Athletic Director	Per Schedule
Rochelle Kelch	Wave Coordinator	\$7,000
Tom Glasscock	EHS Cross Country Coach	Per Schedule
Mickey Hundley	Boys Soccer Coach	Per Schedule
Dan Silvis	Girls Soccer Coach	Per Schedule
Meaghan Malloy	Varsity Volleyball	Per Schedule
Leona Fannin	JV Volleyball Coach	Per Schedule
Arley Hammons	7 <sup>th</sup> Grade Volleyball Coach	Per Schedule
Arley Hammons	8 <sup>th</sup> Grade Volleyball Coach	Per Schedule
Chris Spires	Girls Golf Coach	Per Schedule
Mickey Hundley	7 <sup>th</sup> Grade Boys Basketball	Per Schedule
Ron Lynch	8 <sup>th</sup> Grade Boys Basketball	Per Schedule
Cheryl Broughton	EMS /Cheerleading	Per Schedule
Sara Layton	Co EHS Cheerleading	Per Schedule
Paula Hughes	Co EHS Cheerleading	Per Schedule
Doug Davis	Co Color Guard	Per Schedule
Amy Burgess	Co Color Guard	Per Schedule
Sarica Lillie	Band Assistant	Volunteer
Sierra Mitchell	Band Assistant	Volunteer

# **Extended Day Contracts**

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Alana Humphrey	Guidance Counselor	25 Extended Days
Krista Hayslip	Agricultural Instructor	60 Extended Days
Amanda Barrow	Guidance Secretary	10 Extended Days
Tim Hoagland	Band Instructor	20 Extended Days

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the personnel contracts per specifications as recommended.

Roll Call: Mr. Bolender, yes

Mrs. Forsythe, yes

Mr. Kelch, yes (except abstain on Rochelle Kelch)

Mr. Richey, yes Mr. Yockey, yes

<u>Approve Summer School Stipends, Res. No. 58-21</u>
Mr. Bolender made a motion and Mr. Yockey seconded the motion to approve stipends for Summer School that is to be held in June in the amount of \$2,000 for teachers, \$1,000 for Aides and \$625 for Cooks. District Administrators to determine personnel and payments may be prorated if necessary.

Roll Call:	Mr. Richey,	yes	
	Mr. Yockey,	yes	
	Mr. Bolender,	yes	
	Mrs. Forsythe,	yes	
	Mr. Kelch,	yes	
Mr. Kelch mo	ved that the board ad	journ. Mr. Yoc	key seconded the motion.
Roll Call:	All yes		
8:33 P.M. mee	eting adjourned.		
			President
			Treasurer