

The Eastern Local Board of Education met in regular session on May 19, 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. 46-20

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. 47-20

Mr. Kelch moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on April 21, 2020 and to approve the financial reports as presented for the month ended April 30, 2020.

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

Mr. Yockey reported that the SHCTC held a successful graduation event.

Legislative report - None

Principal reports – None

Approve Bus Purchase, Res. No. 48-20

Mrs. Forsythe made motion and Mr. Yockey seconded the motion to approve the purchase of one Blue Bird 72 Passenger T3FE3508 Blue Bird (META Package) bus from Cardinal Bus Sales for the purchase price of \$86,600.

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

Approve Five-year Forecast, Res. No. 49-20

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

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

Renewal of Memberships / Fees for the 2020-2021 School Year, Res. No. 50-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the renewal of memberships for Administrators to professional organizations BASA, OALSS, OASSA, OAESA, OASBO and district memberships/contracts for META, CORAS, SATH, Coalition for Equity and Adequacy, Brown County Chamber of Commerce, Hopewell, SHCTC (tech services) and the BCESC.

Roll Call: All yes

Dr. Filon reported that the District received funding for three SMART BUS units that will provide Wi-Fi in designated areas for community members.

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

Roll Call: All yes

Executive Session: Time 7:36 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 8:15 P.M.

Approval of Supplemental Contracts, Res. No. 51-20

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>
Cheryl Broughton	7 th Grade Cheerleading	Per Schedule
Cheryl Broughton	8 th Grade Cheerleading	Per Schedule
Tom Glasscock	High School Cross County	Per Schedule
Meaghan Malloy	Varsity Volleyball	Per Schedule
Leona Fannin	Reserve Volleyball Coach	Per Schedule
Shelby Cowdrey	HS Volleyball Assistant	Volunteer
Haley Fannin	HS Volleyball Assistant	Volunteer
Butch Novak	Boys Golf Coach	Per Schedule
Mickey Hundley	Boys Varsity Soccer Coach	Per Schedule
Dan Silvas	Girls Varsity Soccer Coach	Per Schedule
Tim Litzinger	Girls Varsity Soccer Assistant	Volunteer
Tim Boone	Freshman Boys Basketball Coach	Per Schedule
Tim Boone	Reserve Boys Basketball Coach	Per Schedule
Rob Beucler	Varsity Boys Basketball Coach	Per Schedule
Ron Lynch	Basketball Assistant - Boys	Volunteer
John Boone	Basketball Assistant - Boys	Volunteer
Scott Hundley	Basketball Assistant - Boys	Volunteer
Sarah Layton & Paula Hughes	Co-EHS Cheerleader Sponsors	Per Schedule
Kylie Garrett	Reserve Girls Basketball Coach	Per Schedule
Kevin Pickerill	Varsity Girls Basketball Coach	Per Schedule
Debbie Forsythe	Girls Basketball Assistant	Volunteer

Supplemental Contracts, Res. No. 51-20 - Continued

Jennifer Blue	Girls Basketball Assistant	Volunteer
Ryan Dotson	Girls Basketball Assistant	Volunteer
Andy Dotson	Boys Bowling Coach	Per Schedule
Andy Dotson	Girls Bowling Coach	Per Schedule
Amy Dotson	HS Academic Team	Per Schedule
Erica Kenny	Art Club	Per Schedule
Kayla Gauche and Karla Hayslett	Co- Freshman Class Advisors	Per Schedule
Donna Neu and Katie Renchen	Co-Junior Class Advisors	Per Schedule
Teresa Perkins and Melissa Ashton	Co-NHS Advisors	Per Schedule
Katie Spiller	SADD Advisor	Per Schedule
Kyle Overstake	Drama Club	Per Schedule
Teresa Perkins and Melissa Ashton	Co-Senior Class Advisors	Per Schedule
Rachel and Jason Hauck	Co-Sophomore Class Advisors	Per Schedule
Teresa Perkins and Melissa Ashton	Co-Student Council Advisors	Per Schedule
Melissa Ashton	EHS Yearbook	Per Schedule
Tracy Ayres	EMS Yearbook	Per Schedule
Tracy Ayres	EMS Academic Team	Per Schedule

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the supplemental contracts as recommended.

Roll Call: Mr. Yockey, yes
 Mr. Bolender, yes
 Mrs. Forsythe, yes (except abstain on Debbie Forsythe)
 Mr. Kelch, yes
 Mr. Richey, yes

Classified Contract, Res. No. 52-20

Mrs. Forsythe moved and Mr. Kelch seconded the motion to approve the following classified contract per specifications as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kristin Johnson	Cook	1 Year	Per Schedule

Roll Call: All yes

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

Roll Call: All yes

8:17 P.M. meeting adjourned.

 President

 Treasurer