

Mr. Kendall administered the oath of office for the following board members: Mr. Kelch, Mr. Yockey, Mr. Richey (4 year terms) and Mrs. Forsythe (2 year term).

The Eastern Local Board of Education met in organizational/regular session on January 14, 2016 at 5:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 1-16

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

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

President, Res. No. 2-16

Mr. Yockey nominated Mr. Kenneth W. Kelch for President of the Board of 2016. Mr. Garrett seconded the nomination.

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

Mr. Kenneth W. Kelch is elected President of the Eastern Local School Board of Education for calendar year 2016.

Vice-President, Res. No. 3-16

Mr. Garrett nominated Mr. Martin L. Yockey for Vice-President of the Board of 2016. Mrs. Forsythe seconded the nomination.

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

Mr. Martin L. Yockey is elected the Vice-President of the Eastern Local Board of Education for calendar year 2016.

Appoint Legislative Liaison, Res. No. 4-16

Mrs. Forsythe moved and Mr. Yockey seconded the motion to appoint Mr. Lowell S. Richey the Legislative Liaison for calendar year 2016.

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

2016 Meeting Schedule, Res. No. 5-16

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the regular meeting of the Eastern Local Board of Education to be held on the 3<sup>rd</sup> Tuesday of each month, at 7:00 P.M. for calendar year of 2016. Meetings will be held in the conference room at the administrative office of the Board of Education.

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

Minutes and Financial Reports, Res. No. 6-16

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the minutes of the regular meeting held on December 15, 2015 and to approve the financial reports for the month ended December 31, 2015. Included in the financial reports is the following interfund activity:

Description	Fund From	Fund To	Amount
12-31-15 Advance	General	516 Special Educ. Part B	\$ 900.00

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

Hearing of the public – none.

Student Liaison report – none.

Recognize Rebekah Ellis – Rebekah was nominated by Mrs. Filon, filed a video application and won a trip sponsored by BASA to attend a global education summit this summer in Europe.

CCP/EHS Grade Proposal, Res. No. 7-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to approve the CCP/EHS grade proposal. Janie Day gave the report on the CCP/EHS grade proposal.

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

Danny Jodrey, Transportation Supervisor, presented the bus fleet status report. His report identified the need to replace several buses.

Legislative report - none.

Building Principals/Administrators gave report on the activities in their departments.

Mrs. Filon presented certificates of appreciation to the members of the Board of Education

Authorize the Treasurer to Invest all Board Funds for the Year 2016, Secure Tax Advances During Calendar Year 2016, To Pay Bills Within Limitation of Appropriations, and to Make Fund-to-Fund Advances, Res. No. 8-16

Mr. Garrett moved and Mr. Yockey seconded the motion to authorize the following four agenda items:

- 1) Authorize the Treasurer to invest all board funds, as they are available for the year 2016.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2016 from the Brown County Auditor.
- 3) Authorize the Treasurer to pay all account due and payable from any fund of the Board that has been obligated by the purchasing agent and the Treasurer within the limitation of appropriations.
- 4) Authorize the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.

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

Adopt 2016-2017 Tax Budget, Res. No. 9-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to adopt the 2016-2017 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

2016 OSBA Membership, Res. No. 10-16

Mr. Yockey moved and Mr. Richey seconded the motion to renew the OSBA membership at a cost of \$4,373 for calendar year 2016 and to approve the annual web board policy service in the amount of \$1,550.

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

Authorize posting of a full time maintenance position replacing the multiple part-time positions was tabled to determine the details of the job description.

Designate the Superintendent as the Purchasing Agent for Year 2016 and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 11-16

Mr. Garrett moved and Mrs. Forsythe seconded the motion to approve the following agenda items:

- 1) Designate the Superintendent as the purchasing agent for the Board of Education for calendar year 2016.
- 2) Authorize the Superintendent to employ personnel in an emergency situation.

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

Field Trip, Conference and Facility Use Requests, Res. No. 12-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the field trip, conference and facility use requests as presented.

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

Approval of a Supplemental Contract, Res. No. 13-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following supplemental contract per specifications as recommended by Michele R. Filon, Local Superintendent:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Dan Edmisten	EHS Softball Coach Assistant	Volunteer

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

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

Roll Call: All yes

6:42 P.M. meeting adjourned.

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President

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Treasurer