

The Eastern Local Board of Education met in regular session on April 19, 2016 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 34-16

Mr. Garrett 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

Minutes and Financial Reports, Res. No. 35-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on March 15, 2016, the special meeting held on April 6, 2016 and to approve the financial reports for the month ended March 31, 2016.

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

Hearing of the public:

- Patricia Lafferty, James and Christina Harness, and Lori Cox spoke about their concerns related to the track program.
- Kathleen McManes spoke concerning the CCP “College Credit Plus” program.

CTC Report – Mr. Creighton provided a written report.

Rebecca Colliver provided the student liaison report.

Legislative report – none.

District Principals gave report on the activities in their buildings.

Amended Appropriations, Res. No. 36-16

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the following changes to the appropriations:

Fund	Description	Amount
451	ST: Connectivity Grant	+ 7,200.00
463	ST: Alternative Education Grant	+ 1,976.00
572	FED: Title I	+ 3.42
590	FED: Title II-A	- 130.36

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

Request Budget Commission to Re-Designate Inside Millage, Res. No. 37-16

Mr. Garrett moved and Mr. Richey seconded to the motion to approve the resolution as presented to proceed with the conversion of one and one half (1.5) inside mills from current use to permanent improvement use. The public hearing to consider the re-designation of inside millage was held at the Board conference room on April 11, 2016 at 9:00 A.M.

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

Authorize META Solutions for Advertising and Receiving Bus Bids, Res. No. 38-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the following resolution:

WHEREAS, the Eastern Local School Board of Education wishes to advertise and receive bids for the purchase of three (3) - 84 passenger transit (type) school buses (one to include handicap wheelchair access) and one (1) – 72 passenger transit (type) school bus.

THEREFORE, BE IT RESOLVED the Eastern Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) - 84 passenger transit (type) school buses (one to include handicap wheelchair access) and one (1) – 72 passenger transit (type) school bus.

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

Competitive Grant Applications, Res. No. 39-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the CCIP competitive grant applications. The grants included in the application are the Alternative Education grant and the 5th Quarter Vocational Education grant.

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

Letter of Resignation, Res. No. 40-16

Mr. Yockey moved and Mr. Garrett seconded the motion to accept a letter of resignation from Janie Day as the district grant/testing coordinator effective at the end of this school year.

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

Mr. Kendall shared that the Eastern Local School District received the Auditor of State Award for Excellence in financial reporting again this year.

Mrs. Filon recognized the accomplishments of the Eastern Middle School academic team and the Eastern Middle School track team. She also recognized Rebecca Colliver as the recipient of the Franklin B. Walters scholarship, which is given to the top academic student in Brown County.

2016 Candidates for Graduation, Res. No. 41-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve the list of 2016 candidates for graduation as presented.

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

Request for Senior Days, Res. No. 42-16

Mrs. Forsythe moved and Mr. Garrett seconded the motion to approve a three day early release for graduating Senior class students.

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

Field Trip, Facility Use and Conference Requests, Res. No. 43-16

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

Roll Call: All yes

Mr. Richey moved and Mrs. Forsythe 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.

Roll Call: All yes

Executive Session, Time 8:30 P.M.

Present:

Board Members: Mr. Kelch, Mr. Yockey, Mrs. Forsythe, Mr. Garrett, and Mr. Richey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time: 9:29 P.M.

Approval of Supplemental Contracts for FY16 and FY17, Res. No. 44-16

Mr. Richey moved and Mr. Yockey seconded the motion to approve the following supplemental contracts for the 2015-2016 and 2016-2017 school years.

(2015-2016 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Bob Hare	EHS Varsity Softball Assistant	Volunteer
Dennis Forsythe	EHS Varsity Softball Assistant	Volunteer
Mike Minton	EHS Interim 2016 Varsity Boys Track	Per Salary Schedule
Katie Chaney	Track Assistant	Volunteer

(2016-2017 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Amanda Hauck	EHS Varsity Girls Soccer	Per Salary Schedule
J P Gauche	EHS Varsity Boys Soccer	Per Salary Schedule
Tom Glasscock	EHS Cross Country	Per Salary Schedule
Leona Fannin	JV Volleyball	Per Salary Schedule
Ryan Dotson	JH Girls Basketball Assistant	Volunteer
Kevin Hoover	EHS Soccer Assistant	Volunteer
Matt Layton	EHS Soccer Assistant	Volunteer

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

Certified Contracts, Res. No. 45-16

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Tim Hoagland	Band	1 Year	Per Schedule
Scott Cropper	EMS Teacher	1 Year	Per Schedule
Brandi Michael	EMS Intervention Specialist 8	1 Year	Per Schedule
Rachel Mullins	EMS Intervention Specialist	1 Year	Per Schedule
Janie Percy	EMS Teacher	1 Year	Per Schedule
Ryan Barnett	EMS/EHS PhysEd/Health	1 Year	Per Schedule
Renee Savage	EMS Teacher	2 Years	Per Schedule
Whitney Shupert	EHS Teacher	2 Years	Per Schedule
Donna Neu	EHS Teacher	2 Years	Per Schedule
Rebecca Jones	Russellville Elem Teacher	2 Years	Per Schedule
Ronda Campbell	Russellville Elem Teacher	2 Years	Per Schedule
Angela Achor	EHS Teacher	3 Years	Per Schedule
Johnna Kattine	EHS Teacher	3 Years	Per Schedule
Katie Spiller	EHS Teacher	3 Years	Per Schedule
Beth Applegate	Sardinia Elementary	5 Years	Per Schedule
Sara Layton	Russellville Elementary	5 Years	Per Schedule
Rachel Hauck	EHS Teacher	Continuing	Per Schedule

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

Roll Call: All yes

Classified Contracts, Res. No. 46-16

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Danny Jodrey	Bus Mechanic Supervisor	1 Year	Per Schedule
Holly Forsythe	SES Office Aide/ Lunchroom Cashier	2 Years	Per Schedule
Tom Arthur	EHS Custodian	2 Years	Per Schedule
Letitia Williams	Special Educ. Nurse	2 Years	Per Schedule
Dawn Sutton	Bus Driver	2 Years	Per Schedule
Michelle Tracy	Russellville Elementary Library Aide	Continuing	Per Schedule
Tracy Cremer	EMS Cook	Continuing	Per Schedule
Amanda Barrow	EHS Educational Aide/ Guidance Secretary	Continuing	Per Schedule
John Neu	Bus Driver	Continuing	Per Schedule
Allan Cooper	Bus Driver	Continuing	Per Schedule

Mr. Garrett moved and Mr. Yockey seconded the motion to approve the classified contracts per specifications as recommended.

Roll Call: All yes

Approval of Classified Contract, Res. No. 47-16

Mrs. Michele R. Filon, local Superintendent, recommended the following classified personnel be granted a contract per specification.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
James Simpson	District Maintenance	1 Year	Per Schedule

Mr. Richey moved and Mr. Garrett seconded the motion to approve the classified contract per specifications as recommended.

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

Approval of Administrative Contract, Res. No. 48-16

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Bill Mullins	District Maintenance	3 Years	Per Schedule

Mr. Garrett moved and Mr. Richey seconded the motion to approve the administrative contract per specifications as recommended.

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

Create Position and Post Director of Special Educ./CCIP/Grants//Testing/PD, Res. No. 49-16

Mrs. Forsythe moved and Mr. Garrett seconded the motion for approval to post the position Director of Special Education/CCIP/Grant Writing/Testing/PD.

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

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

Roll Call: All yes

9:35 P.M. meeting adjourned.

President

Treasurer