

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

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

Approval of Agenda, Res. No. 76-16

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

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

Minutes and Financial Reports, Res. No. 77-16

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on June 21, 2016 and to approve the financial reports for the month ended June 30, 2016.

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

Hearing of the public - None

Mr. Creighton presented the CTC report

Legislative report - None

Principals gave report on the activities in their buildings.

Authorize Sale of Four Used Buses, Res. No. 78-16

Mr. Yockey moved and Mr. Richey seconded the motion to authorize the sale of four used buses. The buses to be sold are Bus No.6 (1998, 159,758 miles), Bus No.7 (1996, 262,499 miles), Bus No.10 (1996, 240,700 miles) and Bus No.21 (1994, 145,184 miles).

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

Mr. Garrett requested to purchase health insurance through the district effective August 1, 2016. He will pay 100% of the cost of a family plan (currently \$1,424 per month).

Approve FY17 CCIP Application, Res. No. 79-16

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the FY17 CCIP consolidated application. Notice has previously been published and a public hearing held concerning public input for the use of the funds.

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

Letter of Resignation, Res. No. 80-16

Mr. Yockey moved and Mr. Richey seconded the motion to accept a letter of resignation from Molly Ellis as the elementary PE teacher.

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

The Voc Ag search and interview committee was recognized: Bill Rowland, Angie Cadwallader, Jason Hauck, Lee Willson, Amy Dotson, Luke Rhonemus, Jennifer Grimes and Michele Filon.

Revised EHS Grading Policy & Commencement Speaker Designations, Res. No. 81-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the revised EHS grading policy and commencement speaker designations.

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

Certified Contract, Res. No. 82-16

Mrs. Michele R. Filon, local superintendent recommended the following certified personnel be granted a contract per specifications for the 2016-2017 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Krista Hayslip	EHA Voc Ag	1 Year	Per Contract

Mr. Yockey made a motion to approve the certified contract as presented. Mrs. Forsythe seconded the motion.

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

Approval of Supplemental Contracts and Extended Days, Res. No. 83-16

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the following certified and classified personnel be granted supplemental contracts per specification and extended days for the 2016-2017 school year.

SUPPLEMENTAL CONTRACTS:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Rochelle Kelch	WAVE Coordinator	\$5000
Danny Jodrey	Transportation Supervisor	\$2500
Angela Achor & Amy Dotson	EHS Academic Team	Per Schedule
Doug Davis	Color Guard/Flag Corp	Per Schedule
Joan Garrett	EHS FCCLA	Per Schedule
Kayla Crites & Whitney Shupert	EHS Freshmen Class Advisors	Per Schedule
Angela Cadwallader & Donna Neu	EHS Junior Class Advisors	Per Schedule
Kyle Overstake	Mock Trail	Per Schedule
Teresa Perkins & Tracey Staggs	EHS National Honor Society	Per Schedule
Angela Achor	SADD	Per Schedule
Lee Willson & Kyle Overstake	EHS School Play	Per Schedule
Angela Achor & Johnna Kattine	EHS Senior Class	Per Schedule
Rachel & Jason Hauck	EHS Sophomore Class	Per Schedule
Teresa Perkins & Tracey Staggs	EHS Student Council	Per Schedule
Tracey Staggs	EHS Yearbook	Per Schedule

EXTENDED DAYS:

<u>NAME</u>	<u>POSITION</u>	<u>TERM/DAYS</u>	<u>SALARY</u>
Alana Humphrey	EHS Guidance	25 Extended Days	Per Diem
Krista Hayslip	EHS FFA	60 Extended Days	Per Diem
Tim Hoagland	EHS Band	20 Extended Days	Per Diem
Janie Wills	Special Education Aide	10 Extended Days	Per Diem
Amanda Barrow	Educational Aide/Guidance	10 Extended Days	Per Diem

Roll Call: Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Forsythe, yes
 Mr. Kelch, yes (Abstain on Rochelle Kelch)

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

Roll Call: All yes

7:50 P.M. meeting adjourned.

 President

 Treasurer