

The Eastern Local Board of Education met in regular session on October 18, 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 as Amended, Res. No. 108-16

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

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

Minutes and Financial Reports, Res. No. 109-16

Mr. Yockey moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on September 20, 2016 and to approve financial reports for the month ended September 30, 2016. Included in the financial reports is the following interfund activity.

Description	Fund From	Fund To	Amount
9-30-16 Return Advance	FY16 Alt. Education	General	3,482.56
9-30-16 Return Advance	FY16 Spec. Educ.	General	15,925.32
9-30-16 Return Advance	FY16 Title I	General	30,717.15
9-30-16 Advance	General	FY17 Alt. Education	4,400.00
9-30-16 Advance	General	FY17 Spec. Educ.	31,000.00
9-30-16 Advance	General	FY17 Title I	46,000.00
9-30-16 Advance	General	FY17 Title II-A	9,700.00

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

Hearing of the public - None

The CTC report was held in memory of Mr. Vernon Creighton who lost his life in a farming accident October 10, 2016.

Legislative report – None

Principals gave report on the activities in their buildings.

Amended Appropriations, Res. No. 110-16

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

Fund	Description	Amount
018	Public Support Fund	+ 44,975.00
200	Student Activity Fund	- 34,000.00

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

Request to Change November Regular Board Meeting Date, Res. No. 111-16

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the change of the November regular board meeting date from November 15, 2016 to November 22, 2016. November 15, 2016 is a conflict with the OSBA Capital Conference.

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

Five-Year Forecast, Res. No. 112-16

Mr. Richey moved and Mr. Yockey seconded the motion to approve the five-year forecast and submit it to the State as presented.

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

Mrs. Filon reported on the results of the Class of 2017 survey. The Seniors were asked questions regarding what the High School is doing well, what can be improved, and what traditions should be kept.

Mrs. Filon reported that October 10th was a very successful Professional Development Day.

Mrs. Filon reported that an appreciation banner has been purchased for the donation received from Snappy Tomato Pizza. Discussion ensued concerning how to recognize future donations.

Concerning the state report card, the demographic data of 22 high-performing districts was shared.

Facility, Conference and Field Trip Requests, Res. No. 113-16

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

Roll Call: All yes

Approval of Supplemental Contracts, Res. No. 114-16

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the following supplemental contracts for the 2016-2017 school year.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Scott Hundley	EMS Boys Basketball Coach	Volunteer
John Boone	EMS Boys Basketball Coach	Volunteer

Roll Call: Mr. Yockey, yes
Mrs. Forsythe, yes
Mr. Kelch, yes
Mr. Richey, 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 8:37 P.M.

Present:

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

Purpose: Listed in the motion above

Resume regular session. Time 8:50 P.M.

Appointment of Southern Hills CTC Liaison, Res. No. 115-16

Mr. Richey moved and Mr. Yockey seconded the motion to approve the appointment of Mr. Brian Garrett as the Southern Hills CTC Liaison through December 2017.

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

Mr. Yockey moved that the board adjourn. Mr. Richey seconded the motion.

Roll Call: All yes

8:51 P.M. meeting adjourned.

President

Treasurer