

The Eastern Local Board of Education met in regular session on December 20, 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. 123-16

Mr. Garrett moved and Mr. Yockey 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. 124-16

Mr. Garrett moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on November 22, 2016 and to approve financial reports for the month ended November 30, 2016. Included in the financial reports is the following interfund activity.

Description	Fund From	Fund To	Amount
11-30-16 Advance	General	599 Title VI-B	17,520.00

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

Hearing of the public – none.

CTC report – Mr. Garrett – none.

Legislative report – Mr. Richey

Principals gave report on the activities in their buildings.

Set January 2017 Organizational/Regular Meeting, Res. No. 125-16

Mr. Yockey moved and Mr. Richey seconded the motion to set the 2017 organizational/regular meeting for January 10, 2017 at 7:00 P.M.

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

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 126-16

Mr. Garrett moved and Mr. Yockey seconded the motion to appoint Mr. Kenneth W. Kelch the President Pro-Tempore for the organizational/regular meeting to be held on January 10, 2017 at 7:00 P.M.

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

Bank Depository Agreements, Res. No. 127-16

Mr. Yockey moved and Mr. Richey seconded the motion to approve depository agreements with Fifth Third Bank and First State Bank for banking services. First State is designated as the primary depository bank as they submitted the lowest bid.

Roll Call:	Mr. Garrett,	yes
	Mr. Kelch,	yes
	Mr. Richey,	yes
	Mr. Yockey,	yes
	Mrs. Forsythe,	no

Mrs. Filon shared a thank you note from Bev Overstake.

Mrs. Filon shared the value added data from the District report card. Eastern ranked #52 out of 609 schools.

Conference and Field Trip Requests, Res. No. 128-16

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

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

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

Roll Call: All yes

7:55 P.M. meeting adjourned.

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President

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Treasurer