

The Eastern Local Board of Education met in organizational/regular session on January 10, 2017 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. 1-17

Mr. Yockey moved and Mr. Garrett 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. 2-17

Mr. Kelch nominated Mrs. Deborah L. Forsythe for President of the Board of Education for 2017. Mr. Richey seconded the nomination. Mr. Garrett moved that nominations be closed. Mr. Yockey seconded the motion.

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

Mrs. Forsythe is elected President of the Eastern Local School Board of Education for calendar year 2017.

Vice-President, Res. No. 3-17

Mr. Garrett nominated Mr. Lowell S. Richey for Vice-President of the Board of Education for 2017. Mr. Kelch seconded the nomination. Mr. Yockey moved that nominations be closed. Mrs. Forsythe seconded the nomination.

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

Mr. Richey is elected the Vice-President of the Eastern Local Board of Education for calendar year 2017.

Appoint Legislative Liaison, Res. No. 4-17

Mr. Garret moved and Mrs. Forsythe seconded the motion to appoint Mr. Lowell S. Richey the Legislative Liaison for calendar year 2017.

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

2017 Meeting Schedule, Res. No. 5-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve the regular meetings of the Eastern Local Board of Education be held on the 3rd Tuesday of each month at 7:00 P.M. for calendar year of 2017. 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. 6-17

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the minutes of the regular meeting held on December 20, 2016 and to approve the financial reports as presented for the month ended December 31, 2016.

Roll Call: All yes

Hearing of the public – Mr. Bill Rowland spoke representing the Eastern Brown FFA Alumni. He requested information on the following: Status of the Pittenger Trust, Weighted funding available from the State for vocational agriculture and the cost for budgeting purposes of transportation for Vo-Ag trips. He also expressed thanks to Mr. Mullins and Mr. Sanders for their help with the transition to a new Vo-Ag teacher.

Legislative report – none.

Principals gave report on the activities in their buildings.

Authorize the Treasurer to Invest all Board Funds for the Year 2017, Secure Tax Advances During Calendar Year 2017, To Pay Bills Within Limitation of Appropriations, and to Make Fund-to-Fund Advances, Res. No. 7-17

Mr. Yockey moved and Mr. Kelch 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 2017.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2017 from the Brown County Auditor.
- 3) Authorize the Treasurer to pay all accounts 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 for calendar year 2017.
- 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. Yockey, yes
 Mrs. Forsythe, yes
 Mr. Garrett, yes
 Mr. Kelch, yes
 Mr. Richey, yes

Adopt 2017-2018 Tax Budget, Res. No. 8-17

Mr. Kelch moved and Mr. Yockey seconded the motion to adopt the 2017-2018 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

2017 OSBA Membership, Res. No. 9-17

Mr. Yockey moved and Mr. Kelch seconded the motion to renew the OSBA membership at a cost of \$4,518 for calendar year 2017.

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

Designate the Superintendent as the Purchasing Agent for Year 2017 and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 10-17

Mr. Yockey moved and Mr. Richey 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 2017.
- 2) Authorize the Superintendent to employ personnel in an emergency situation.

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

Mrs. Filon expressed appreciation for the good job that Jerod Jodrey (EHS Athletic Director) did hosting the Brown County Holiday Tournament and offered congratulations to the boys and girls basketball teams for their success at the event.

Mrs. Filon reported that the Eastern 3rd grade reading scores are the best in the region.

Certificates of appreciation were presented to the members of the Board of Education for their service to the District.

Mrs. Filon reported that Russellville and Sardinia Elementary received the Success by Six grant in the amount of \$2,500 each.

Mr. Kelch moved and Mr. Yockey 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 7:55 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mr. Garrett, Mr. Kelch, Mr. Yockey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Mr. Bronston McCord and Mr. Don Rabold

Purpose: Listed in the motion above

Resume regular session. Time 9:27 P.M.

Administrative Contract, Res. No. 11-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following administrative contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Michele R. Filon	Superintendent	Five Years	Per Merit Schedule

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

Administrative Contract, Res. No. 12-17

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the following administrative contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kevin Kendall	Treasurer	Five Years	Per Merit Schedule

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

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

Roll Call: All yes

9:30 P.M. meeting adjourned.

President

Treasurer