

The Eastern Local Board of Education met in special session on November 16, 2021 at 7:00 P.M. with the following members present:

Lowell S. Richey (arrived at 7:01)  
Martin L. Yockey  
Adam W. Bolender  
Deborah L. Forsythe  
Kenneth W. Kelch

Approval of Agenda as Amended, Res. No. 111-21

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

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

Minutes and Financial Reports, Res. No. 112-21

Mr. Bolender moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on October 19, 2021 and to approve the financial reports for the month ended October 31, 2021.

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

Hearing of the Public –

Trevor Corboy, representing the FFA Alumni, expressed his appreciation for the continued support of the Vo-Ag program and shared some of the ways that they are assisting with the program.

Dawn Hundley, representing the Athletic Boosters, shared that they would like to fundraise for the purpose of resurfacing the track. The initial fundraiser would use social media to ask Eastern Alumni to donate “give back” for the track program. The District is working on quotes to determine the cost of the project.

CTC report – None

Legislative report – None

Principal’s reports – High School Principal Jordan Michael shared the recent successes of the students. Among the notable achievements is that the Girls soccer team made the State final four and the Band receive a Superior Rating at State competition (highest rating possible). Hard copy reports from additional principals were provided.

Tracy Cremer, Food Service Director, provided an update on the food service department and reported that the District complies with all required nutritional standards.

Approve Bus Purchase, Res. No. 113-21

Mrs. Forsythe made motion and Mr. Yockey seconded the motion to approve the purchase of one gasoline engine Blue Bird 72 Passenger BBCV 3303 Blue Bird bus from Cardinal Bus Sales for the purchase price of \$86,080 (META Cooperative Price).

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

Letter of Resignation, Res. No. 114-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to accept the resignation of Ashleigh Ashbaugh (Elementary Mental Health Counselor). Her last work day was 11-05-21.

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

Approve Five-year Forecast, Res. No. 115-21

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve the Five-year Forecast as presented.

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

Dr. Filon commented on the success of the girls soccer team making the final four for the first time in school history. She also congratulated the Eastern Warrior Guard marching band for their success at the State competition. She introduced the Director of Bands, Tim Hoagland. Mr. Hoagland and Kyle Berry, band member, shared details about the marching band competitions of this season.

Field Trip Requests, Res. No. 116-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the field trip requests as presented.

Roll Call:     All yes

Mr. Kelch moved and Mr. Yockey seconded the motion to go into executive session to consider employment of personnel.

Roll Call:     All yes

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Executive Session: Time 8:03 P.M.

Present:

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

Purpose: Listed in the motion above

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Resume regular session. Time 8:28 P.M.

Approval of Equipment Purchase for the Band, Res. No. 117-21

Mr. Kelch made a motion and Mr. Yockey seconded the motion to authorize the purchase of equipment for the band in the amount of \$16,427 (option A) as presented by Mr. Hoagland.

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

Approval of Certified Contract, Res. No. 118-21

Mr. Bolender made a motion and Mr. Kelch seconded the motion to grant the following certified contract as recommended by Superintendent Filon per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>	<u>SALARY</u>
Morgan Johnson	Elementary Mental Health Counselor	1 Year	Per Schedule

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

Supplemental Contract, Res. No. 119-21

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the following supplemental contract for the 2021-2022 school year as recommended by Superintendent, Michele R. Filon.

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>	<u>SALARY</u>
Nicole Florence	EMS Girls Basketball Assistant	1 Year	Volunteer

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

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

Roll Call: All yes

8:31 P.M. meeting adjourned.

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President

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Treasurer