

The Eastern Local Board of Education met in regular session on November 17, 2020 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Martin L. Yockey  
Adam W. Bolender  
Deborah L. Forsythe

Approval of Agenda as Amended, Res. No. 102-20

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

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

Minutes and Financial Reports, Res. No. 103-20

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on October 20, 2020 and to approve the financial reports for the month ended October 31, 2020.

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

CTC report – Mr. Yockey reported that the CTC is dealing with COVID issues and may need to go to virtual school.

Legislative report – none

Principal reports – none

Renewal of Contract with G & J Pepsi-Cola, Res. No. 104-20

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve renewing the contract with G & J Pepsi-Cola. The contract is for a 5 year term and includes the following: \$20,000 in cash payments, \$2,500 scholarships, \$3,000 for the holiday tournament (\$1,500 each time hosting), approximately \$17,865 in sales commissions, an estimated \$3,600 in rebates, and approximately \$6,000 in value of donated side line kits and free product. That amounts to approximately \$52,965 in cash and value.

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

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

Five-Year Forecast, Res. No. 105-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the five-year forecast as presented and submit it to the Ohio Department of Education.

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

Dr. Filon reported that there is an issue with staffing at the middle school due to COVID-19 related issues. The middle school will be utilizing virtual learning from November 18<sup>th</sup> through November 30<sup>th</sup>.

Approval of Adams County Ohio Valley LSD Substitute List No. 106-20

Per the recommendation of Superintendent Filon, due to a lack of substitute employees Mrs. Forsythe moved and Mr. Bolender seconded the motion to authorize the use of substitute personnel that are on the approved list from Adams County Ohio Valley LSD.

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

Suspension of Public Participation at Board Meetings, Res. No 107-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to suspend public participation at board meetings until such time as the County is no longer designated by the Ohio Public Health Advisory System as a RED county due to the local spread of COVID-19.

Roll Call:	Mr. Bolender,	no	
	Mrs. Forsythe,	yes	
	Mr. Richey,	yes	
	Mr. Yockey,	yes	Motion Carries

Revision of Virtual Learning Plan, Res. No. 108-20

Mr. Yockey made a motion and Mrs. Forsythe seconded the motion to revise the 2020 Remote Learning Plan to include additional expectations for staff, students and parent/caregivers as listed on page 9.

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

Classified Contract, Res. No. 109-20

Mrs. Michele R. Filon, local Superintendent, recommended the following individual be granted a contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jeromie Phillips	District Maintenance	1 Year	Per Schedule

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the classified contract per specifications as recommended.

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

Supplemental Contract, Res. No. 110-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve the following supplemental contract for the 2020-2021 school year.

<u>Name</u>	<u>Description</u>	<u>Salary</u>
Trey Sams	EHS Assistant Girls Basketball Coach	Volunteer

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

Building Use, Res. No. 111-20

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve Sardinia Methodist Church to use the parking lot at Sardinia Elementary for a Christmas Eve service.

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

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

Roll Call:     All yes

8:15 P.M. meeting adjourned.

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President

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Treasurer