

The Eastern Local Board of Education met in regular session on November 21, 2017 at 7:00 P.M. with the following members present:

Deborah L. Forsythe
Lowell S. Richey
Angela C. Bogart
Kenneth W. Kelch
Martin L. Yockey

Approval of Agenda as Amended, Res. No. 111-17

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

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

Approval of Minutes and Financial Reports, Res. No. 112-17

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on October 17, 2017 and the financial reports for the month ended October 31, 2017.

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

Hearing of the public: None

CTC Report: None

Mrs. Filon presented the Legislative report.

Mr. Josh Michael reported on the current activities at Sardinia Elementary.

Amended Appropriations, Res. No. 113-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve the following amendments to the appropriations.

572	Title I	+ 568.60
590	Title II-A	- 210.80
599	Misc. Fed. Fund – Title V-B	+ 2,719.90

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

Letters of Resignation, Res. No. 114-17

Mrs. Bogart moved and Mr. Richey seconded the motion to accept letters of resignation from Bus Driver, Ann Simpson (effective November 5, 2017), Fiscal Clerk, Debbie Willett (effective April 6, 2018), Jr. High Girls Track, Hope Hicks and Freshman Boys Basketball Coach, Rich Kelch.

Roll Call: Mr. Kelch, yes (abstain on Rich Kelch)
 Mr. Richey, yes
 Mr. Yockey, yes
 Mrs. Bogart, yes
 Mrs. Forsythe, yes

AEP Electric Supply Agreement, Res. No. 115-17

Mr. Yockey moved and Mr. Richey seconded the motion to approve a 3 year contract with AEP Energy for electric supply beginning in December 2017. The rate is 4.776 cents/kwh which is a 12.5% reduction from the current rate and will save approximately \$32,000 over the term of the contract.

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

United Way Donation, Res. No. 116-17

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to accept a donation from the United Way in the amount of \$4,600. This donation is to fund the Success by 6 program in each elementary building.

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

Superintendent Filon congratulated the Eastern Middle School for receiving the Momentum Award given by ODE for our student value added scores for the second year in a row. She also congratulated the EHS Marching Band who received the highest rating at the State Marching Competition.

Superintendent Filon read a letter from the Waynoka Watersports Club. They wanted to express their appreciation to Choir Director Lindsey Tolle and the Eastern High School Choir for their superior talent in helping to kick off the Veteran's Day Celebration at Lake Waynoka on November 11th.

Business Advisory Council, Res. No. 117-17

Mr. Richey made a motion and Mrs. Bogart seconded the motion to approve the following resolution.

JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE
EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY
COUNCIL FOR THE SCHOOL DISTRICT

As the Eastern Local School District Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Brown County Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the Eastern Local School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

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

Approve Purchase of Band Uniforms, Res. No. 118-17

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to approve a purchase from the Permanent Improvement Fund of band marching uniforms not to exceed \$24,000.

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

Approval of Revised Eastern Gifted Policy, Res. No. 119-17

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the revised Gifted Education Policy as presented.

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

Facility and Conference Requests, Res. No. 120-17

Mrs. Bogart moved and Mr. Richey seconded the motion to approve the facility and conference requests as presented.

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

Mrs. Bogart moved and Mr. Kelch seconded the motion to go into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Roll Call: All yes

Executive Session: Time 7:51 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, and Mr. Yockey

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mrs. Wallace, Mr. Michael and Teacher, Bobbie Knabb

Purpose: Listed in the motion above

Resume regular session. Time 8:38 P.M.

Supplemental and Regular Classified Contracts, Res. No. 121-17

Mr. Richey moved and Mr. Kelch seconded the motion to approve the following supplemental contract and regular classified contracts per specifications as recommended by Superintendent Filon.

(Supplemental)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Travis Bogart	Varsity Boys Track	1 Year	Per Schedule
Tom Glasscock	Varsity Girls Track	1 Year	Per Schedule
Steve Goetz	Varsity Baseball	1 Year	Per Schedule
Dave Mignerey	JV Baseball	1 Year	Per Schedule
Harold Dorsey	Varsity Softball	1 Year	Per Schedule
Julie Brodt	JH Boys Track	1 Year	Per Schedule
Julie Brodt	JH Girls Track	1 Year	Per Schedule
Drew Montgomery	Archery	1 Year	Per Schedule

(Classified)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Nathan Manning	Bus Driver	1 Year	Per Schedule
William M. Chadwell	Bus Driver	1 Year	Per Schedule

Roll Call: Mr. Richey, yes
Mr. Yockey, yes
Mrs. Bogart, yes (abstain on Travis Bogart)
Mrs. Forsythe, yes
Mr. Kelch, yes

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

Roll Call: All yes

8:39 P.M. meeting adjourned.

President

Treasurer