

The Eastern Local Board of Education met in regular session on October 16, 2018 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 114-18

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

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

Minutes and Financial Reports, Res. No. 115-18

Mrs. Bogart moved and Mr. Yockey seconded the motion to approve the minutes of the regular meeting held on September 18, 2018 and to approve the financial reports for the month ended September 30, 2018. Included in the financial reports for the month of September is the following inter-fund activity:

| Description | Fund From | Fund To | Amount |
|-----------------|---------------|--------------------------|----------|
| 9-30-18 Advance | 001 – General | 516 Special Educ. Part B | 6,500.00 |
| 9-30-18 Advance | 001 – General | 590 Title II-A | 2,500.00 |

Roll Call: All yes

Hearing of the public – none

Mr. Yockey presented the Southern Hills CTC report.

Legislative report - none

Principal reports – Mrs. Katrina Wagoner reported on the activities of the Russellville Elementary School. She also introduced several students who were representing the Student Wellness Council. They reported on the work they were doing preparing for Red Ribbon Week.

Leave of Absence for Carole Davey, Res. No. 116-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve an extension of the leave of absence for Carole Davey who had been granted a one year leave of absence at the July meeting pending a determination from STRS concerning her disability application. The application was approved and per STRS requirements, the leave is extended to June 30, 2023.

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

Five-Year Forecast, Res. No. 117-18

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

Roll Call: All yes

Superintendent Filon reported that the District received a Safety Training Grant in the amount of \$7,090.75. She provided an update on the School Safety & Security levy, shared that Erica Kenny was selected as the Southwest Ohio Art Teacher of the year and reported on the 2018 ACT scores.

Field Trip and Facilities Requests, Res. No. 118-18

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to approve the field trip and facility requests.

Roll Call: All yes

Mr. Kelch moved and Mr. Yockey 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 8:00 P.M.

Present:

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

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Others: Mr. Jerod Jodrey

Purpose: Listed in the motion above

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

Create Additional Bowling Supplemental & Grant Supplemental Contracts, Res. No. 119-18

Mr. Kelch moved and Mr. Yockey seconded the motion to add an additional supplemental position for bowling (the current position will now be one position for boys and one position for girls bowling with both positions being paid as a Class VI supplemental) and to grant a one year contract to Andy Dotson for both the Boys and Girls supplemental positions as recommended.

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

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

Roll Call: All yes

8:29 P.M. meeting adjourned.

President

Treasurer