

The Eastern Local Board of Education met in special session on October 19, 2021 at 7:00 P.M. with the following members present:

Lowell S. Richey
Martin L. Yockey
Adam W. Bolender (arrived at 7:08)
Deborah L. Forsythe
Kenneth W. Kelch

Approval of Agenda as Amended, Res. No. 100-21

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

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

Minutes and Financial Reports, Res. No. 101-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on September 14, 2021 and to approve the financial reports for the month ended September 30, 2021.

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

Hearing of the Public – Emma Moran, Kenni Barker, Shannon Utter and April Goodrich all spoke to request the Board consider quarantining only the students who test positive for COVID-19. Jerry Holstead spoke that he is concerned that the National School Board Association is supporting Critical Race Theory.

CTC report – Working on a new tech satellite program for next school year provided that it can be accommodated under the new school funding model.

Legislative report – None

Appoint Treasurer as Designee for Public Records Training, Res. No. 102-21

Mr. Yockey moved and Mr. Kelch seconded the motion to appoint Mr. Kendall (Treasurer, ELSD) as the designee for all board members for Public Records Law Training as required by Ohio Revised code 149.43 (E)(1).

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

Approve New Policy DECA and Revision to Policy DJF-R, Res. No. 103-21

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve new board policy DECA “Administration of Federal Grants” and to approve a revision to policy DJF-R “purchasing procedures”. This action is taken in order to comply with federal procurement requirements.

Roll Call: All yes

Authorize 457 Plan to be Added to “Plan with Ease” Software/ Service, Res. No. 104-21
 Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve adding the 457 plan to “Plan with Ease” and to authorize the Treasurer to sign documents necessary to complete this action. Plan with Ease is a software service that is currently used to monitor and distribute funds for the 403b plan. Both the 403b and 457 plans are approved by the IRS as a means for public employees to make voluntary contributions of their salary toward retirement investments. There is no fee for this service.

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

Resolution for Declaring Transportation to be Impractical, Res. No. 105-21

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Eastern Local Schools, Michele Filon, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

Therefore, be it **RESOLVED** that the Eastern Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

Student Names	School Selected	Parent
Josiah Alexander	Hillsboro Christian Academy	Elizabeth Alexander
Lucas Alexander	Hillsboro Christian Academy	Elizabeth Alexander

Mr. Yockey moved and Mr. Kelch seconded the motion to approve the resolution declaring transportation to be impractical for the students listed.

Roll Call: All yes

Letter of Resignation, Res. No. 106-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to accept the resignation of Tiffany McKinzie (Bus Driver). Her last work day is October 22, 2021.

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

Resolution to Authorize META Solutions Cooperative for Bus Purchase, Res. No. 107-21

Mr. Yockey moved and Mr. Kelch seconded the motion to participate and authorize META Solutions (META) to advertise and receive bids on behalf of the Board through the Cooperative for the purchase of one school bus.

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

Dr. Filon shared about the success of the Eastern Warrior Guard and that they have qualified for State competition again this year. She also shared the EMS Boys and Girls Cross Country teams placed 1st in the league and that the Girls Soccer team were SHAC champions.

Revision to Building Use Request Form, Res. No. 108-21

Mr. Kelch made a motion and Mrs. Forsythe seconded the motion to approve updating the Janitor and Cook Fees to \$20/hour on building use forms.

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

Field Trip Requests, Res. No. 109-21

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

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

Supplemental Contracts, Res. No. 110-21

Mr. Bolender moved and Mr. Yockey seconded the motion to approve the following supplemental contracts 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>
Aaron Woollard	7 th Grade Girls Basketball Coach	1 Year	Per Schedule
Aaron Woollard	8 th Grade Girls Basketball Coach	1 Year	Per Schedule
Amber Moler	EMS Girls Basketball Assistant	1 Year	Volunteer
John Boone	EHS Boys Basketball Assistant	1 Year	Volunteer
Andy Dotson	Boys Bowling	1 Year	Per Schedule
Andy Dotson	Girls Bowling	1 Year	Per Schedule
Bob Rau	EHS Bowling Assistant	1 Year	Volunteer

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

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

Roll Call: All yes

7:36 P.M. meeting adjourned.

President

Treasurer