

The Eastern Local Board of Education met in regular session on October 20, 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. 95-20

Mrs. Forsythe moved and Mr. Bolender 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. 96-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on September 15, 2020 and to approve the financial reports for the month ended September 30, 2020.

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

CTC report – None

Legislative report – Dr. Filon reported on proposed SB358 concerning state assessments and report cards.

Principal reports – none

Amended Appropriations, Res. No. 97-20

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the following changes to the appropriations.

Fund	Description	Amount
510	Cares Relief Fund (Broadband Grant)	+ 144.34
516	Special Education Fund (Preschool Restoration Grant)	- 2,211.45

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

Authorize Sale of School Bus, Res. No. 98-20

Mr. Yockey moved and Mr. Bolender seconded the motion to authorize the sale of Bus#5 (2001 Bluebird with 214,757 miles).

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

Purple Star Designation for EHS, Res. No. 99-20

Mr. Bolender moved and Mrs. Forsythe seconded the motion to authorize publicizing Eastern High School's support for military students and families.

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

Dr. Filon reported that she serves on ODE's RemoteEDx Coordinator's Council and that at a recent meeting she shared concerning the struggles of virtual learning during the COVID crisis for rural schools.

Dr. Filon shared that Mr. Kelch will be recognized by OSBA for his 25 years of service as a school board member.

Dr. Filon also shared that she has nominated Tracy Cremer for the CORAS Hero Award for her service in delivering meals to students during the COVID shutdown.

School Calendar Change, Res. No 100-20

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to authorize public voting at the RES Cafeteria and the EHS Gym and to change November 3rd to a professional development day for staff (no students).

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

Supplemental Contracts, Res. No. 101-20

Mr. Yockey made a motion and Mr. Bolender seconded the motion to approve the following supplemental contracts.

<u>Name</u>	<u>Description</u>	<u>Salary</u>
Mike Knabb	JH Boys Assistant Basketball Coach	Volunteer
Rob Beucler	Girls Basketball Away Games Site Manager	Volunteer
Kevin Pickerill	Boys Basketball Away Games Site Manager	Volunteer

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

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

Roll Call: All yes

7:15 P.M. meeting adjourned.

President

Treasurer