

The Eastern Local Board of Education met in special session on September 14, 2021 at 7:00 P.M. with the following members present:

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

Approval of Agenda, Res. No. 92-21

Mr. Bolender moved and Mr. Kelch seconded the motion to adopt the agenda.

Roll Call: All yes

Minutes and Financial Reports, Res. No. 93-21

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on August 17, 2021 and of the special meeting held on August 30, 2021 and to approve the financial reports for the month ended August 31, 2021.

Roll Call: All yes

Hearing of the Public – Gary Barber shared his concerns about the wearing of masks. Lisa Berry also shared her concerns about wearing masks and of whether or not wearing them was the only option to keep students in school.

CTC report – None

Legislative report – None

FY22 Amended (Annual) Appropriations, Res. No. 94-21

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the amended (annual) appropriations. These appropriations do not include carryover encumbrances that are part of the Total Expendable Appropriations for FY22.

FUND	DESCRIPTION	AMENDEMENT TO APPROPRIATIONS	FY22 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 14,500,000.00
002	BOND RETIREMENT		475,000.00
003	PERMANENT IMPROVEMENT FUND		800,000.00
006	FOOD SERVICE		600,000.00
018	PUBLIC SUPPORT FUND		60,000.00
029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE		125,000.00
200	STUDENT ACTIVITY FUNDS		100,000.00
300	DISTRICT ATHLETIC FUND		100,000.00
451	CONNECTIVITY GRANT	7,200.00	7,200.00
461	VOCATIONAL ENHANCEMENT	3,045.68	3,045.68
467	STUDENT WELLNESS & SUCCESS FUND	(494,635.93)	5,364.07
499	MISC STATE GRANT FUND	1,276.56	3,776.56
507	ELEM / SECONDARY EMERGENCY RELIEF	657,500.37	1,257,500.37
516	SPECIAL EDUCATION, PART B GRANTS	75,973.94	315,973.94
572	TITLE I, DISADVANTAGED CHILDREN	71,757.30	383,757.30
584	TITLE IV-A, STUDENT SUPPORTS/ADACEMIC	3,142.70	24,142.70
590	TITLE II-A, TEACHER QUALITY	18,200.96	48,200.96
599	MISC FEDERAL GRANT FUND	(10,000.00)	-
			\$ 18,811,961.58

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

Letter of Resignation, Res. No. 95-21

Mr. Yockey moved and Mr. Kelch seconded the motion to accept the resignation of Dawn Sutton (Bus Driver). Last work day (September 2, 2021).

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

Dr. Filon reviewed the results of a parent and staff survey regarding COVID-19. She also shared the K-12 Quarantine Guidelines from the Brown County Health Department. She then shared the current number of students and staff who have tested positive or are in quarantine and recommended the approval of a mask mandate through January 18, 2022.

Table the Vote on a mask Mandate, Res. No 96-21

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to table the vote on the mask mandate.

Roll Call: Mr. Richey, no
Mr. Yockey, no
Mr. Bolender, yes
Mrs. Forsythe, yes
Mr. Kelch, no (Motion Fails)

Approve Mask Mandate Through January 18, 2022, Res. No. 97-21

Mr. Kelch made a motion and Mr. Yockey seconded the motion to approve a mask mandate through January 18, 2022.

Roll Call: Mr. Kelch, yes
Mr. Richey, no
Mr. Yockey, yes
Mr. Bolender, no
Mrs. Forsythe, no (Motion Fails)

Mr. Kelch moved and Mr. Bolender seconded the motion to go into executive session to consider employment of personnel.

Roll Call: All yes

Executive Session: Time 7:50 P.M.

Present:

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

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:00 P.M.

Field Trip Requests, Res. No. 98-21

Mr. Bolender moved and Mr. Yockey seconded the motion to approve the facility use requests as presented.

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

Approval of Classified Contracts, Res. No. 99-21

Mrs. Michele R. Filon, local Superintendent, recommended the following Classified personnel contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Arthur Fiege	Bus Driver	One Year	Per Schedule
Rebel Martin	Bus Driver	One Year	Per Schedule

Mr. Yockey moved and Mr. Bolender seconded the motion to approve the Classified personnel contracts per specifications as recommended.

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

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

Roll Call: All yes

8:01 P.M. meeting adjourned.

President

Treasurer