

The Eastern Local Board of Education met in regular session on September 15, 2020 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. 88-20

Mr. Yockey moved and Mrs. Forsythe seconded the motion to adopt the agenda.

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

Minutes and Financial Reports, Res. No. 89-20

Mrs. Forsythe moved and Mr. Kelch seconded the motion to approve the minutes of the regular meeting held on August 18, 2020 and to approve the financial reports for the month ended August 31, 2020.

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

CTC report – Mrs. Filon reported that the distance learning pre-calculus class provided by the CTC that was approved last month is working well.

Legislative report – none

Principal reports – none

FY21 Annual Appropriations, Res. No. 90-20

Mr. Yockey moved and Mr. Bolender 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 FY21.

FUND	DESCRIPTION	AMENDMENT TO APPROPRIATIONS	FY21 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 13,950,000.00
002	BOND RETIREMENT		475,000.00
003	PERMANENT IMPROVEMENT FUND		800,000.00
006	FOOD SERVICE		600,000.00
018	PUBLIC SUPPORT FUND	(35,100.00)	44,900.00
029	EDUCATIONAL FOUNDATION	865.51	3,865.51
034	CLASSROOM FACILITIES MAINTENANCE		125,000.00
200	STUDENT ACTIVITY FUNDS	(29,000.00)	81,000.00
300	DISTRICT ATHLETIC FUND		90,000.00
451	CONNECTIVITY GRANT	7,200.00	7,200.00
461	VOCATIONAL ENHANCEMENT	3,108.80	3,108.80
467	SSTUDENT WELLNESS & SUCCESS FUND	(20,715.83)	554,284.17
499	MISC STATE GRANT FUND		49,196.01

507	ELEM / SECONDARY EMERGENCY RELIEF		303,251.12
510	CORONAVIRUS RELIEF FUND	20,215.00	94,444.94
516	SPECIAL EDUCATION, PART B GRANTS		357,419.30
572	TITLE I, DISADVANTAGED CHILDREN	(33,521.41)	409,790.44
590	TITLE II-A, TEACHER QUALITY		48,151.31
599	MISC FEDERAL GRANT FUND	15,941.26	51,370.43
			\$ 18,047,982.03

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

OSBA Annual Business Meeting Delegate and Alternate Delegate, Res. No. 91-20

Mrs. Forsythe moved and Mr. Bolender seconded the motion to appoint Mr. Richey as the Delegate and Mr. Yockey as the Alternate Delegate to the OSBA Annual Business meeting to be held virtually on October 29, 2020.

Roll Call: Mr. Kelch, yes  
Mr. Richey, abstain  
Mr. Yockey, abstain  
Mr. Bolender, yes  
Mrs. Forsythe, yes (motion carries)

Letter of Resignation, Res. No. 92-20

Mr. Bolender moved and Mr. Yockey seconded the motion to accept the resignation of Ryan Cole (District Maintenance), effective September 21, 2020.

Roll Call: All yes

Primary Plus Tele-Health, Res. No. 93-20

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve Primary Plus Tele-Health to be the provider for school based health care. Tele-health services will be available in every school building. Primary Plus provides this at no cost to the District.

Roll Call: All yes

Public Participation, Res. No. 94-20

Mr. Kelch made a motion and Mr. Bolender seconded the motion to re-institute public participation at the October meeting with the condition of temperature checks, face masks and a limited number of participants (11).

Roll Call: All yes

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

Roll Call: All yes

7:25 P.M. meeting adjourned.

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President

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Treasurer