

The Eastern Local Board of Education met in regular session on September 17, 2019 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 86-19

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

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

Minutes and Financial Reports, Res. No. 87-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the minutes of the regular meeting held on August 20, 2019 and to approve the financial reports for the month ended August 31, 2019.

Included in the financial reports for the month of August is the following inter-fund activity:

Description	Fund From	Fund To	Amount
8-31-19 Advance	001 – General	006 Food Service	60,000.00
8-31-19 Advance	001 – General	516 Special Educ. Part B	34,000.00
8-31-19 Advance	001 – General	572 Title I	5,000.00
8-31-19 Advance	001 – General	599 Misc. Federal Fund	27,000.00

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

Hearing of the public – none

Southern Hills CTC report - none

Dr. Filon presented the Legislative report

Principal report – Mr. Bill Garrett reported on the activities of the Eastern High School.

FY20 Annual Appropriations, Res. No. 88-19

Mr. Kelch moved and Mr. Yockey 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 FY20.

FUND	DESCRIPTION	AMENDMENT TO APPROPRIATIONS	FY20 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 13,950,000.00
002	BOND RETIREMENT		475,000.00
003	PERMANENT IMPROVEMENT FUND		600,000.00
004	CAPITAL PROJECTS FUND		15,031.17
006	FOOD SERVICE		630,000.00
018	PUBLIC SUPPORT FUND	(25,000.00)	55,000.00
029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE	75,000.00	150,000.00
200	STUDENT ACTIVITY FUNDS	(55,000.00)	110,000.00
300	DISTRICT ATHLETIC FUND	3,000.00	93,000.00
499	MISC STATE GRANT FUND	6,821.00	6,821.00
516	SPECIAL EDUCATION, PART B GRANTS	86,093.84	366,083.84
572	TITLE I, DISADVANTAGED CHILDREN	34,684.22	414,684.22
590	TITLE II-A, TEACHER QUALITY	(8,253.92)	47,746.08
599	MISC FEDERAL GRANT FUND	48,489.25	78,489.25
			\$ 16,994,865.56

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

Authorize Sale of Bus#4, Res. No. 89-19

Mr. Yockey moved and Mrs. Bogart seconded the motion to authorize the disposal of Bus#4 in the following manner. The engine shall be sold on GovDeals.com. The bus shall then be used by the Sardinia Fire Department for training purposes. When the Fire Department is finished with training, the bus will be scrapped and the funds received will be given to the school.

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

Letter of Resignation, Res. No. 90-19

Mrs. Bogart moved and Mrs. Forsythe seconded the motion to accept the letter of resignation from Jason Reynolds as the Varsity Track Coach.

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

Superintendent Filon shared a thank you note from Rob, MaryAnne, Caroline and family for the wind chime that was sent in memory of their Dad.

Field Trip and Facilities Requests, Res. No. 91-19

Mr. Yockey moved and Mrs. Forsythe seconded the motion to approve the field trip and facility requests as presented.

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

Mr. Kelch moved and Mrs. Bogart 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 7:30 P.M.

Present:

Board Members: Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, and Mr. Yockey
Superintendent: Mrs. Filon
Treasurer: Mr. Kendall
Others: Mr. Bill Garrett

Purpose: Listed in the motion above

Resume regular session. Time 8:35 P.M.

Supplemental Contract, Res. No. 92-19

Mrs. Michele R. Filon, local Superintendent, recommended the following supplemental contract be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kaylie Ruckel	Assistant EMS Girls Basketball Coach	1 Year	Volunteer

Mrs. Forsythe moved and Mr. Yockey seconded the motion to approve the supplemental contract as recommended.

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

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

Roll Call: All yes

8:36 P.M. meeting adjourned.

President

Treasurer