

The Eastern Local Board of Education met in regular session on September 18, 2018 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 105-18

Mr. Yockey moved and Mr. Richey 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. 106-18

Mrs. Bogart moved and Mr. Richey seconded the motion to approve the minutes of the regular meeting held on August 21, 2018 and to approve the financial reports for the month ended August 31, 2018.

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

| Description | Fund From | Fund To | Amount |
|-----------------|---------------|--------------------------|-----------|
| 8-31-18 Advance | 001 – General | 006 Food Service | 60,000.00 |
| 8-31-18 Advance | 001 – General | 516 Special Educ. Part B | 33,500.00 |
| 8-31-18 Advance | 001 – General | 572 Title I | 15,000.00 |
| 8-31-18 Advance | 001 – General | 590 Title II-A | 8,000.00 |

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

Hearing of the public – Samantha Baldwin asked questions concerning the school safety levy, bussing and Sardinia Elementary test scores.

Southern Hills CTC report - none

Legislative report - none

Principal reports – Mr. Bill Garrett reported on the activities of the Eastern High School. He also introduced students from the FFA and FCCLA. FFA students presented information on all the vocational programming opportunities. FCCLA students shared details about the summer 2018 FCCLA Leadership Conference.

FY19 Annual Appropriations, Res. No. 107-18

Mr. Yockey moved and Mr. Richey 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 FY19.

| FUND | DESCRIPTION | AMENDMENT TO APPROPRIATIONS | FY18 PERMANENT APPROPRIATIONS |
|------|----------------------------------|-----------------------------|-------------------------------|
| 001 | GENERAL FUND | | \$ 13,700,000.00 |
| 002 | BOND RETIREMENT | | 800,000.00 |
| 003 | PERMANENT IMPROVEMENT FUND | | 600,000.00 |
| 004 | CAPITAL PROJECTS FUND | | 38,855.26 |
| 006 | FOOD SERVICE | | 630,000.00 |
| 018 | PUBLIC SUPPORT FUND | | 88,775.00 |
| 029 | EDUCATIONAL FOUNDATION | | 3,000.00 |
| 034 | CLASSROOM FACILITIES MAINTENANCE | \$ 60,000.00 | 170,000.00 |
| 200 | STUDENT ACTIVITY FUNDS | | 179,454.00 |
| 300 | DISTRICT ATHLETIC FUND | | 90,735.00 |
| 461 | VOCATIONAL ENHANCEMENT | 3,636.36 | 3,636.36 |
| 516 | SPECIAL EDUCATION, PART B GRANTS | 97,111.41 | 377,111.41 |
| 572 | TITLE I, DISADVANTAGED CHILDREN | 74,339.25 | 474,339.25 |
| 590 | TITLE II-A, TEACHER QUALITY | | 57,417.08 |
| 599 | MISC FEDERAL GRANT FUND | 29,118.82 | 58,977.32 |
| | | | \$ 17,272,300.68 |

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

Letter of Resignation, Res. No. 108-18

Mr. Kelch moved and Mrs. Bogart seconded the motion to accept the letter of resignation from Mike Knabb as the basketball coach for the 7th and 8th grade boys' basketball teams.

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

Financial Support for FFA Student Competing at Nationals, Res. No. 109-18

Mr. Kelch made a motion and Mr. Richey seconded the motion to provide \$300 of financial support for Adrienne Moran who is competing at the National FFA Convention.

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

Superintendent Filon reported details on the progress and value added scores on the District Report Card. She also shared school safety levy information.

Recognize October as School Safety Month, Res. No. 110-18

Mr. Yockey moved and Mrs. Bogart seconded the motion to approve the following resolution to recognize October as School Safety Month.

WHEREAS, our schools are charged not only with supporting student achievement, but also providing a foundation for personal growth, civic engagement, physical and mental health; and

WHEREAS, student safety is a prerequisite for consistently high levels of academic and social development; and that concerns for safety can impede learning , but also can result in injuries or fatalities: and

WHEREAS, a majority of citizens support school safety as a priority; and

WHEREAS, the Eastern Local Board of Education , administrators, employees and community members should work with law makers, law enforcement, Fire/EMS and Security experts to ensure school safety in Eastern Local School District; and

WHEREAS, October 21-27, 2018 has been designated as National School Safety Week by National School Safety Center, state governors, state superintendents, and state, local and national public officials:

THEREFORE, BE IT RESOLVED that the Eastern Local Board of Education to support October 21-27, 2018 as National School Safety week and further resolves to join with all school districts of Brown County in designating October 2018 as School Safety Month and further directs the Administration to engage with community safety agencies in promoting Safety Awareness in Eastern Local School District as well as across Brown County.

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

Field Trip and Facilities Requests, Res. No. 111-18

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

Roll Call: All yes

Mr. Richey moved and Mrs. Forsythe 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 8:10 P.M.

Present:

| | |
|-----------------|-------------------------------------------------------------------|
| Board Members: | Mrs. Forsythe, Mr. Richey, Mrs. Bogart, Mr. Kelch, and Mr. Yockey |
| Superintendent: | Mrs. Filon |
| Treasurer: | Mr. Kendall |
| Others: | Mr. Jimmy Simpson |

Purpose: Listed in the motion above

Resume regular session. Time 8:37 P.M.

Classified Contract, Res. No. 112-18

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

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|-------------|-----------------|----------------------|---------------|
| Ed Wise | Custodian | 1 Year | Per Schedule |

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the classified contract as recommended.

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

Supplemental Contracts, Res. No. 113-18

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

| <u>NAME</u> | <u>POSITION</u> | <u>CONTRACT TERM</u> | <u>SALARY</u> |
|----------------|---------------------------------------------------------|----------------------|---------------|
| Mickey Hundley | 7 th Grade Boys Basketball | 1 Year | Per Schedule |
| Mickey Hundley | 8 th Grade Boys Basketball | 1 Year | Per Schedule |
| Mike Knabb | 7 th / 8 th Grade Boys Basketball | 1 Year | Volunteer |

Mrs. Bogart moved and Mr. Richey seconded the motion to approve the supplemental contracts per specifications as recommended.

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

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

Roll Call: All yes

8:40 P.M. meeting adjourned.

President

Treasurer