

The Eastern Local Board of Education met in regular session on August 16, 2011 at 7:00 P.M. with the following members present:

Martin L. Yockey  
Brian W. Garrett  
Vernon E. Creighton  
D. Michael Hoskins  
Kenneth W. Kelch

Approval of Agenda, Res. No. 84-11

Mr. Creighton moved and Mr. Hoskins seconded the motion to adopt the agenda.

Roll Call: Mr. Creighton, yes  
Mr. Garrett, yes  
Mr. Hoskins, yes  
Mr. Kelch, yes  
Mr. Yockey, yes

Minutes, Res. No. 85-11

Mr. Hoskins moved and Mr. Yockey seconded the motion to approve the minutes of the special meeting held on July 2, 2011, and the regular meeting held on July 19, 2011.

Roll Call: Mr. Yockey, yes  
Mr. Creighton, yes  
Mr. Garrett, yes  
Mr. Hoskins, yes  
Mr. Kelch, yes

Financial Reports, Res. No. 86-11

Mr. Yockey moved and Mr. Garrett seconded the motion to approve the financial reports for the month ended July 31, 2011. Included in the financial reports for the month of July is the following interfund activity:

Description	Fund From	Fund To	Amount
7-31-11 Advance	General	006 Food Service Fund	\$ 60,000.00
7-31-11 Advance	General	504 Education Jobs Fund	22,000.00

Roll Call: Mr. Kelch, yes  
Mr. Yockey, yes  
Mr. Creighton, yes  
Mr. Garrett, yes  
Mr. Hoskins, yes

Legislative Liaison Report –

- SB165 passed and has been sent to the House. This bill requires specific historical documents be included in the academic standards.
- Stan Heafner is the new State Superintendent.
- Ballot language concerning SB5 has been approved and will be on the ballot this fall.
- There was discussion about the bonus payment that is available to schools that have a rating of excellent, or excellent with distinction. We did not qualify this year.

Recognition of visitors – Regina Dash was introduced as the new president of the Russellville PTO.

Stephanie Carl provided an update on Sardinia PTO walking trail. Plans are for the trail to be paved in September, 2011.

Worker’s Compensation Group Rating, Res. No. 87-11

Mr. Garrett moved and Mr. Hoskins seconded the motion to approve participation in the Worker’s Compensation group-rating program through Sheakley Uniservice, Inc. for the 2012 calendar year.

Roll Call: all yes

OSBA Capital Conference Participation, Res. No. 88-11

Mr. Kelch moved and Mr. Hoskins seconded the motion that Mr. Creighton be selected as the Delegate and Mr. Yockey serve as the Alternate Delegate to the OSBA Annual Business meeting in Columbus on November 14, 2011.

Roll Call: Mr. Garrett, yes  
Mr. Hoskins, yes  
Mr. Kelch, yes  
Mr. Yockey, abstain  
Mr. Creighton, abstain Motion carries

Letter of Resignation, Res. No. 89-11

Mr. Garrett moved and Mr. Creighton seconded the motion to accept the letter of resignation from Lauranell Sanders as an Eastern High School custodian for the purpose of retirement. Her last day of work will be August 19, 2011.

Roll Call: Mr. Creighton, yes  
Mr. Garrett, yes  
Mr. Hoskins, yes  
Mr. Kelch, yes  
Mr. Yockey, yes

Supplemental Contract Recommendations, Res. No. 90-11

Mr. Hoskins moved and Mr. Kelch seconded the motion to approve the following supplemental contract recommendations.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
John Burrows	7 <sup>th</sup> Grade Volleyball	One Year	Per Schedule
John Burrows	8 <sup>th</sup> Grade Volleyball	One Year	Per Schedule
Angie Bunn	EMS Cross Country	One Year	Per Schedule
Mark Day	EMS 8 <sup>th</sup> Grade Boys Basketball	One Year	Per Schedule
Debbie Forsythe	EMS 8 <sup>th</sup> Grade Girls Basketball	One Year	Per Schedule
Gar Seigla	EMS 7 <sup>th</sup> Grade Girls Basketball	One Year	Per Schedule
Janie Day	EMS Boys Track	One Year	Per Schedule
Janie Day	EMS Girls Track	One Year	Per Schedule

Roll Call: Mr. Yockey, yes  
Mr. Creighton, yes  
Mr. Garrett, yes  
Mr. Hoskins, yes  
Mr. Kelch, yes

Increase Extended Days for Luke Rhonemus, Res. No. 91-11

Mr. Garrett moved and Mr. Hoskins seconded the motion to approve an increase of 15 extended days for Luke Rhonemus for FY12. This increases the total for FY12 from 30 to 45 days.

Roll Call:     Mr. Kelch,             yes  
                  Mr. Yockey,            yes  
                  Mr. Creighton,           yes  
                  Mr. Garrett,               yes  
                  Mr. Hoskins,             yes

Classified Contract, Res. No. 92-11

Mr. Creighton moved and Mr. Garrett seconded the motion to approve the following classified contract.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Dawn Newman	Bus Driver	One Year	Per Schedule

Roll Call:     Mr. Hoskins,            yes  
                  Mr. Kelch,                yes  
                  Mr. Yockey,             yes  
                  Mr. Creighton,         yes  
                  Mr. Garrett,             yes

Mrs. Filon notified the board of the certified and classified position transfers for the 2011-2012 school year.

Mr. Garrett moved that the board adjourn. Mr. Hoskins seconded the motion.

Roll Call:     all yes

7:35 P.M. meeting adjourned.

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President

\_\_\_\_\_  
Treasurer