

The Eastern Local Board of Education met in regular session on October 18, 2011 at 7:00 P.M. at Sardinia Elementary with the following members present:

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

Approval of Agenda, Res. No. 104-11

Mr. Hoskins moved and Mr. Yockey seconded the motion to approve the agenda.

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

Mrs. Filon and the building principals recognized the achievements of the following students and staff:

Student Recognition:

EHS – Members of the FFA Soils Judging Team, Daniel Grayless, Foster Simpson, Laramie Wells and Jacob Wright. They were ranked 1st at the state competition and will compete at the national competition in Oklahoma in May 2012.

EMS - Cheerleaders placed 1st at the Highland and Brown County fairs.

EMS - 7th Grade Volleyball team won the 7th grade volleyball tournament.

Russellville Elementary – Recognized the artwork themed “Wild About Learning” of students Myra Stablosky, Ashlee Minnix, Michael Williams, Madison Gay, Emma Moran and Brandon Bailey.

Sardinia Elementary – Recognized Cub Scout Troup #512 for their community service project. They created a rock patio for the elementary located near the butterfly garden.

Teacher Recognition:

EHS – Amy Dotson

EMS – Amy Rau, Angie Bunn & Angie Hauke

Russellville Elementary – Alice Burrows

Sardinia Elementary – Marilyn Fryer

Minutes, Res. No. 105-11

Mr. Hoskins moved and Mr. Creighton seconded the motion to approve the minutes of the special meeting held on September 12, 2011, and the regular meeting held on September 20, 2011.

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

Financial Reports, Res. No. 106-11

Mr. Yockey moved and Mr. Hoskins seconded the motion to approve the financial reports for the month ended September 30, 2011.

Description	Fund From	Fund To	Amount
9-30-11 Advance	General	516 Special Education	\$ 7,870.65
9-30-11 Advance	General	572 Title I	8,244.85
9-30-11 Advance	General	590 Teacher Quality	3,136.38
9-30-11 Advance	General	599 Misc. Federal Grants	7,011.46

Roll Call: all yes

Mr. Creighton presented the Legislative Report.

Recognition of visitors – None

Letters of Resignation, Res. No. 107-11

Mr. Creighton moved and Mr. Yockey seconded the motion to accept the letters of resignation from Ingrid Rigdon, Eastern Middle School Cook, and from Timothy A. Dyer, Eastern Middle School Custodian.

Roll Call: all yes

Five-Year Forecast, Res. No. 108-11

Mr. Kelch moved and Mr. Hoskins seconded the motion to approve the five-year forecast as presented.

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

Building Principals/Administrators gave reports on the activities in their departments.

Mr. Yockey moved and Mr. Hoskins seconded the motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student.

Roll Call: all yes

Executive Session, Time 9:00 P.M.

Present:

Board Members: Mr. Yockey, Mr. Creighton, Mr. Hoskins, Mr. Kelch

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Time: 9:20 P.M.

Mr. Creighton moved and Mr. Kelch seconded the motion to resume regular session.

Roll Call: all yes

Supplemental Contracts, Res. No. 109-11

Mr. Hoskins moved and Mr. Creighton seconded the motion to approve the following supplemental contracts for the 2011-2012 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Rob Beucler	EHS Varsity Boys Basketball	One Year	Per Schedule
Kevin Pickerill	EHS Reserve Boys Basketball	One Year	Per Schedule
Dylan Fain	EHS Varsity Boys Track	One Year	Per Schedule
Dylan Fain	EHS Varsity Girls Track	One Year	Per Schedule
Dave Mignerey	EHS Varsity Baseball	One Year	Per Schedule
John Burrows	EHS Varsity Girls Basketball	One Year	Per Schedule
John Burrows	EHS Reserve Girls Basketball	One Year	Per Schedule
Dennis Forsythe	EHS Varsity Softball	One Year	Per Schedule
Erin Ratliff	EHS Reserve Softball	One Year	Per Schedule
Tracey Staggs	EHS Junior Class Advisor	One Year	Per Schedule
Lee Wilson	EHS Drama Club	One Year	Per Schedule
Janie Day	SADD	One Year	Per Schedule
Ron Salisbury	EHS Academic Team	One Year	Per Schedule
Teresa Perkins	EHS Student Council Advisor	One Year	Per Schedule
Tracey Staggs and Teresa Perkins	EHS National Honor Society (Co-Advisors)	One Year	Per Schedule

Roll Call: all yes

Classified Contract, Res. No. 110-11

Mr. Creighton moved and Mr. Kelch seconded the motion to approve the following classified contract for the 2011-2012 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Paula Daulton	Bus Driver	One Year	Per Schedule

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

Building Use and Field Trip Requests, Res. No. 111-11

Mr. Kelch moved and Mr. Hoskins seconded the motion to approve the building use and field trip requests as presented.

Roll Call: all yes

The November board meeting scheduled for November 22nd will be held at Russellville Elementary.

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

Roll Call: all yes

9:25 P.M. meeting adjourned.

President

Treasurer