

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2013**

Call to Order

Mrs. Micki Atkins called the meeting to order at 6:31 p.m.

Pledge and Prayer

Mrs. Atkins led the Pledge and Prayer

Roll Call

Mrs. Micki Atkins	Present
Mr. Brad Bapst	Present
Mrs. Debra Hannah	Absent
Mrs. Valerie Craft	Present
Mr. Frank Bevins	Present

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the July 8th Regular Meeting
- C. Acceptance of the July Financial Reports

Mr. Bevins moved and Mrs. Craft seconded to bundle and approve the consent items.

Discussion: None

Vote:

Mr. Bapst-Yes Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes

Public Participation

None

Board Reports

None

Old Business

Mr. Bevins stated that the electric service to the new football scoreboard has been installed, that the old electrical service to the old portable concession stand has been moved to allow construction of the new storage building, that concrete will be poured and poles set soon for the storage building, and that the driveway gate has been moved and set-up at the lower driveway.

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New Business

The next regular meeting will be held September 9, 2013 at 6:30 p.m. in the platform room.

Administrative Reports

Mrs. Marcia Clark, Programs Director, stated that the reimbursement for lunchroom will be 90.07% and that a bus route will be changed to adapt to the closing of Hunting Run road.

Mr. Matt Hines, 6-12 Principal, stated that the 21st Century Grant was not granted due to budget cuts, that American sign language class will be offered to the high school students for three periods a day this year, that a pre-season athletic meeting will be held Monday, August 19th for students and their parents, that fall sports teams are up and running, that himself and Principal Pam Brown have been working to streamline and be consistent on the OTES evaluations for this school year, that Mr. Hines attended and OPES training about getting prepared for evaluations this school year, that Mr. Hines was registered for ETPES training on September 4th for the data entry system for evaluations, that the calculators were ordered for the high school math class, that he talked to the village of Beaver about borrowing bleachers for a few of the home football games this year with our limited seating, that if there are more than 30 special education students the special education teacher who resigned at the end of last year will need to be replaced.

Mrs. Pam Brown, K-5 Principal, reported that the Kindergarten numbers are at 65, that several new students entered in the past two weeks, that many teachers are in and working on classrooms, that she has been working on teacher evaluation packets to hand out on the first day, that she attended several meetings regarding the teacher evaluation system, that the Eagle Discount Card will be the elementary fundraiser again with the kick off August 26th, that the Atomic Credit Union Student Branch will be here in October, that open house will be August 20th at 7:00 pm in the high school gym, and that volunteers are needed for the first day of school to help get students to their classrooms.

Treasurer's Items

Approve Budget Amendments

Mr. Schilling recommended that the Eastern Local Board of Education amend that estimated receipts and appropriations as presented:

- Estimated Receipts –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 16,255.00
001	9014	H.S. Principal's Fund	\$ 1,750.00
			<u>\$ 18,005.00</u>
		Amended Total Estimated Receipts	<u>\$ 10,042,100.26</u>

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• Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 20,084.23
006	0000	Lunchroom Fund	\$ 8,039.01
001	9014	H.S. Principal's Fund	\$ (914.12)
001	9017	Elementary's Principal's Fund	\$ (1,200.00)
024	9001	Health Insurance HRA Plan	\$ 306.00
573	9205	Title V - '05 Grant	\$ 5.00
590	9014	FY14 Improving Teacher Quality Grant	\$ (33.44)
			<u>\$ 26,286.68</u>
Amended Total Appropriations			<u>\$ 10,342,125.57</u>

Mr. Bapst moved and Mr. Bevins seconded to bundle and approve the Treasurer's Item

Discussion: None

Vote:

Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes

Superintendent's Items

Personnel

1. Approve Certificated Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following certificated substitutes for the 2013-14 school year and to be used on an as needed basis:

Arthur G. Adams Terri B. Adkins Brittany Bakenhaster Margaret Beth Barnett

Bruce Blackburn Crystal Bland Rebecca Bond Keith Boothe Linda Brown

Gary Cash Denver Caudill Lisa N. Corcoran Ollie Corey Christina Cyrus

Michael Davis Felicia Diaz-Taylor Jill Fischer Rebecca Fite Jeff Forbes

Erin Fout Marilyn Fout Kylee Gahm-Harwood John Gedeon Robyn Hambrick

Sarah Hawthorne Rebecca Haynes Jessica Hickenbottom Susan Hollback

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Marcia Johnson Gayle Kramer Heather LaGard Lynda Layne
Brandy Lightle Erin Little Amanda Luttrell Debby Lykins Shawnda McBee
Donna McCann Jeanette Mendenhall Len Montavon Andrea Nichols
Amanda Nickell Kathy Nino Justin Patrick Christopher Peavey
Jessica Rader Mary Riegel Dennis Rosenhoffer Larry Satterfield
Gloria Staker Sharon Strausbaugh Barbara Thomas Tawnya Thompson
Martha Trent Tina Viney Anthony Wade Shirley Walter Larry Waugh
Gary Wheeler James Whisler Tara Woltz Theresa Woolridge Tonya Reisinger
Sherry Montgomery Phillip Cooke Angaber Weaver Ashley Johnson
William Balzer Lindsey King

2. Approve Non-Certificated Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following as non-certificated substitutes for the 2013-14 school year and to be used on an as needed basis:

Jodi Barnett Cindy Brunner Mary Ann Cantrell Paula Cooper Sara Hatfield
Tessica Helton Fred Jackson Mason Jenkins Heather Johnson Darren King
Robert Massie Anita Moon America Myers Cheryl Overly Cindy Parrish
Brandy Richards Margaret Rigsby Susie Rowe Linda Strong
Vicky Strong Maynard Thompson Scott Tomlison Jessica White
Regina Anderson Melanie White Amanda Eing Stephanie Williams
James Nowlin Shelly Brown Tiffany Randolph

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3. Approve Supplemental Position

Mr. Leist recommended that the Eastern Local Board of Education approve Angel Jenkins as 8th grade Advisor for the 2013-14 school year.

4. Approve Supplemental Position

Mr. Leist recommended that the Eastern Local Board of Education approve Bill Legg as Science Club Advisor for the 2013-14 school year.

5. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Maintenance person Ron McCleese for the purpose of retirement, effective December 31, 2013.

6. Approve Leave of Absence

Mr. Leist recommended that the Eastern Local Board of Education approve a one (1) year leave of absence for Mary Kathy Cardwell.

7. Approve Substitute Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education approve Dawn Fremont as a substitute bus driver pending certification.

8. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Intervention Specialist Brandy Harris effective August 31, 2013.

9. Approve Volunteer Assistant

Mr. Leist recommended that the Eastern Local Board of Education approve Susie Rowe as a volunteer assistant for volleyball for the 2013-14 school year.

10. Employ Teacher for OGT Preparation

Mr. Leist recommended that the Eastern Local Board of Education employ Larry Satterfield as OGT preparation teacher for the 2013-14 school year at the rate of \$100 per day.

11. Employ Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education employ Jasper Mason Jenkins as a bus driver.

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12. Employ Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education employ Paula Cooper as a bus driver.

13. Employ Teacher for OAA Preparation

Mr. Leist recommended that the Eastern Local Board of Education employ Jarvis Dodge OAA/ Preparation Teacher for the 2013-14 school year at a rate of \$100 a day.

14. Employ Elementary ISS/Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Michael Rosenberger as Elementary ISS/Intervention Teacher for the 2013-14 school year at the rate of \$100 a day.

15. Employ Sign Language Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Shirley Walter as High School Sign Language Teacher for the 2013-14 school year at the rate of \$75 a day.

Mrs. Atkins moved and Mrs. Craft seconded to bundle and approve the Superintendents personnel items.

Discussion: None

Vote:

Mr. Bevins-Yes Mrs. Atkins-Yes Mr. Bapst-Yes Mrs. Craft-Yes

Superintendent's Items

Non-Personnel

1. Adopt NEOLA Board Policies as a Second Reading

Mr. Leist recommended that the Eastern Local Board of Education adopt the NEOLA Board Policies as a second reading.

2. Approve Bus Routes for the 2013-14 School Year

Mr. Leist recommended that the Eastern Local Board of Education approve the bus routes for the 2013-14 school year as presented.

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3. Approve Elementary and Secondary Student Handbooks

Mr. Leist recommended that the Eastern Local Board of Education approve the elementary and secondary student handbooks for the 2013-14 school year as presented.

4. Contract with Jefferson County Educational Service Center

Mr. Leist recommended that the Eastern Local Board of Education contract with Jefferson County Educational Service Center, through the Ross Pike Educational Service District, to Provide Virtual Learning Academy for the 2013-2014 school year

Mr. Bevins moved and Mr. Bapst seconded to approve the non-personnel items.

Discussion: None

Vote:

Mrs. Atkins-Yes Mr. Bapst-Yes Mrs. Craft-Yes Mr. Bevins-Yes

Executive Session

None

Adjournment

Mrs. Craft moved and Mrs. Atkins seconded to adjourn the meeting at 7:10 p.m.

Discussion: None

Vote:

Mr. Bapst-Yes Mrs. Craft-Yes Mr. Bevins-Yes Mrs. Atkins-Yes