

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
MARCH 13, 2017**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:00 p.m.

Pledge and Prayer

Mr. Bapst led the Pledge and Mrs. Micki Atkins led the Prayer.

Roll Call

Mr. Brad Bapst	Present
Mrs. Debra Hannah	Present
Mrs. Micki Atkins	Present
Mr. Frank Bevins	Present
Mr. Mike Rowe	Absent

Consent Items

- A. Adoption of Agenda
- B. Adoption of the Minutes of the February Regular Meeting
- C. Acceptance of the February Financial Reports

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

Discussion: None

Vote:

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

Moment of Excellence

Secondary Principal Lance Allen recognized and congratulated 6th grade student Sofia Salisbury for winning third place overall in the County spelling bee and also competed in the County Science Fair and will be advancing to the District level at Rio Grande on March 25th.

Mr. Rowe entered the meeting at 6:03 p.m.

Superintendent Neil Leist recognized school Nurse Autumn Risner, Elementary Principal Matt Hines and Dean of Students Robie Day for helping a little boy who was injured by getting cut. Mr. Leist stated that the parents had called in and expressed their appreciation to them and also how thankful they were to them.

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Public Participation

None

Board Reports

Mrs. Atkins stated that she was thankful and for the tornado drill on the day that tornado warnings were out.

Old Business

Superintendent Neil Leist discussed and presented plans for the new Athletic Field House.

Mr. Bevins asked if there are plans to employ a new janitor. The discussion was to wait and post the job over the summer and to hire in the fall.

Mrs. Atkins asked if we have a highly qualified high school Intervention Specialist to teach special education and stated that they need to have 12 semester hours. Mr. Leist responded that there is a substitute teacher.

New Business

The next regular meeting will be held April 10, 2017 p.m. in the platform room at 6:00 p.m. and the planning meeting for a work session will be held at 4:00 p.m.

Mr. Leist discussed the possibility of Eastern moving up to Division III of the SOC which is based on the number of students and stated that this is not an option but mandatory according to the SOC Constitution.

Mrs. Atkins asked how the Terra Nova testing was going. Elementary Counselor Cheryl Selbee responded.

Administrative Reports

Elementary Principal Matt Hines reported that the Special Education presentation from Tom Kitchen went well and will coming back on May 15th for more technology trainings and special education, that Terra Nova testing will be this week and this test used for Talented and Gifted identification, student growth measures for teachers, and 3rd grade reading guarantee, that the varsity basketball players and cheerleaders visited the elementary classrooms for Eagle Pride and was a huge success, that on March 14th and 15th the staff will be completing the online testing module after school, that students are staying and working after school and during recess for the upcoming Math 24 competition, that state testing will begin on March 29th and there is a calendar on the website for grades 3-5 under the elementary school, that the next DLT meeting is on 3-28-17 and will be discussing special education progress throughout this year and next steps, that we are continuing with our AR Wall of Fame on the website and inside the front door to the elementary

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Administrative Reports (continued)

school, that Kindergarten Registration will be April 26th and 27th, that May 31st will be Kindergarten graduation at 9:00 a.m. and that the Positive Behavioral Interventions and Supports (PBIS) Committee is still continuing and still developing lessons plans and reward systems in the coming months.

Secondary Principal Lance Allen thanked High School Guidance Counselor Kathy Osborne for a well-run College Credit Plus meeting and was attended by many excellent students, that the 6th grade quiz bowl team recently defeated Piketon by 21 points and earned an impressive victory, that High school teacher Mrs. Pennington's classes attended the science bowl at Shawnee State University on Friday, that the PBIS training will continue with the teams on April 19th, and with middle school teacher Mr. Cornett's help there is a Soaring Eagle Club to help promote positive behaviors, to reward students for exhibiting desirable traits such as character, citizenship, cooperation, etc and to decrease student discipline referrals. Mr. Allen stated that the initiative has had such a really strong start and will allow students to earn prizes and special incentives in order to make our school a better place and is currently implemented in grades 6-8.

Mr. Allen stated that the Pike County Sherriff's Department Major Bentley along with three other officers were here February 23rd to discuss bullying, drugs, and social media dangers to the middle and high school students, and that the sophomores attended the Hands-on Day at the Pike CTC and were well behaved and mannerly, and that the LEAD students are going on the Heart for Art trip on March 14th, and Mr. Allen talked about some upcoming testing and end of course exams.

Programs Director P.J. Fitch reported that he is working on implementing Transfinder which is an upgrade from bus stops for next school year, that there are two busses down for repairs, that in the food service area Valley Foods is doing monthly surveys and in the cafeteria they are switching the fruit drinks for a different carbonated drink, that the H.B. 410 has passed and will have an impact on student absentees, that the Board will need to approve the County Board policies on attendance.

Mr. Rowe asked if the software for Transfinder helps with bus driver communication when there is a problem. Mr. Fitch explained that the Transfinder software does not help with bus driver communication and that a radio system is much needed rather than cell phones. Estimated cost for a radio system is \$40,000.

Treasurer's Items

A. Approve Budget Amendments

Treasurer Rodney Schilling recommended that the Eastern Local Board of Education amend Estimated Receipts and Appropriations as presented:

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Treasurer's Items (continued)

- Estimated Receipts –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ (190,000.00)
001	9004	Capital Acquisition Designation	\$ 200,000.00
200	9402	H.S. Track	\$ 500.00
200	9404	H.S. Softball	\$ 500.00
200	9411	H.S. Baseball	\$ 1,226.00
200	9415	Jr. High Track	\$ 500.00
Total Amendments			<u>\$ 12,726.00</u>
Amended Total Estimated Receipts			<u><u>\$ 14,764,646.64</u></u>

- Supplemental Amendments/Appropriations –

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>
001	0000	General Fund	\$ 54,664.01
001	9000	Capital Acquisition Set-Aside	\$ 20,873.99
001	9004	Capital Acquisition Designation	\$ 200,000.00
200	9411	H.S. Baseball	\$ 416.00
Total Amendments			<u>\$ 275,954.00</u>
Amended Total Appropriations			<u><u>\$ 13,911,886.18</u></u>

B. Athletic Fieldhouse Project

Mr. Schilling recommended that the Eastern Local Board of Education request bids for the construction of an Athletic Fieldhouse, post an additional \$190,000 to the Capital Acquisition Set-Aside Designation Account (001-9004) and appropriate \$200,000 for the project.

Mrs. Hannah moved to bundle and approve the Treasurer's items and Mr. Rowe seconded the motion.

Discussion: None

Vote:

Mrs. Atkins-Yes Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes

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Superintendent's Items

Personnel

Approve Certified Substitute Teachers

Mr. Leist recommended that the Eastern Local Board of Education approve the following certified substitutes for the 2016-17 school year:

Brady Collins Franklin Demint Jeanette Gassaway

Mrs. Hannah moved to approve the Superintendents personnel item and Mr. Bevins seconded the motion.

Discussion: None

Vote:

Mr. Bevins-Yes Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes

Non-Personnel

Approve Calendar for 2017-2018 School Year

Mr. Leist recommended that the Eastern Local Board of Education approve the calendar for the 2017-2018 school year as presented:

Mrs. Atkins moved to approve the Superintendents non-personnel item and Mrs. Hannah seconded the motion.

Discussion: Mrs. Atkins asked what the colors meant on the calendar and Mr. Bapst explained. Mrs. Atkins stated that she would like to see Parent/Teacher Conferences be held in the spring after the end of interim in February.

Vote:

Mr. Rowe-Yes Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-Yes

Executive Session

None

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Adjournment

Mrs. Atkins moved and Mrs. Hannah seconded to adjourn the meeting.

Discussion: None

Vote:

Mr. Bapst-Yes

Mrs. Hannah-Yes

Mrs. Atkins-Yes

Mr. Bevins-Yes

Mr. Rowe-Yes

The meeting adjourned at 7:00 p.m.