

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
APRIL 11, 2016**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:16 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	Present

Consent Items

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

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

Discussion: None

Vote:

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

Public Participation

Susan Alley, second grade teacher talked to the Board and asked them to consider filling the supplemental positions of freshman and sophomore class advisors, and Mrs. Alley invited the Board to the Prom Grand March on May 7th at 6:30 p.m.

Board Reports

Mrs. Atkins talked about a potential Bill being considered to make economics and finance part of the High School history curriculum.

Old Business

Mr. Hines reported that the baseball field scoreboard is fixed and that the control board for the softball field scoreboard is missing but found a solution.

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Old Business (Continued)

Mrs. Atkins stated that the website is hard to navigate and asked if it could be made more user friendly for parents and asked why there is nothing on the events page. Mr. Hines responded that the high school is having a class for website design next year and stated that maybe students can help with that.

New Business

The next regular meeting will be held May 16, 2016 p.m. in the platform room at 6:00 p.m.

Administrative Reports

Mrs. Marcia Clark, Programs reported that the audit for the cafeteria will be tomorrow April 12th.

Secondary Principal Matt Hines reported that Parent/Teacher Conferences were held on March 31st and there was not a good turn out; not sure why, that testing started on Monday, April 4th and things have been going smooth and stated that the students have worked hard and staff feels more confident with testing measures, that the middle school students attended the Respect and anti-bullying assembly on April 1st, that the school is participating in a community connector's grant with Community Action and stated that the grant will provide mentors for 7th and 8th grade students at risk and to provide them with numerous activities, that he wanted to brag on both our student body and the sheriff department, and stated that there have been a lot of "out of school things" that are taking place and that our student body helped by providing the sheriff department with information, that the new sheriff wants to work with the youth and school in our community, that on April 7th and 8th Mr. Chris Day took seven High School students to the Youth Government meeting at the Statehouse and stated that the students wrote proposed Bills that would be introduced to legislatures, that the sixth grade quiz bowl took 2nd place at the county tournament, that La-Rosas restaurant in Jackson hosted our district honors band students for a free lunch and this year there were three students that qualified for the State FFA band that will be competing at State FFA Convention, and thanks to Ms. Heizer and Mr. Stephan, that the softball team is off to a good start with a record of 3-2-1, that softball coach Stacy Garrison has been pleased with our student athletes thus far into the season and also met with the students who were cut earlier in the season face to face to give them feedback after the last board meeting, that the high school and junior high track teams also have been very competitive finishing in the top half of the their competition at the meets this year and Mr. Hines reported that Alex Triplett was awarded the ESC Scholarship for Pike County and Mr. Hines stated that he will be attending a banquet with Alex on Wednesday, April 13, 2016.

Elementary Principal P.J. Fitch reported that the Aide Sara Hatfield has now been placed with a 4th grade student and Brookie Bevins is to be placed with the 4th grade student that lives in Chillicothe School District and awaiting their approval, that in addition, there are two 1st grade students who are being evaluated and are placed with Kim Tackett and Julie Cochenour and stated that both students have made major academic progress, that there are two kindergarten students with different needs and are currently in the same classroom with one substitute aide, that staff and family prefer to have the students separated and an aide will likely be required for both students, and one fifth grade ED

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Administrative Reports (Continued)

students that is being transitioned out of the unit and will require an aide if he shows that he is able to stay in the regular classroom, that 4th grade reading teacher submitted her letter of resignation for personal reasons, that the current enrollment for 2nd grade students moving into the 3rd grade is approximately (80 students) and the current 4th grade moving into the 5th grade is (76 students), that training for Intervention Specialists that was provided by Ray Blevins of the SST on March 24th and will return on May 4th for the second component, that this will be an impact on scheduling and that the Twin Towers will return the week of April 18-22 and the State Support Team will be here on May 13th to begin presenting a positive behavior intervention and supports (PBIS) program to the elementary staff, that the playground equipment will need upgraded in the near future and parking continues to be an issue due to the high volume of parent traffic on the elementary side. Mr. Fitch reported on the improvement initiatives with the safety committee implementing phase 1 with greatest concern being the flaw in the building design, specifically when visitors come in and bypass the office and have direct access to the student classrooms. Mr. Fitch stated that the Safety Committee will meet again in May to outline goals for next year. Mr. Fitch reported on several recent and upcoming events for the rest of the school year.

Treasurer's Items

A. Approve Budget Amendments

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

- Estimated Receipts –

Fund	SCC	Description	Amount
001	0000	General Fund	\$ 217,782.23
001	9000	Capital Acquisition Set-Aside	(1,950.36)
Total Amendments			<u>\$ 215,831.87</u>
Amended Total Estimated Receipts			<u><u>\$ 13,485,227.15</u></u>

- Supplemental Amendments/Appropriations –

Fund	SCC	Description	Amount
001	0000	General Fund	\$ (59,158.50)
001	9000	Capital Acquisition Set-Aside	1,775.00
001	9216	FY16 Career Tech Non-Personnel	18,750.00
			<u>\$ (38,633.50)</u>
Amended Total Appropriations			<u><u>\$ 12,169,734.50</u></u>

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Treasurer's Items (Continued)

B. Contract with Ross-Pike ESC

Mr. Schilling recommended that the Eastern Local Board of Education contract with Ross-Pike Educational Service District to provide support services in the areas of pre-school special needs, the talented and gifted (TAG) program, and Alignment services for fiscal year 2017 in the amount \$208,010 as presented, and to authorize the Superintendent and Treasurer to sign the contract on the Board's behalf.

C. Approve Installation of H.S. Gymnasium Volleyball Net System

Mr. Schilling recommended that the Eastern Local Board of Education contract with Instinct Athletics for the installation of a retractable Volleyball Net System in the High School Gymnasium at a cost of \$14,742.44.

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

Superintendent's Items

A. Personnel

1. Re-Employ Dean of Students/Athletic Director

Mr. Leist recommended that the Eastern Local Board of Education re-employ Lance Allen as Dean of Students /Athletic Director on a three-year limited contract.

2. Accept Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Mason Jenkins as bus driver effective April 4, 2016.

3. Employ Bus Driver

Mr. Leist recommended that the Eastern Local Board of Education approve Mike Rowe as bus driver retro pay April 4, 2016.

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Superintendent's Items (Continued)

A. Personnel (Continued)

4. Approve Classified Substitutes

Mr. Leist recommended that the Eastern Local Board of Education approve the following as substitutes for the 2015-16 school year:

Gary Cantrell-Janitor Jessica Chandler-Educational Aide, Cook, Secretary

5. Accept Resignation of Amber Pate

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of fourth grade reading teacher, Amber Pate.

Mr. Bapst moved to bundle and approve items 1,2,4,and 5 and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

Mr. Bapst moved to approve item #3 and Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

B. Non-Personnel

Adopt Board Policies as a Second Reading

Mr. Leist recommended that the Eastern Local Board of Education adopt the Board Policies as a Second Reading as presented:

Mrs. Hannah moved to approve the non-personnel item and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

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Executive Session

None

Adjournment

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 6:52 p.m.

Discussion: None

Vote:

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