

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Call to Order

Mr. Brad Bapst called the meeting to order at 6:13 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 June Regular Meeting
- C. Acceptance of the June Financial Reports

Mr. Bapst moved to bundle the consent items for approval and move the executive session to prior to the Superintendent's items to discuss employment of personnel. Mrs. Atkins seconded the motion.

Discussion: none

Vote:

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

Public Participation

None

Board Reports

Mrs. Atkins asked about state budget. Treasurer Rodney Schilling explained what he knew about the 2016-17 biennial budget for schools.

Old Business

Mr. Bevins asked about security cameras. Mr. Leist and Mr. Fitch are currently working with a Kentucky Company to get a \$5,000 grant to install 4 main entrance security cameras. Mr. Bevins suggested locking down current back door student entrance and then use the athletic event entrance instead. Mr. Leist stated he is looking at 4 main entrances, 40 new cameras, changing the main security board, and using a different security system.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Old Business (Continued)

Mr. Leist stated the first section of fencing along the driveway for the football field is complete; there will be more added and fencing added to the back of the football bleachers to keep people out from underneath the bleachers. The media box installation will begin August 18th. The first home game is August 28th. Mr. Leist stated the electric to the lights is complete and we are waiting on AEP to make the final connection. Mrs. Atkins asked about people helping with parking at the first game. Mr. Leist stated that there will be handicap, visitor buses, officials and boosters parking down by on the far end of the field.

New Business

The next regular meeting will be held August 10th at 6:00 p.m. in the platform room. Mrs. Atkins asked about new computer classes being offered this school year.

Administrative Reports

Secondary Principal Matt Hines reported that we had 3 students participate in the Summer OGT; results will be available August 3rd. Mr. Hines and Mr. Leist are discussing that students that are in band or a sport for at least 2 years can use that as their P.E. credit. Mr. Hines is working with Ms. Heizer and Mr. Leist to spend career tech money for Vocational Agriculture classroom. Mr. Hines and Mr. Fitch are planning for back to school professional development. Band camp and fall sports season is just around the corner and many teams will begin pre-season activities and camps over the next few weeks. Mr. Hines attended the boys basketball camp one day and stated he was impressed with attitudes and effort our boys displayed while representing our school.

Elementary Principal P.J. Fitch reported that all personnel positions are now filled. Mrs. Brown-Harris and Ms. Riegel will be attending a "Mentor" training in September. Safety Committee recommendations have been prioritized by administration and will be implemented based on priority. The Literacy Team will monitor the impact of a new breakfast schedule and continue to develop ideas to improve test scores. A Citizenship Team has been established that will promote and reward correct student behavior. Summer School for 3rd grade students who have not passed the reading test was conducted July 6-9th and on July 10th the student had a final opportunity to take the exam.

Mr. Bapst stated that he has spoken with someone about a Career Exploration Program and would like to get our students involved.

Treasurer's Items

A. Approve Certificate of the Total Amount From All Sources Available For Expenditures, and Balances.

Mr. Schilling recommended that the Eastern Local Board of Education approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances as presented.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Treasurer's Items (Continued)

B. Approve Estimated Receipts

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2016 estimated receipts as presented, in the total amount of \$11,669,003.05.

C. Approve Annual Appropriations

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2016 annual appropriations as presented, in the total amount of \$ 11,604.458.80.

D. Award Dairy Bids

Mr. Schilling recommended that the Eastern Local Board of Education award the dairy bid to Modern Foods for the 2015-2016 school year with prices as follows:

½ Pint 1% Milk	\$.2750 Each
½ Pint Fat Free Chocolate Milk	\$.2900 Each
4oz Orange Juice	\$.1800 Each

E. Award Bread Bid

Mr. Schilling recommended that the Eastern Local Board of Education award the bread bid to Nickles Bakery for the 2015-2016 school year with prices as follows:

Whole Grain Sandwich	\$ 1.67 per 26oz.
3.5" Whole Grain Bun	\$ 1.55 per doz.
Whole Grain Hotdog Cluster	\$ 1.12 per 8ct.

F. Authorize Fund Transfer

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to transfer the remaining balance of \$752.23 in the Class of 2015 activity account (200-9215) to the Class of 2016 activity account (200-9216).

G. Authorize Fund Transfer

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to transfer \$1,305.90 from the Class of 2016 activity account (200-9216) to the New Risers Fund activity account (200-9007), bringing the balance in the New Risers Fund activity account to \$5,992.75.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Treasurer's Items (Continued)

H. Contract Property and Liability Insurance

Mr. Schilling recommended that the Eastern Local Board of Education contract with Trident Insurance Company through School Insurance Consultants, LLC, to provide property and liability insurance for the period July 1, 2015 through June 30, 2016 at a cost of \$29,465. This would be a premium increase of \$790 over prior year cost. Includes coverage for football field site improvements and Data compromise.

I. Adopt Resolution to Advertise for Bus Bids

Mr. Schilling recommended that the Eastern Local Board of Education adopt the following resolution as presented:

Metropolitan Educational Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Eastern Local Board of Education wishes to advertise and receive bids for the purchase of one (1) – 72 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Eastern Local Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1)-72 passenger conventional school bus.

(This resolution does not obligate the Eastern Local School District to purchase the bus).

Board adoption of this resolution obligates the Eastern Local School District to pay one (1) equal share of the advertising expenses (cost to advertise in the Columbus Dispatch divided by number of participating districts = 1 share).

J. Approve Copier Lease Agreement

It is recommended that the Eastern Local Board of Education enter into a lease agreement with VanDyke Inc. Business Solutions for the lease of 5 Toshiba multi-functional copier machines at a cost of \$939.68/month and maintenance agreement at \$.0035/copy for a period of 5 years.

Mrs. Adkins moved and Mr. Bevins seconded to bundle and approve the Treasurer's items.

Discussion: Mrs. Adkins stated that all buses passed inspection. Mr. Bapst asked about getting new risers soon. Mrs. Atkins stated that they should have wheels that lock-down and get more than we think we need.

Vote:

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

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Executive Session

Mr. Bapst moved to enter into executive session at 6:53 p.m. for employment of personnel and Mrs. Hannah seconded the motion.

Discussion: None

Vote:

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

The Board returned from executive session at 7:30 p.m.

Superintendent's Items

A. Personnel

1. Accept Contract of Elementary Principal

Mr. Leist recommended that the Eastern Local Board of Education accept a two-year contract for Elementary Principal, P.J. Fitch beginning August 1, 2016 to July 31, 2018.

2. Employ Kindergarten Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Kelsey Jenkins as Kindergarten Teacher on a one-year contract.

3. Employ K-5 P.E. Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Keith Wiseman as K-5 P.E. teacher on a one-year contract.

4. Employ 8th Grade Advisor

Mr. Leist recommended that the Eastern Local Board of Education employ Lisa Mounts as 8th Grade Advisor effective July 13, 2015.

5. Employ Reserve Boys Basketball Coach

Mr. Leist recommended that the Eastern Local Board of Education employ Eric Horton as Reserve Boys Basketball Coach effective July 13, 2015.

6. Employ Assistant Boys Basketball Coach

Mr. Leist recommended that Eastern Local Board of Education employ Jarius Ward as Assistant Boys Basketball Coach effective July 13, 2015.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Superintendent's Items (Continued)

A. Personnel (Continued)

7. Employ Reserve Girls Basketball Coach

Mr. Leist recommended that Eastern Local Board of Education employ Cassidy Roney as Reserve Girls Basketball Coach effective July 13, 2015.

8. Resignation of 8th Grade Boys Basketball Coach

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of 8th Grade Boys Basketball Coach, Tyler Breech effective July 13, 2015.

9. Employ Summer Conditioning Coach

Mr. Leist recommended that the Eastern Local Board of Education employ Eric Horton as Summer Conditioning Coach effective July 13, 2015.

10. OGT Algebra Intervention Teacher

Mr. Leist recommended that the Eastern Local Board of Education employ Larry Satterfield as OGT Algebra Intervention Teacher on a one-year contract.

11. Employ Educational Aide

Mr. Leist recommended that the Eastern Local Board of Education employ Joshua Hickenbottom as Educational Aide on a one-year contract.

12. Accept Elementary Secretary Resignation

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Elementary Secretary for retirement, Joyce Mercer effective December 31, 2015.

13. Certify Bus Drivers

Mr. Leist recommended that the Eastern Local Board of Education certify to the Superintendent of the Ross-Pike Service District (so that he may sign annual driver certification cards) the individuals listed below have been previously hired by the Board and will be used as bus drivers for the 2015-16 school year:

Regular Drivers - Carolyn Atkins Jimmy Lykins Paul Mathews James Travis

Berlin Caudill John Moore Dreama Hines Rhonda Thompson Kim Shaw

Frank Hoover Mason Jenkins Paula Cooper Kathy Cardwell

Sub Drivers - Nikki Havens Charles Rowe Vicky Strong

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Superintendent's Items (Continued)

A. Personnel (Continued)

14. Employ Educational Aide/Bus Aide

Mr. Leist recommended that the Eastern Local Board of Education employ Jodi Barnett as Educational Aide/Bus Aide on a one-year contract.

15. Junior High Cheerleading Football Advisor

It is recommended that the Eastern Local Board of Education employ Amanda (Gail) Atkins as the junior high cheerleading football advisor.

16. Junior High Cheerleading Basketball Advisor

It is recommended that the Eastern Local Board of Education employ Amanda (Gail) Atkins as the junior high cheerleading basketball advisor.

17. Junior High Cheerleading Football Advisor

It is recommended that the Eastern Local Board of Education accept Kaitlyn Thornsberry as the junior high cheerleading football volunteer assistant.

18. Junior High Cheerleading Basketball Advisor

It is recommended that the Eastern Local Board of Education accept Kaitlyn Thornsberry as the junior high cheerleading basketball volunteer assistant.

19. Employ grades 6-12 Art Teacher

It is recommended that the Eastern Local Board of Education employ Heath Blackburn as the 6-12 art teacher on a one year contract.

20. Junior High Golf Coach

It is recommended that the Eastern Local Board of Education employ Heath Blackburn as the junior high golf coach.

21. Junior High Track Coach

It is recommended that the Eastern Local Board of Education employ Heath Blackburn as the junior high track coach.

**EASTERN LOCAL BOARD OF EDUCATION
REGULAR MEETING
July 13, 2015**

Superintendent's Items (Continued)

A. Personnel (Continued)

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

Discussion: None

Vote:

Mr. Bapst-Yes Mrs. Hannah-Yes Mrs. Atkins-Yes Mr. Bevins-No

B. Non-Personnel

Accept Donation

Mr. Leist recommended that the Eastern Local Board of Education accept a donation from DGM, Inc. of 7 loads of top soil valuing \$1674.76.

Mr. Bevins moved and Mrs. Atkins seconded to accept the donation.

Discussion: None

Vote:

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

Adjournment

Mrs. Hannah moved and Mrs. Atkins seconded to adjourn the meeting at 7:40 p.m.

Discussion: None

Vote:

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