

**EASTERN LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
JULY 14, 2014**

**Call to Order**

Mr. Brad Bapst called the meeting to order at 6:35 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 June 9<sup>th</sup> Regular Meeting
- C. Acceptance of the June Financial Reports

Mr. Bapst moved to enter into Executive session prior to Superintendent's items rather than after the Superintendent's items and bundle and approve the consent items. Mr. Bevins seconded the motion.

Discussion: None

Vote:

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

**Public Participation**

None

**Board Reports**

Mr. Bevins and Mrs. Atkins discussed the Diabetes Bill and issues in the Wellness policy and Mrs. Atkins asked about the post-secondary options for our students and no one has heard or seen anything new about it.

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**Old Business**

Superintendent Neil Leist reported that the parking lot cracks have been filled, that the football bleachers will be going up on the 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup> of July and still need 4 volunteers to help, that Bapst brother construction are replacing the roof on the baseball dugout, that the floors are finished in the gyms. Mr. Leist also reported that since there was not a moment of excellence Mr. Leist wanted to recognize the VA Medical center for computers and Mrs. Atkins stated that the yard looked very nice.

**New Business**

The next regular meeting will be held August 11, 2014 at 6:30 p.m. in the platform room. Mrs. Hannah asked about purchasing band instruments for Band and Mr. Bevins asked if a picture of an eagle can be put on the band truck and Mr. Leist stated that he would get a price.

**Administrative Reports**

Programs Director Marcia Clark reported for secondary principal Matt Hines. Mrs. Clark reported on the OAA test scores with the following results:

6<sup>th</sup> grade reading-79%, 6<sup>th</sup> grade math-83%, 7<sup>th</sup> grade math-83%, 7<sup>th</sup> grade reading-73%  
8<sup>th</sup> grade reading-85%, 8<sup>th</sup> grade science 81%, 8<sup>th</sup> grade math 89%.

Mrs. Clark also reported that Advanced Placement (AP) scores were released but Mr. Hines had trouble viewing the scores especially in history, that many of the students in biology received A2, that A3 is needed for the college credit. The understanding is they will provide us with a detailed review on what is needed to improve on and hopefully students can get an A3 next year. Mrs. Clark also stated that the AP Courses were great for the students. Mrs. Clark reported that Mr. Hines will be setting up interviews for Mr. Fitch's position on Monday, July 21<sup>st</sup>.

Mr. PJ Fitch reported that the interviews for the 5<sup>th</sup> grade math position are scheduled for Tuesday, July 15<sup>th</sup>, that the intervention/ISS position will be posted on July 7<sup>th</sup>, that the 2<sup>nd</sup> grade teacher position will be posted on July 9<sup>th</sup>, that OTES Teacher evaluation training is scheduled for July 23-25 and that Handle With Care Restraint training is scheduled for August 13<sup>th</sup> and 14<sup>th</sup>.

Mrs. Marcia Clark reported on the progress of bus routes and that new bus cameras will be installed on several of the busses. Mrs. Atkins asked when the bus inspections were being held and Mrs. Clark stated July 29<sup>th</sup> and 30<sup>th</sup>.

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**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.

**B. Approve Estimated Receipts**

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2015 estimated receipts as presented, in the total amount of \$11,138,408.50.

**C. Approve Annual Appropriations**

Mr. Schilling recommended that the Eastern Local Board of Education approve fiscal year 2015 annual appropriations as presented, in the total amount of \$10,712,369.60.

**D. Award Dairy Bids**

Mr. Schilling recommended that the Eastern Local Board of Education award the dairy bid to Modern Foods for the 2014-2015 school year with prices as follows:

½ Pint 2% Milk	\$ .2275 Each
½ Pint 1% Chocolate Milk	\$ .2225 Each
½ Pint Orange Juice	\$ .2750 Each

**E. Award Bread Bid**

Mr. Schilling recommended that the Eastern Local Board of Education award the bread bid to Nickles Bakery for the 2014-2015 school year with prices as follows:

Whole Grain White Bread	\$ 1.60 per 22oz.
4" Round Buns	\$ 2.15 per doz.
Whole Grain White Hotdog Buns	\$ 1.20 per 8ct.

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**F. Accept Donation**

Mr. Schilling recommended that the Eastern Local Board of Education accept a donation of \$9,000 of concrete work for the new football bleachers.

**G. Authorize Fund Transfer**

Mr. Schilling recommended that the Eastern Local Board of Education authorize the Treasurer to transfer the remaining balance of \$794.17 in the Class of 2014 activity account (200-9214) to the Class of 2015 activity account (200-9215).

**H. Contract Property and Liability Insurance**

Mr. Schilling recommended that the Eastern Local Board of Education contract with Selective Insurance Company through School Insurance Consultants, LLC, to provide property and liability insurance for the period July 1, 2014 through June 30, 2015 at a cost of \$28,640. This would be a premium increase of \$372 over prior year cost.

Mrs. Atkins moved and Mr. Rowe seconded to bundle and approve the Treasurer's Items.

Discussion: None

Vote:

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

**Executive Session**

Mr. Bapst moved to enter into executive session at 7:03 p.m. and Mr. Rowe second the motion. Entered in at 7:03 p.m. and out at 8:29 p.m..

Discussion: None

Vote:

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

Returned from executive session at 8:29 p.m.

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**Superintendent's Items**

**Personnel**

**1. Accept Resignation of Elementary Principal**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Elementary Principal, Pam Brown effective June 30, 2014.

**2. Employ Elementary Principal**

Mr. Leist recommended that the Eastern Local Board of Education employ Phillip Fitch as Elementary Principal, on a two-year contract from August 1, 2014 through July 31, 2016 at a salary of \$75,000, also per diem rate starting July 15, 2014.

**3. Accept Teacher Resignation**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Josh Gillott, effective August 31, 2014.

**4. Employ High School Secretary**

Mr. Leist recommended that the Eastern Local Board of Education employ America Myers as the High school secretary, effective July 28, 2014

**5. 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 2014-15 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** - Tommy Cooper Nikki Havens Charles Rowe Vicky Strong

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**6. Resignation of Cross Country Coach**

Mr. Leist recommended that the Eastern Local Board of Education accept the resignation of Cross Country Coach, PJ Fitch effective July 14, 2014.

**7. Approve Licensed Substitutes**

Mr. Leist recommended that the Eastern Local Board of Education approve the following licensed substitutes for the 2014-15 school year:

Margaret Barnett   Crystal Bland   Denver Caudill   Kyndle Clark   Tasha Cody

Phillip Cooke   Janet Corcoran-Jones   Gregory Elliott   Rebecca Fite   John Gedeon

Jonathan Goins   Kathy Goins   Susan Hollback   Mary Ann Jackson   Marcia Johnson

Andrew Kohler   Gayle Kramer   Kylie Lemaster   Donna McCann   Christopher Mullen

Kathy Nino   Bethany Ottens   Christopher Peavey   Lisa Queen   Jessica Rader

Kari Ratliff   Tiffany Rose   Michael Rosenberger   Larry Satterfield   Melanie Slaughter

Jeanetta Sowards   Kelly Spindler   Starla Stimmer   James Thomas   Martha Trent

Tina Viney   Larry Waugh   Thomas Whitten   Marcus Wright-Gray

**8. Employ High School Social Studies Teacher**

Mr. Leist recommended that the Eastern Local Board of Education employ Robie Day as High School Social Studies Teacher on a one-year limited contract for the 2014-15 school year and to be placed on the salary scale at Step 7.

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

Discussion: Mrs. Atkins stated that it would be good if we can get Pam Brown in for the Moment of excellence.

Vote:

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

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**Superintendent's Items (Continued)**

**Non-Personnel**

**Approve Maintenance Agreement**

Mr. Leist recommended that the Eastern Local Board of Education enter into a one-year agreement with Shawn Willis to provide onsite maintenance at a cost of \$7,900.00 effective July 1, 2014 through June 30, 2015.

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

Discussion: None

Vote:

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

**Treasurer Pay Raise**

Mr. Bapst moved and Mrs. Hannah seconded to increase Treasurer Rodney Schilling's annual salary by \$6,000 to an annual amount of \$74,567.

Discussion: None

Vote:

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

Mr. Fitch discussed the need for a K-5 computer teacher. Fifth grade teacher Ray McFarland discussed rotating technology classes.

**Adjournment**

Mrs. Atkins moved and Mr. Rowe seconded to adjourn the meeting at 8:50 p.m.

Discussion: None

Vote:

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