

**EASTERN LOCAL BOARD OF EDUCATION  
SPECIAL MEETING  
April 11, 2016**

**Call to Order**

Mr. Brad Bapst called the planning meeting to order at 4:31 p.m.

**Roll Call**

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

Treasurer Rodney Schilling discussed a draft of the May 2016 five-year financial forecast.

Mr. Schilling also discussed that as a result of a current ODE audit of the cafeteria, starting next fall (FY17), we will no longer be permitted to provide free adult lunches to our staff unless the cafeteria fund bills the general fund monthly for the lunches.

Mr. Schilling explained to the Board that we had been setting-aside \$60,000 per year to pay for the start-up costs of the football field project is a separate fund (001-9006) and that he will be making a recommendation to the Board at the June Board meeting to return to setting aside the \$60,000 to the Capital Acquisition Set-Aside Designation Fund (001-9004) so that the money can be used for all future Capital projects, not just football.

Superintendent Neil Leist discussed the need for permanent restrooms/locker rooms at the Athletic fields.

Mr. Leist discussed increased spending this year on technology equipment and school supplies for the classroom.

Board member Mike Rowe entered the meeting at 4:54 p.m.

Mr. Leist and the Board discussed in detail the moving of administrators to different positions next school year due to the hiring of a Special Education Supervisor and the retirement of Programs Director, Marcia Clark, at the end of school year 2017. The addition of a second Guidance Counselor and a Maintenance Supervisor was also discussed. Mr. Leist discussed the possibility of Assistant Athletic Director, Rob Day Sr., taking over at Athletic Director next school.

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**Executive Session**

Mrs. Atkins moved to enter into executive session at 5:35 p.m. for evaluation of personnel and Mr. Rowe seconded the motion.

Discussion: None

Vote:

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

Returned from executive session at 6:09 p.m.

**Adjournment**

Mrs. Hannah moved and Mr. Bapst seconded to adjourn the meeting.

Discussion: None

Vote:

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

The meeting adjourned at 6:10 p.m.