The Eastern Local Board of Education met in regular session on April 18, 2023 at 7:00 P.M. with the following members present:

Lowell S. Richey Adam W. Bolender (absent) Deborah L. Forsythe James Edmund McVey Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 37-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to adopt the agenda as amended.

Roll Call: Mrs. Forsythe, yes

Mr. McVey, yes Mr. Richey, yes Mrs. Wilhelmy, yes

Minutes and Financial Reports, Res. No. 38-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on March 15, 2023 and to approve the financial reports as presented for the month ended March 31, 2023.

Roll Call: Mrs. Wilhelmy, yes

Mrs. Forsythe, yes
Mr. McVey, yes
Mr. Richey, yes

Hearing of the public – none

CTC report – none

Superintendent Michael presented the Legislative Report

Mr. Cook, EMS Principal, shared about the current activities at the middle school.

Amended Appropriations, Res. No. 39-23

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve an increase in the appropriations for the Student Activity Fund for the Choir in the amount of \$1,685.00

Roll Call: Mr. Richey, yes

Mrs. Wilhelmy, yes Mrs. Forsythe, yes Mr. McVey, yes

Approve 2023-2024 Pay Dates, Res. No. 40-23

Mr. McVey made motion and Mrs. Wilhelmy seconded the motion to approve the 2023-2024 pay dates as presented.

Roll Call: Mr. McVey, yes

Mr. Richey, yes Mrs. Wilhelmy, yes Mrs. Forsythe, yes

Candidates for Graduation, Res. No. 41-23

Mrs. Forsythe made a motion and Mr. McVey seconded the motion to approve the list of candidates for graduation upon completion of graduation requirements as presented.

Roll Call: Mrs. Forsythe, yes

Mr. McVey, yes Mr. Richey, yes Mrs. Wilhelmy, yes

Superintendent Michael reported on the following: Spelling Bee winners and alternate qualifiers for the county competition – RES Knox Dorsey, Alternate Mya Daniels. SES Charlotte Longacre, Alternate Elijah Newell. EMS Isaiah Linville, Alternate Sadie Wilhelmy. London Dilley, Autumn Fahrian and Brianna Hodges represented the EMS at the Regional Power of the Pen competition. Brianna qualified for State competition. Eastern High School was awarded the Purple Star designation for 2023-2026 for their support of local veterans. Scott Cropper was nominated for Ohio Teacher of the Year. Mr. Michael also reported that the test scores for the ACT are all up from the results of the Fall testing period.

Building Project Update: Mr. Michael reported that plans are moving forward and the hope is that they will be ready for approval by the end of the month. Discussion with HealthSource is going well.

Field Trip and Facility Requests, Res. No. 42-23

Mrs. Forsythe moved and Mr. McVey seconded the motion to approve the field trip and facility requests as presented.

Roll Call: Mrs. Forsythe, yes

Mr. McVey, yes Mr. Richey, yes Mrs. Wilhelmy, yes

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to go into executive session to consider employment of personnel and discuss security arrangements.

Roll Call: All yes

Executive Session: Time 7:23 P.M.

Present

Board Members: Mr. Richey, Mrs. Forsythe, Mr. McVey and Mrs. Wilhelmy

Superintendent: Mr. Michael Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:49 P.M.

Authorize Certain Individuals to Carry Firearms Pursuant to R.C. 2923.122, Res. No. 43-23 Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve a resolution as presented to authorize certain individuals to carry firearms on school premises pursuant to R.C. 2923.122.

Roll Call: Mr. Richey, yes

Mrs. Wilhelmy, yes Mrs. Forsythe, yes Mr. McVey, yes

Approval of Certified Contracts, Res. No. 44-23

Mr. Jordan Michael, local Superintendent, recommended the following certified contracts be granted per specifications for the 2023-2024 school year.

<u>NAME</u>	<u>POSITION</u>	CONTRACT TERM	<u>SALARY</u>
Taylor West	Teacher	1 Year	Per Schedule
Drew Copas	Full Time Sub Teacher	1 Year	Per Schedule

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the contracts as recommended.

Roll Call: Mr. McVey, yes

Mr. Richey, yes Mrs. Wilhelmy, yes Mrs. Forsythe, yes

Approval of Certified Contract Renewals, Res. No. 45-23

Mr. Jordan Michael, local Superintendent, recommended the following certified contracts be granted per specifications

<u>NAME</u>	POSITION	CONTRACT TERM	SALARY
Susan Casteel	Teacher	1 Year	Per Schedule
Morgan Johnson	Teacher	1 Year	Per Schedule
Brady Liming	Teacher	1 Year	Per Schedule
Aubrey McFarland	Teacher	1 Year	Per Schedule
Jennifer Mootz	Teacher	1 Year	Per Schedule
Stephanie Slack	Teacher	1 Year	Per Schedule
Kaylie Broughton	Teacher	2 Year	Per Schedule
Caitlyn Warner	Teacher	2 Year	Per Schedule
Melissa Ashton	Teacher	3 Year	Per Schedule
Kara Kingsolver	Teacher	3 Year	Per Schedule
Candice Mechlin	Teacher	3 Year	Per Schedule
Katie Renchen	Teacher	3 Year	Per Schedule
Andrea Tracy	Teacher	3 Year	Per Schedule
Veronica Beucler	Teacher	5 Year	Per Schedule
Krista Bihl-Hayslip	Teacher	5 Year	Per Schedule
Susan Sweet	Teacher	5 Year	Per Schedule
Alicia Grimes	Teacher	Continuing	Per Schedule
Whitney Lovejoy	Teacher	Continuing	Per Schedule
Allison McVey	Teacher	Continuing	Per Schedule
Whitney Lovejoy	Teacher	Continuing	Per Schedule
Eryn Ruder	Teacher	Continuing	Per Schedule

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the contracts as recommended.

Roll Call: Mrs. Forsythe, yes

Mr. McVey, yes (except abstain in Allison McVey)

Mr. Richey, yes Mrs. Wilhelmy, yes

Administrative Contracts, Res. No. 46-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the following administrative contracts per specifications.

<u>NAME</u>	POSITION	CONTRACT TERM	<u>SALARY</u>
Dustin Cook	Principal	Three Years	Per Schedule
Jimmy Simpson	Facilities/Transp. Manage	r Three Years	Per Schedule
Kevin Kendall	Treasurer	Five Years	Per Merit Schedule

Roll Call: Mrs. Forsythe, yes

Mr. McVey, yes Mr. Richey, yes Mrs. Wilhelmy, yes

Extended Day Contracts, Res. No. 47-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the following extended day contracts.

<u>NAME</u>	<u>POSITION</u>	CONTRACT TERM	<u>SALARY</u>
Alana Humphrey	Guidance Counselor	25 Extended Days	Per Diem
Amanda Barrow	Guidance Secretary	10 Extended Days	Per Diem
Krista Hayslip	Agricultural Instructor	60 Extended Days	Per Diem
Tim Hoagland	Band Instructor	30 Extended Days	Per Diem
Drew Montgomery	Principal	10 Extended Days	Per Diem
Dustin Cook	Principal	10 Extended Days	Per Diem
Ryan Wagner	Principal	10 Extended Days	Per Diem

Roll Call: Mrs. Wilhelmy, yes

Mrs. Forsythe, yes Mr. McVey, yes Mr. Richey, yes

Approval of Supplemental Contracts, Res. No. 48-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the following supplemental contracts for the 2023-2024 school year.

<u>NAME</u>	<u>POSITION</u>	AMOUNT
Amy Dotson	High School Academic Team	Per Schedule
Erica Kenny	Art Club	Per Schedule
Karla Hayslett	Freshman Co-Class Advisor	Per Schedule
Johnna Kattine	Freshman Co-Class Advisor	Per Schedule
Rachel Hauck	Sophomore Co-Class Advisor	Per Schedule
Jason Hauck	Sophomore Co-Class Advisor	Per Schedule
Kara Kingsolver	Junior Co-Class Advisor	Per Schedule
Katie Renchen	Junior Co-Class Advisor	Per Schedule
Teresa Perkins	Senior Class Advisor	Per Schedule
Teresa Perkins	National Honor Society	Per Schedule
Katie Spiller	SADD	Per Schedule
Lee Willson	School Play	Per Schedule
Candice Mechlin	Student Council Co-Advisor	Per Schedule
Katie Renchen	Student Council Co-Advisor	Per Schedule
Melissa Ashton	EHS Yearbook	Per Schedule
Rochelle Kelch	WAVE Coordinator	\$7,000
Jerod Jodrey	EHS and EMS Athletic Director	Per Schedule

Tracy Ayres	EMS Yearbook	Per Schedule
Tracy Ayres	EMS Academic Team	Per Schedule
Whitney Lovejoy	7 th and 8 th Grade Power of the Pen	Per Schedule
Scott Cropper	Robotics Club	\$600
Kara Juillerat	Robotics Club	\$600
Angie Hauke	EMS Student Council Co-Advisor	Per Schedule
Tara Woods	EMS Student Council Co-Advisor	Per Schedule
Tom Glasscock	HS Cross County Coach	Per Schedule
Summer Wilbur	JH Cross County Coach	Per Schedule
Ashley Johnson	7 th and 8 th Volleyball Coach	Per Schedule
Dan Silvas	Girls Varsity Soccer Coach	Per Schedule
Micky Hundley	Boys Varsity Soccer Coach	Per Schedule
Ron Lynch	Boys Golf Coach	Per Schedule
Chris Spires	Girls Golf Coach	Per Schedule
Rob Beucler	Boys Varsity Basketball Coach	Per Schedule
Tim Boone	Boys JV and Freshman Basketball Coach	Per Schedule
Heath Unger	8 th Grade Boys Basketball Coach	Per Schedule
Marcus Day	7 th Grade Boys Basketball Coach	Per Schedule
Kevin Pickerill	Girls Varsity and JV Basketball Coach	Per Schedule
Aaron Woollard	7 th and 8 th Grade Girls Basketball Coach	Per Schedule
Paula Hughes	HS Cheerleading Coach	Per Schedule
Cheryl Broughton	7 th and 8 th Grade Cheerleading Coach	Per Schedule
Sarica Lillie	Marching Band Assistant	Per Schedule
Keenan Massey	Marching Band Co-Assistant	Per Schedule
Kari Klute	Marching Band Co-Assistant	Per Schedule
Christopher Schuma	icher Archery Coach	Per Schedule

Roll Call: Mr. Richey, yes

Mrs. Wilhelmy, yes

Mrs. Forsythe, (except abstain on Debbie Forsythe) yes

Mr. McVey, yes

Approval of Extracurricular Volunteers, Res. No. 49-23
Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the following extracurricular volunteers for the 2023-2024 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Nicole Florence	HS Cross Country	Volunteer
Brooke Fender	HS Boys Soccer	Volunteer
Mark Riggs	HS Boys Soccer	Volunteer
Luke Woollard	HS Boys Soccer	Volunteer
Tim Litzinger	HS Girls Soccer	Volunteer
Emily Fannin	HS Girls Soccer	Volunteer
Ron Lynch	HS Boys Basketball	Volunteer
John Boone	HS Boys Basketball	Volunteer
Tyler Knabb	HS Boys Basketball	Volunteer
Mike Knabb	HS Boys Basketball	Volunteer
Ryan Dotson	HS Girls Basketball	Volunteer
Debbie Forsythe	HS Girls Basketball	Volunteer
Allison Malott	HS Girls Basketball	Volunteer
Bailey Dotson	HS Girls Basketball	Volunteer
Sara Layton	HS Cheerleading	Volunteer
Crystal Patrick	HS Cheerleading	Volunteer
Nicole Florence	JH Girls Basketball	Volunteer
Kayla Smith	Band	Volunteer

Sierra Mitche	11	Band		Volunteer
Noreen Gibso	on	Band		Volunteer
Shelby Cowd	rey	HS Volleyball		Volunteer
Roll Call:	Mr. McVey, Mr. Richey, Mrs. Wilhelmy, Mrs. Forsythe,	yes yes yes yes		
Mr. McVey n	noved that the boa	ard adjourn. Mr. Ri	chey seconded the mo	tion.
Roll Call:	All yes			
8:52 P.M. me	eting adjourned.			
			President	
			Treasurer	

Volunteer

Band

Bethany Haskell