

The Eastern Local Board of Education met in regular session on April 24, 2024 at 7:00 P.M. with the following members present:

Edmund McVey
Adam W. Bolender (absent)
Deborah L. Forsythe
Lowell S. Richey (absent – arrived at 7:15)
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 36-24

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

Roll Call: Mrs. Forsythe, yes
Mr. McVey, yes
Mrs. Wilhelmy, yes

Minutes and Financial Reports, Res. No. 37-24

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on March 20, 2024 and to approve the financial reports as presented for the month ended March 31, 2024.

Roll Call: Mrs. Wilhelmy, yes
Mrs. Forsythe, yes
Mr. McVey, yes

Hearing of the public – none

CTC report – Mr. Michael reported that the building project at the CTC is getting started.

Superintendent Michael presented the Legislative Report

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

FY25 “Amounts and Rates” from Brown County Budget Commission, Res. No. 38-24

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as prepared by the Brown County Budget Commission for the ensuing fiscal year (2024-2025).

Roll Call: Mr. Richey, yes
Mrs. Wilhelmy, yes
Mrs. Forsythe, yes
Mr. McVey, yes

Accept Changes to Pittenger Trust Annual Distributions and Donation, Res. No. 39-24

Mrs. Forsythe made motion and Mrs. Wilhelmy seconded the motion to accept a change in the annual scholarship distribution going from one \$6,000 scholarship that can be renewed for 3 years, to three \$5,000 annual scholarships with no renewals. The \$6,000 annual distribution to be divided equally among the Band, FFA and Athletic groups is being changed to a \$15,000 distribution that is also to be divided equally among these groups. In addition to these changes, there is a one-time distribution (donation) of \$70,000 that is to be divided equally among these same groups. This donation is to be used to assist with the purchase of needed equipment.

Roll Call: All yes

Approve Bid for Asphalt Paving and Track Surface Installation, Res. No. 40-24

Mrs. Wilhelmy made a motion and Mr. Richey seconded the motion to approve the bid from A. G. Sports Services as solicited through the Sourcewell Cooperative for asphalt paving and track surface installation in the amount of \$220,500. This project is being paid for with a combination of local donations and funds from the District Permanent Improvement Fund.

Roll Call: Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Accept Letter of Resignation, Res. No. 41-24

Mrs. Forsythe made a motion and Mr. Richey seconded the motion to accept the letter of resignation from Allison Daniels as the JV Volleyball Coach for FY25.

Roll Call: Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Superintendent Michael reported that the District received the Momentum Award. He also shared from the District Newsletter about many activities and student successes. He recognized several students who were in attendance as Spelling Bee winners and Power of the Pen qualifiers.

Mr. Michael shared pictures of the progress being made at the RES building project.

Candidates for Graduation, Res. No. 42-24

Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to approve the list of candidates for graduation as presented.

Roll Call: Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Mr. Michael presented as the first reading, the proposed updates to Board Policies as recommended by NEOLA.

Field Trip and Facility Requests, Res. No. 43-24

Mrs. Forsythe moved and Mr. Richey 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. Wilhelmy moved and Mr. Richey seconded the motion to go into executive session to consider employment and compensation of personnel.

Roll Call: All yes

Executive Session: Time 7:39 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 8:44 P.M.

Approval Renewal of Certified Contracts, Res. No. 44-24

Mr. Jordan Michael, local Superintendent, recommended renewal of the following certified contracts be granted per specifications for the 2024-2025 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jennifer Mootz	Teacher	1 Years	Per Schedule
Megan McFaddin	Teacher	1 Years	Per Schedule
Olivia Balon	Teacher	1 Years	Per Schedule
Melissa Eldridge	Teacher	1 Years	Per Schedule
Taylor West	Teacher	1 Years	Per Schedule
Alexa Kelch	Teacher	1 Years	Per Schedule
Mckenna Schaefer	Teacher	1 Years	Per Schedule
Stephanie Slack	Teacher	2 Years	Per Schedule
Brady Liming	Teacher	2 Years	Per Schedule
Aubrey McFarland	Teacher	2 Years	Per Schedule
Heath Unger	Teacher	3 Years	Per Schedule
Ashley Johnson	Teacher	3 Years	Per Schedule
Dara Andrews	Teacher	5 Years	Per Schedule
Ciera King	Teacher	5 Years	Per Schedule
Amanda Miller	Teacher	5 Years	Per Schedule
Heather Linville	Teacher	5 Years	Per Schedule
Johnna Kattine	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
Mr. Richey, yes
Mrs. Wilhelmy, yes

Approval of Classified Contracts, Res. No. 45-24

Mr. Jordan R. Michael, local Superintendent, recommended the renewal of the following Classified personnel contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Connie Yockey	Aide	1 Years	Per Schedule
Bonnie Jodrey	Cook	1 Years	Per Schedule
Carole Burns	Bus Driver	1 Years	Per Schedule

Approval of Classified Contracts, Res. No. 45-24 (Continued)

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Johnathan Young	Bus Mechanic	2 Years	Per Schedule
Christine Terry	RES Cook	2 Years	Per Schedule
Kristen Johnston	RES Secretary	2 Years	Per Schedule
Timothy Moore	Aide	2 Years	Per Schedule
Brenda Dotson	EHS Secretary	2 Years	Per Schedule
Ronald Hodge	Aide	2 Years	Per Schedule
Tiffany McKenzie	Bus Driver	2 Years	Per Schedule
Christine Reedy	Bus Driver	2 Years	Per Schedule
Charles Lorenz	Bus Driver	2 Years	Per Schedule
Zachary Haupt	Bus Driver	2 Years	Per Schedule

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

Roll Call: Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Administrative Contracts, Res. No. 46-24

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Ryan Wagner	Principal	Three Years	Per Schedule
Jerry Sawyers	Technology Director	Five Years	Per Schedule
Christy Buller	Assistant Treasurer	Three Years	Per Schedule

Roll Call: Mrs. Wilhelmy, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes

Extended Day Contracts for FY25, Res. No. 47-24

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<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	55 Extended Days	Per Diem
Tim Hoagland	Band Instructor	30 Extended Days	Per Diem

Roll Call: Mrs. Wilhelmy, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes

Approval of Supplemental Contracts, Res. No. 48-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the following supplemental contracts.

(2023-2024 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Billie Bell	JV Bowling	Per Schedule

(2024-2025 School Year)

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Mckenna Schaefer	High School Academic Team	Per Schedule
Erica Kenny	Art Club	Per Schedule
Rachel Hauck	Sophomore Co-Class Advisor	Per Schedule
Jason Hauck	Sophomore Co-Class Advisor	Per Schedule
Teresa Perkins	Senior Class Advisor	Per Schedule
Teresa Perkins	National Honor Society	Per Schedule
Johnna Johnson	SADD	Per Schedule
Lee Willson	Drama Club Advisor	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 Country Coach	Per Schedule
Nicole Florence	JH Cross Country Coach	Per Schedule
Allison Daniels	Varsity Volleyball Coach	Per Schedule
Diane Daniels	JV Volleyball Coach	Per Schedule
Dan Silvas	Girls 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
Kevin Pickerill	Girls Varsity and JV Basketball Coach	Per Schedule
Aaron Woollard	8 th Grade Girls Basketball Coach	Per Schedule
Allison Malott	7 th Grade Girls Basketball 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 Schumacher	Archery Coach	Per Schedule
Andrew Pinkerton	Boys Soccer Coach	Per Schedule
Taylor Schmitz	Varsity Cheerleading Coach	Per Schedule

Roll Call: All yes

Approval of Certified Contracts, Res. No. 49-24

Mr. Jordan Michael, local Superintendent, recommended renewal of the following certified contracts be granted per specifications for the 2024-2025 school year.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Heather Lane	Teacher	1 Year	Per Schedule
Drew Copas	Teacher	1 Year	Per Schedule

Mrs. Forsythe made a motion and Mr. Richey seconded the motion to approve the certified contracts as recommended.

Roll Call: All yes

Approval of Extracurricular Volunteers, Res. No. 50-24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the following extracurricular volunteers for the 2024-2025 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Shelby Lungsford	JH/HS Volleyball	Volunteer
Amy Clifton	JH/HS Volleyball	Volunteer
Ron Lynch	JH/HS Boys Basketball	Volunteer
John Boone	JH/HS Boys Basketball	Volunteer
Debbie Forsythe	JH/HS Girls Basketball	Volunteer
Torie Utter	JH/HS Girls Basketball	Volunteer
Nicole Florence	JH/HS Girls Basketball	Volunteer
Marcus Day	JH/HS Basketball	Volunteer
Ryan Boone	JH/HS Basketball	Volunteer
Kyle Burbage	JH/HS Basketball	Volunteer
Kayla Smith	Band	Volunteer
Sierra Mitchell	Band	Volunteer
Noreen Gibson	Band	Volunteer
James Knisley	Band	Volunteer
Eva Delgado	Band	Volunteer
Hendrix Likerman	Band	Volunteer
Ashley Copas	HS Cheerleading	Volunteer
Brad Wilhelmy	Band	Volunteer
Sean Barrow	Band	Volunteer
Jose Lara	Girls Soccer	Volunteer

Roll Call: Mrs. Forsythe, yes (except abstain on Debbie Forsythe)
Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes (except abstain on Brad Wilhelmy)

Mr. Richey moved that the board adjourn. Mrs. Forsythe seconded the motion.

Roll Call: All yes

8:57 P.M. meeting adjourned.

President

Treasurer