

The Eastern Local Board of Education met in regular session on April 19, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 32-22

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

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

Minutes and Financial Reports, Res. No. 33-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the special meeting held on March 14, 2022 and of the regular meeting held on March 15, 2022 and to approve the financial reports as presented for the month ended March 31, 2022.

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

Hearing of the public – none

CTC report – none

Dr. Filon presented the Legislative Report

Principals provided hard copy reports of the current activities in their respective buildings. Jordan Michael reported on the recent activities and scheduled events of the high school. Karla Haslett (EHS Language Arts Teacher) presented an update on the PBIS program at the high school.

Building project update – Mr. Kendall reported that the ESSER ARP grant has received final approval and that an RFP can now be issued to obtain bids for architectural services. The project consists of adding space to each building to assist student mental / physical health needs. The scope of the project will depend on cost estimates and budgets with Russellville Elementary being the first priority.

Approve 2022-2023 Pay Dates, Res. No. 34-22

Mrs. Forsythe made motion and Mr. Bolender seconded the motion to approve the 2022-2023 pay dates as presented.

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

Letters of Resignation, Res. No.35-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the resignation of Jeromie Phillips (District Maintenance) effective end of day April 1st and for the resignation of Varsity Volleyball Coach, Meaghan Malloy.

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

Donations, Res. No. 36-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to accept donations from the RES PTO in the amount of \$13,900 for an electronic sign and \$3,466.49 from the Athletic Boosters for spring sports equipment.

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

Approve Propane Contract, Res. No. 37-22

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve a contract with Arrick's Propane for the period of April 1, 2022 through March 31, 2023 for propane at a cost of \$1.85 per gallon.

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

Candidates for Graduation, Res. No. 38-22

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

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

Recommended Approval for EMS and EHS Free Breakfast for 2022-2023, Res. No. 39-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve free breakfast for the middle school and high school for the 2022-2023 school year.

Roll Call:	Mr. Richey,	no	
	Mrs. Wilhelmy,	yes	
	Mr. Bolender,	no	
	Mrs. Forsythe,	yes	
	Mr. McVey,	no	(motion fails)

Approval of Revised 2022-2023 School Calendar, Res. No. 40-22

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the revision of the 2022-2023 school calendar as presented.

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

Field Trip Requests, Res. No. 41-22

Mr. McVey moved and Mr. Bolender seconded the motion to approve the field trip requests as presented.

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

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

Roll Call: All yes

Executive Session: Time 7:59 P.M.

Present:

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

Superintendent: Mrs. Filon

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:42 P.M.

Approval of Supplemental Contracts, Res. No. 42-22

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve the following supplemental contracts.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Sarica Lillie	Flag Core	Per Schedule
Amy Burgess	Band Volunteer	Volunteer
Sierra Mitchell	Band Volunteer	Volunteer
Keenan Massey	Band Volunteer	Volunteer
Eli Williams	Band Volunteer	Volunteer
Rochelle Kelch	WAVE Coordinator	\$7,000
Jerod Jodrey	EHS and EMS Athletic Director	Per Schedule
Kevin Pickerill	Varsity Girls Basketball	Per Schedule
Debbie Forsythe	HS Girls Assistant Coach	Volunteer
Ryan Dotson	HS Girls Assistant Coach	Volunteer
Allison Malott	HS Girls Assistant Coach	Volunteer
Emma Brown	HS Assistant Track Coach	Volunteer

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

Approval of Certified Contracts, Res. No. 43-22

Mrs. Michele R. Filon, local Superintendent, recommended the following certified contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kaylie Broughton	Teacher	1 Year	Per Schedule
Morgan Johnson	Teacher	1 Year	Per Schedule
Whitney Lovejoy	Teacher	1 Year	Per Schedule
Megan MacIvor	Teacher	1 Year	Per Schedule
Eryn Ruder	Teacher	1 Year	Per Schedule
Stephanie Slack	Teacher	1 Year	Per Schedule
Caitlyn Warner	Teacher	1 Year	Per Schedule
Ashley Deburger	Teacher	2 Year	Per Schedule
Maggie Shepard	Teacher	2 Year	Per Schedule
Heath Unger	Teacher	2 Year	Per Schedule
Summer Wilber	Teacher	2 Year	Per Schedule
Tim Hoagland	Teacher	5 Year	Per Schedule
Kelly Murphy	Teacher	5 Year	Per Schedule
Valarie Krentz	Teacher	Continuing	Per Schedule

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

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

Approval of Classified Contracts, Res. No. 44-22

Mrs. Michele R. Filon, local Superintendent, recommended the following Classified personnel contracts be granted per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kristen Johnston	RES Secretary	2 Year	Per Schedule
Christine Terry	RES Cook	2 Year	Per Schedule
Johnathan Young	Bus Mechanic	2 Year	Per Schedule

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the Classified personnel contracts per specifications as recommended.

Roll Call: All yes

Administrative Contract, Res. No. 45-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve a salary schedule for the Food Service Director as presented effective 8-01-2022 and to grant her an administrative contract per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Tracy Cremer	Director of Food Service	Three Years	Per Schedule

Roll Call: All yes

Extended Day Contracts, Res. No. 46-22

Mrs. Forsythe moved and Mrs. Wilhelmy 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	60 Extended Days	Per Diem
Tim Hoagland	Band Instructor	20 Extended Days	Per Diem

Roll Call: All yes

Approval of Sub Aide, Res. No. 47-22

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve Carrie Berry as a sub aide.

Roll Call: All yes

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

Roll Call: All yes

7:33 P.M. meeting adjourned.

President

Treasurer