

The Eastern Local Board of Education met in regular session on August 16, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 87-22

Mrs. Wilhelmy moved and Mr. McVey 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. 88-22

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on July 19, 2022 and to approve the financial reports for the month ended July 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

Legislative report – Mr. Michael (Superintendent) provided a report on HB123 and CORAS legislative initiatives.

Principal reports – Ryan Wagner provided an update on the activities at the Russellville elementary building.

OSBA Annual Business Meeting Delegate and Alternate Delegate, Res. No. 89-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to appoint Mr. McVey as the Delegate and Mr. Bolender as the Alternate Delegate to the OSBA Annual Business meeting to be held in Columbus on November 14, 2022.

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

Approval of Bus Route/Stops, Res. No. 90-22

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to accept the bus routes and stops as determined by Transportation Supervisor, Jimmy Simpson for the 2022-2023 school year.

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

Change in Adult Lunchroom Price, Res. No. 91-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve an increase in the Adult lunch price from \$3.80 to \$4.30 as required by the federal equity in lunchroom compliance calculator tool.

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

Reject Bids for HVAC Controls Project, Res. No. 92-22

Mr. McVey made a motion and Mr. Bolender seconded the motion to reject all bids that were submitted on August 5th and approve a resolution as presented to approve the revised construction documents and authorizing the commencement of bidding including the advertisement for bids for site work related to the HVAC Upgrade Project.

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

Letter of Resignation, Res. No. 93-22

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to accept the resignation of Paula England (Fiscal Clerk) effective the end of the day on September 2, 2022.

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

Approval of Cyber Security Technology Procedures, Res. No. 94-22

Mr. McVey made a motion and Mrs. Forsythe seconded the motion to approve the following cyber security procedures as presented by Technology Coordinator Jerry Sawyers (Backup and Disaster Recovery, Patch Management Procedure and Incident Response Plan).

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

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

Roll Call: All yes  
Executive Session: Time 8:14 P.M.

Present:  
Board Members: Mr. Richey, Mr. Bolender, Mrs. Forsythe, Mr. McVey and Mrs. Wilhelmy  
Treasurer: Mr. Kendall  
Others: Mr. Jordan Michael

Purpose: Listed in the motion above

Resume regular session. Time 9:16 P.M.

Approval of Superintendent Goals for FY23, Res. No. 95-22

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the goals as presented by Superintendent Michael for the 2022-2023 school year. These four goals are related to the following areas (Communication, Transportation, Mentor/Growth, and Community Engagement).

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

Personnel Transfer, Res. No. 96-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the transfer of Donna Sentney from EHS Secretary to Fiscal Clerk effective September 5, 2022.

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

Approval of Classified Contract, Res. No. 97-22

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jessica Young	EHS Secretary	1 Year	Per Schedule

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

Approval of Supplemental Contracts, Res. No. 98-22

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve the following supplemental contracts for the 2022-2023 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Chris Schumacher	Archery	Per Schedule
Drew Montgomery	10 Extended Days	Per Diem
Kevin Hunter	Girls Soccer Assistant	Volunteer

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

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

Roll Call: All yes

9:23 P.M. meeting adjourned.

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President

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Treasurer