

The Eastern Local Board of Education met in regular session on August 16, 2023 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. 91-23

Mrs. Wilhelmy moved and Mrs. Forsythe 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. 92-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on July 18, 2023 and to approve the financial reports for the month ended July 31, 2023.

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

Hearing of the public – None

CTC report – Mr. Martin Yockey shared about opening day for the CTC, about the growth in the number of students attending the CTC and of additional state funds for career counselors.

Legislative report – Mr. Michael shared that HB33 is official in 90 days after it was signed and provided an update on dyslexia legislation.

Principal report – Mr. Wagner provided a report on the activities concerning Russellville Elementary.

Amended Appropriations, Res. No. 93-23

Mr. McVey moved and Mr. Bolender seconded the motion to approve an increase to the appropriations of fund 499 in the amount of \$45,000 for the purpose of purchasing a school bus.

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

OSBA Annual Business Meeting Delegate and Alternate Delegate, Res. No. 94-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to appoint Mr. Richey as the Delegate and Mrs. Wilhelmy as the Alternate Delegate to the OSBA Annual Business meeting to be held in Columbus on November 13, 2023.

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

Food Service Management, Res. No. 95 -23

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve a temporary month to month consulting contract with The Nutrition Group for food service management and to issue a request for proposal (RFP) as required by ODE to obtain a vendor to provide Food Service Management.

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

Mr. Michael shared about the activities of the staff prior to the first day of school for students such as New Teacher Orientation, building work days, District kickoff and professional development. He also shared a video from CORAS and a letter from Richard Kiser who shared his thanks for the expression of sympathy to him and his family by the District after the loss of his wife Peggy.

Approval of Neola Board Policy, Res. No. 96-23

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the following resolution related to the adoption of new board policy.

RESOLVED, that the bylaws and policies printed and codified in the comprehensive documents entitled "Bylaws and Policies of the Eastern Local School District Board of Education" are hereby adopted and that the bylaws and policies heretofore adopted by the Eastern Locals School District Board are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated be a policy or contract duly adopted by the Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice that the foregoing resolution was adopted by the Eastern Local School District Board of Education at a public meeting held at the Eastern Local School District Board office in Winchester, Ohio on August 16, 2023.

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

Authorize Middle School Acceleration Courses for High School Credit, Res. No. 97-23

Mr. Bolender moved and Mrs. Forsythe seconded the motion to authorize the following middle school classes be approved for high school credit: AFNR (Ag Class), Algebra I and Language Arts.

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

Approve a Contract with ACRMC for Part-time Athletic Training Service, Res. No. 98-23

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve a contract as presented with the Adams County Regional Medical Center for part-time athletic training coverage, pending mutual agreement of terms between ELSD and ACRMC.

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

Approval of Facilities and Field Trip Requests, Res. No. 99-23

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the facility and field trip request as presented.

Roll Call: All yes

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

Roll Call: All yes

Executive Session: Time 8:15 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 9:28 P.M.

Approval of Superintendent Goals for FY24, Res. No. 100-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve the goals as presented by Superintendent Michael for the 2023-2024 school year. These four goals are Board Policy Development, Russellville Elementary Construction Project, and Staff Climate/Culture/ Retention.

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

Authorize Revised Specifications and Cost Estimate for Addition & Renovations to RES Building and Solicitation of Bids, Res. No. 101-23

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve a resolution as presented to approve revised specifications and cost estimate for the addition and renovations to the Russellville Elementary school building and the solicitation of bids.

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

Bundle Agenda Items 14-17, Res No. 101-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve the following agenda items.

Approve of extracurricular volunteers for the 2023-2024 school year: Diane Daniels (HS Volleyball), Josh Shelton (Softball), Tim Prewitt (Softball), Jerrod Florence (Baseball) Dave Mignerey (Baseball), Kyle Burbage (Baseball) and Morgan Johnson (JH Track).

Approve of supplemental contracts per salary schedule for the 2023-2024 school year: Candice Mechlin (Jr. Class), Steve Goetz (Varsity Baseball Coach), Zachary Haupt (JV Baseball Coach), Katie Renchen (HS Girls Track), Tom Glascock (HS Boys Track), Summer Wilbur (JH Track), Greg Barlow (State and Federal Programs Support, \$2,000).

Approve of Classified contracts for the 2023-2024 school year per specifications as recommended by the Superintendent: Ron Hodge (Alternative School Aide, 1yr), Tim Moore (Educational Aide/Sub driver, 1yr).

Approve of Certified contract for the 2023-2024 school year per specifications as recommended by the Superintendent: Henry Burwinkel (Long Term Sub Teacher-4th/5th Grade SES)

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

Mr. McVey moved that the board adjourn. Mr. Bolender seconded the motion.

Roll Call: All yes

9:32 P.M. meeting adjourned.

President

Treasurer