

The Eastern Local Board of Education met in regular session on August 21, 2024 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. 94-24

Mrs. Wilhelmy moved and Mr. Richey 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. 95-24

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on July 17, 2024 and to approve the financial reports for the month ended July 31, 2024.

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

Hearing of the public – Doug Otto asked questions about the timing of the bus route for his child. Derik and Jessica Wamsley asked questions about an alternative pick up point for their children.

CTC report – None

Legislative report – None

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

OSBA Annual Business Meeting Delegate and Alternate Delegate, Res. No. 96-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to appoint Mrs. Wilhelmy as the Delegate and Mr. Richey as the Alternate Delegate to the OSBA Annual Business meeting to be held in Columbus on November 11, 2024.

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

Authorize Bidding for New Handicapped Bus, Res. No. 97-24

Mrs. Wilhelmy made a motion and Mr. Richey seconded the motion to authorize bidding for a new handicapped bus. This shall be a 78 passenger, gasoline engine bus with lift, wheelchair ready and a camera system. This shall be bid through a purchasing cooperative.

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

2024-2025 School Year Impractical Transportation Resolution, Res. No. 98 -24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve Payment in Lieu of Transportation to the parents of the list of students as presented who requested transportation to a non-public school outside the Eastern Locals School District.

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

Approval of Additional Signage as Requested by the Board of Elections, Res. No. 99-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to approve additional signage as described and donated by the Brown County Board of Elections.

Roll Call: All yes

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

Roll Call: All yes

Executive Session: Time 7:36 P.M.

Present:

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

Treasurer: Mr. Kendall

Superintendent Mr. Michael

Others: Mr. Jimmy Simpson

Purpose: Listed in the motion above

Resume regular session. Time 8:54 P.M

Mr. Michael provided an update on activities and scheduled events in the District. He also shared that the construction project at RES is going very well. It is expected to be complete sometime in September.

Approval of RES Addition/Reno Change Order#7 and #8, Res. No. 100-24

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to approve Change Order#6 for additional Vinyl Tile and #8 for an ADA ramp and sidewalk addition for a combined total of \$11,021.72.

Roll Call: All yes

Approval of Bus Route/Stops, Res. No. 101-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to accept the bus routes and stops as determined by Transportation Supervisor, Jimmy Simpson, for the 2024-2025 school year.

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

Approve Field Trip Request, Res. No. 102-24

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

Roll Call: All yes

Approval of Extracurricular Volunteers, Res. No. 103-24

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve the supplemental contracts for the 2024-2025 school year as recommended.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Jake Rager	Marching Band Assistant	Volunteer
Sandy Frey	Marching Band Assistant	Volunteer
Chris Coleman	HS Girls Basketball	Volunteer
Caitlyn Wills	HS girls Basketball	Volunteer

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

Approve Facility Request, Res. No. 104-24

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

Roll Call: All yes

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

Roll Call: All yes

9:15 P.M. meeting adjourned.

President

Treasurer