

The Eastern Local Board of Education met in regular session on December 20, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 128-22

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

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

Minutes and Financial Reports, Res. No. 129-22

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on November 15, 2022 and to approve the financial reports for the month ended November 30, 2022.

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

Hearing of the public - None

CTC report – None

Legislative report – Mr. Michael reported on HB178 and the voucher lawsuit.

Principal reports – None

Set January 2022 Organizational/Regular Meeting, Res. No. 130-22

Mr. McVey moved and Mr. Bolender seconded the motion to set the 2023 organizational/regular meeting for January 11, 2023 at 7:00 P.M.

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

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 131-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to appoint Mr. Lowell Richey as the President Pro-Tempore for the organizational/regular meeting to be held on January 11, 2023 at 7:00 P.M.

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

Letters of Resignation, Res. No. 132-22

Mr. Bolender made a motion and Mr. McVey seconded the motion to accept the resignation of Taylor Holloway (Varsity Volleyball Coach), Eric Gray (Bus Driver) and Leona Fannin (Junior Varsity Volleyball and Girls High School Track Coach).

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

FY23 Amended Appropriations, Res. No. 133-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the amended appropriations as presented.

Fund	Description	Amount
499	Bus Purchase – New Grant Allocation	+ 45,000.00
507	ESSER ARP Homeless – Additional Allocation	+ 394.06

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

Approve Revision of Capital Assets Policy, Res. No. 134-22

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve the revision of the capital assets policy as presented to be effective 7-01-22.

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

Authorize Sale of Used Bus#8 and Bidding for a New Bus, Res. No. 135-22

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to authorize the sale of bus#8 and to authorize bidding for a new 78 passenger gasoline engine bus through the META Purchasing Cooperative.

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

Superintendent Michael reported on new banners at the buildings that recognize academic accomplishments. He highlighted the successful homecoming and Christmas programs. He recognized the good job that Mr. Jodrey is doing as Athletic Director and shared that Jeff Naylor was given the Friend of Youth Award by the OHSSA. He also shared that Rylee Lenard was the Brown County Athlete of the week and that Alynna Schumacher and Savannah White received Superior Ratings at the OMEA competition.

Approval of Creation of PE/Health Teaching Position and Posting Position, Res. No 136-22

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to authorize the creation of a K-12 PE / Health Teaching Position and to post said position for the 2023-2024 school year.

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

Approval of EHS Kiwanis Key Club, Res. No. 137-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve the creation of the EHS Kiwanis Key Club with Johnna Kattine serving as the volunteer sponsor.

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

Approve Field Trip Requests, Res. No 138-22

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

Roll Call: All yes

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to go into executive session to consider employment of personnel and safety arrangements

Roll Call: All yes

Executive Session: Time 7:34 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:29 P.M.

Approval of Classified Contract, Res. No. 139-22

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

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Christine Reedy	Bus Driver	1 Year	Per Schedule

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

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

Approval of Supplemental Contracts, Res. No. 140-22

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to approve the following supplemental contracts for the 2022-2023 school year as recommended by Superintendent Jordan R. Michael.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Andy Dotson	Reserve Bowling	Per Schedule
Katie Renchen	HS/JH Indoor Track	Volunteer
Angie Hauke	EMS Student Council (1/2)	Per Schedule
Tara Woods	EMS Student Council (1/2)	Per Schedule

Roll Call: All yes

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

Roll Call: All yes

8:30 P.M. meeting adjourned.

President

Treasurer