

The Eastern Local Board of Education met in regular session on December 20, 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, Res. No. 130-23

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

Roll Call: All yes

Minutes and Financial Reports, Res. No. 131-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the minutes of the regular meeting held on November 15, 2023 and to approve the financial reports for the month ended November 30, 2023.

Roll Call: All yes

Hearing of the public – FFA Alumni members Trevor Corboy, Robbie Wagner and Bill Rowland shared their concerns about the low numbers of high school students enrolled in Vocational Agriculture classes.

CTC report – Mr. Yockey shared that the enrollment is up at the CTC and that they are in the initial stages of a construction project to increase the size of the facility. They will be receiving about 4.5 million in State funds and the total cost is estimated to be around 7 million.

Mr. Michael presented the Legislative report.

Set January 2024 Organizational/Regular Meeting, Res. No. 132-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to set the 2024 organizational/regular meeting for January 10, 2024 at 7:00 P.M.

Roll Call: All yes

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 133-23

Mrs. Wilhelmy moved and Mr. Richey seconded the motion to appoint Mr. Edmund McVey as the President Pro-Tempore for the organizational/regular meeting to be held on January 10, 2024 at 7:00 P.M.

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

Donation, Res. No. 134-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to accept the donation from Richard Kiser in the amount of \$15,000 for the track project.

Roll Call: All yes

Approve RES Construction Bid, Res. No. 135-23

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the resolution as presented to select Perkins Carmack Construction as the lowest responsible bidder with a bid price of \$1,250,000 for the construction project at RES. This project is funded with ESSER grant funds.

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

Mr. Michael shared highlights from the district newsletter concerning recent activities and successes from each building.

Approve SHCTC Board Member Designee, Res. No. 136-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to appoint Mr. Martin Yockey as the Eastern Local Board Representative to the Southern Hills Career Technical Center for a three-year period from January 1, 2024 to December 31, 2026.

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

Approve Field Trip and Facility Requests, Res. No 137-23

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

Roll Call: All yes

Approval of Supplemental Volunteer Contracts, Res. No. 138-23

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the following supplemental contracts for the 2023-2024 school year as recommended by Superintendent Jordan R. Michael.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Tom Glasscock	HS/JH Indoor Track	Volunteer
Katie Renchen	HS/JH Indoor Track	Volunteer

Roll Call: All yes

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

Roll Call: All yes

7:38 P.M. meeting adjourned.

President

Treasurer