

The Eastern Local Board of Education met in regular session on February 15, 2023 at 7:00 P.M. with the following members present:

Adam W. Bolender
Deborah L. Forsythe
James Edmund McVey
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 15-23

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
Mrs. Wilhelmy, yes

Minutes and Financial Reports, Res. No. 16-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the organizational/regular meeting held on January 11, 2023 and to approve the financial reports as presented for the month ended January 31, 2023.

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

Hearing of the public – none

CTC report – none

Legislative report – Mr. Michael shared concerning the Governor’s proposed budget.

Principal report – Mr. Cook highlighted the activities and successes at the EMS.

Amended Appropriations, Res. No.17-23

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve the changes to appropriations as presented.

Fund	Description	Amount
200	Student Activity – EMS Cross Categorical	+ 856.00
516	Special Education Part B	- 1,533.68
572	Title I – Disadvantaged	- 956.55
590	Title II-A	+ 758.65

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

Donation, Res. No 18-23

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to accept the donation of \$15,000 from Richard Kiser to be used for the track project.

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

Letter of Resignation, Res. No. 19-23

Mrs. Forsythe moved and Mr. McVey seconded the motion to accept the resignation of Katie Renchen as the Middle School Track Coach and to accept the resignation for the purpose of retirement at the end of this school year of Peggy Vance (EHS Educational Aide).

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

Approve Propane Contract, Res. No. 20-23

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve a contract with Arrick's Propane for the period of April 1, 2023 through March 31, 2025 for propane at a cost of \$1.64 per gallon.

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

Change of Board Meeting Date, Res. No. 21-23

Mr. McVey made a motion and Mrs. Forsythe seconded the motion to change the April 2023 Board meeting date from April 19th to April 18th.

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

Mr. Michael shared about the success of several programs/ activities including Night to Shine, FFA Public Speaking Contest, Power of the Pen, Veterans Night, Steve Forsythe recognition, Boys and Girls Bowling and fall sports SHAC All League players.

Mrs. Hayslip and several FFA students expressed their appreciation to the Board for their support for the program.

Mr. Michael also provided an update on the status of the building project. The architect is in the process of putting in the final details of the plans for the improvements at RES and SES.

First State Bank Sponsorship (Donation) for Electronic Sign Purchase, Res No. 22-23

Mr. McVey made a motion and Mrs. Forsythe seconded the motion to approve an agreement as presented with First State Bank that outlines the responsibilities of the Bank and of the District concerning their sponsorship (donation) in the amount of \$4,500 for the next 6 years for a total amount of \$27,000 to be used toward the purchase of a color digital sign. The District will pay the initial cost so that the sign may be installed as soon as possible.

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

Approve 2023-2024 School Calendar, Res. No. 23-23

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the 2023-2024 School Calendar as presented.

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

Approve Field Trip and Facilities Requests, Res. No. 24-23

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

Roll Call: All yes

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

Roll Call: All yes

Executive Session: Time 7:46 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Others: Mr. Joe Eaton

Purpose: Listed in the motion above

Resume regular session. Time 9:56 P.M.

Approval of Classified Contract, Res. No. 25-23

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>
Alexandria Tolliver	Custodian	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: All yes

Approval of Supplemental Contracts, Res. No. 26-23

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

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Katie Renchen	Varsity Girls Track Coach	Per Schedule
Summer Wilbur	JH Boys Track Coach	Per Schedule
Summer Wilbur	JH Girls Track Coach	Per Schedule
Morgan Johnson	JH Track Assistant Coach	Volunteer
Chad Arey	JV Softball Coach	Per Schedule

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

Approve Sub Bus Driver Rate for ELSD / BCESC Staff at Experience Rate, Res. No. 27-23

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve the bus driver rate of pay for ELSD and BCESC classified staff who are subbing out of their regular job classification be paid at their years of experience and not the sub rate. Effective 2-16-2023.

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

Approval of Supplemental Contract, Res. No. 28-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve Allison Daniels be granted a one year supplemental contract as the Varsity Volleyball Coach for the 2023-2024 school year.

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

Certified Staff Transfer for 2023-2024 School Year, Res. No. 29-23

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve SES Teacher, Bobbi Knabb, be transferred to ELSD Physical Education Teacher.

Roll Call: All yes

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

Roll Call: All yes

9:59 P.M. meeting adjourned.

President

Treasurer