

The Eastern Local Board of Education met in regular session on February 28, 2024 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 16-24

Mr. Bolender 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. 17-24

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the organizational/regular meeting held on January 10, 2024 and to approve the financial reports as presented for the month ended January 31, 2024.

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

Hearing of the public – FFA Alumni member Rob Wagner reported on the revenue received from the FFA equipment auction. FFA Alumni member Bill Rowland reported on the EMS Vocational instructional program and requested the Board consider two additional extended days for the teacher.

CTC report – CTC Superintendent Kevin Kratzer reported on potential new grants. He also recognized CTC Eastern Satellite teachers Kara Juillerat and Natalie Wagner.

Legislative report – Mr. Michael reported on HB33 and shared that the District applied for the annual safety grant offered by the State of Ohio Attorney General.

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

Change of Board Meeting Date, Res. No. 18-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to change the April 2024 Board meeting date from April 17th to April 24th.

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

Donation, Res. No 19-24

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to accept donations as listed below for the purchase of a large US Flag this is located in the EHS Gym.

Ronald Lynch (Edward Jones) \$2,980
Darin Schweickart and Todd Cluxton (DS2 Architects) \$2,980
Nick Dailey (Dailey Farms) \$2,980

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

Letters of Resignation, Res. No. 20-24

Mr. Bolender moved and Mrs. Forsythe seconded the motion to accept the resignation of Lisa Boling (EMS Teacher) and Guy Hopkins (EHS Principal) effective May 31st and June 30th respectively for the purpose of retirement. Also, to accept the resignations of Luke Woollard (HS Boys Soccer), Ashley Johnson (7th & 8th grade Volleyball) and Summer Wilbur (Jr. High Boys & Girls Track – Current school year)

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

Approve PaySchools Contract, Res. No. 21-24

Mr. Richey made a motion and Mr. Bolender seconded the motion to approve a contract with PaySchools as a new provider of lunchroom software. This is a four-year contract at a cost of \$11,237 per year. The cost includes startup cost, software, hardware, maintenance and support.

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

Mr. Michael introduced EMS Teacher hiring candidate Will Stratton and EHS Principal hiring candidate Kara Pinkerton. He also shared that Cintas donated 1 AED unit for each elementary building to be used for outdoor activities. He shared that Amanda Miller (SES Teacher) is the 2024 Brown County Teacher of the Year Candidate. Johnna Kattine is the CORAS Outstanding High School Teacher of the Year. He shared a video of the recognition ceremony at a basketball game for Mr. Hopkins retiring after 50 years of service in education. Mr. Michael also shared highlights from the district newsletter concerning recent activities and successes from each building.

Mr. Michael shared that Perkins Carmack has begun work at Russellville Elementary and that notice has been provided to students, staff, parents and community concerning safety and access to the building.

Mrs. Hayslip and several FFA students gave a presentation as a part of National FFA Month. They shared about their activities and presented items from the program representing the 3-circle model.

Donation to Imagination Library, Res. No. 22-24

Mr. Bolender made a motion and Mrs. Wilhelmy seconded the motion to approve a donation to the Imagination Library in the amount of \$1,000. This is a charitable organization that donates books to elementary schools.

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

District Calendar for 2024-2025 School Year, Res. No. 23-24

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the 2024-2025 District Calendar as presented.

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

Approval of Calamity Day for April 8th Solar Eclipse, Res. No. 24-24

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve April 8, 2024 as a calamity day due to the solar eclipse.

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

Approve Field Trip and Facilities Requests, Res. No. 25-24

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

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

Roll Call: All yes

Executive Session: Time 7:57 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Others: Mrs. Kara Pinkerton

Purpose: Listed in the motion above

Resume regular session. Time 8:55 P.M.

Approval of Transfers, Classified Contract, Substitute, Certified Contract, Supplemental Contract, and Volunteers, Res. No. 26-24

Mr. Bolender made a motion and Mrs. Wilhelmy seconded the motion to approve the following personnel matters as recommended by Mr. Jordan R. Michael, local Superintendent as presented with contracts granted per specifications.

Transfer – Angela Hauke, EMS Language Arts to EMS Intervention Specialist for the next school year.

Classified contract – Zachary Haupt, Bus Driver (pending certification)

Classified substitute – Melissa McKenzie, Sub Cook

Certified contract – Will Stratton, EMS Math teacher for next school year.

Supplemental contract – Jenifer Day, JH Boys Track, JH Girls Track

Supplemental contract (Volunteers) – Tonya Alexander and Nikki Fain (Drama Club), Nicole Florence (JH Track)

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

Approval of Administrative Contract, Res. No. 27-24

Mr. Jordan R. Michael, local Superintendent, recommended the following administrative personnel be granted a contract per specifications effective school year 2024-2025.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Kara Pinkerton	EHS Principal	3 Year	Per Schedule

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the administrative contract per specifications as recommended.

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

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

Roll Call: All yes

8:57 P.M. meeting adjourned.

President

Treasurer