

Mr. Kendall administered the Oath of Office to Mrs. Kristi Kress Wilhelmy.

The Eastern Local Board of Education met in regular session on February 9, 2022 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Adam W. Bolender  
James Edmund McVey  
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 14-22

Mr. Bolender 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. 15-22

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the organizational/regular meeting held on January 11, 2022 and of the special meeting held on January 26, 2022 and to approve the financial reports as presented for the month ended January 31, 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 – Dr. Filon shared concerning the new report card system and that the COVID numbers are decreasing.

Letter of Resignation, Res. No. 16-22

Mr. McVey moved and Mr. Bolender seconded the motion to accept the resignation of Kyle Overstake as the EHS Drama Club Advisor and as the Co-Advisor for the EHS Student Counsel effective 2-1-22.

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

Approve 2022-2023 School Calendar, Res. No. 17-22

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve the 2022-2023 School Calendar as presented.

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

Approve Adjustment to Bus Driver “Down Time” Pay, Res. No. 18-22

Mr. Bolender made a motion and Mrs. Wilhelmy seconded the motion to eliminate the “down time” rate of pay for bus drivers and replace that rate of pay with their regular hourly rate of pay for non-routine trips effective Sunday, February 13, 2022.

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

Authorize Membership in OHSAA for the 2022-2023 School Year, Res. No. 19-22

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2022-2023 school year.

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

Dr. Filon discussed the update to the District Title IX policy. This will serve as the second reading of the policy.

Dr. Filon shared a letter addressed to the Board from Darin Schweickart that expressed his appreciation for the opportunity to interview for the vacant board position, his congratulations to Mrs. Wilhelmy, and that he would continue to serve and support the District as needed in the future.

Mr. Bolender moved and Mr. McVey seconded the motion to go into executive session to consider employment of personnel and discuss the Superintendent search.

Roll Call:     All yes

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Executive Session: Time 7:11 P.M.

Present:

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

Superintendent:    Mrs. Filon

Treasurer:         Mr. Kendall

Purpose: Listed in the motion above

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Resume regular session. Time 7:36 P.M.

Field Trip Requests, Res. No. 20-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the field trip requests as presented.

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

Approval of Supplemental Contracts, Res. No. 21-22

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the following supplemental contracts.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Megan MacIvor	JV Softball Coach	Per Schedule
Chris Tomlin	Varsity Softball Coach	Per Schedule
Dan Edmisten	Softball Assistant Coach	Volunteer
Taylor Holloway	Softball Assistant Coach	Volunteer
Josh Simpson	Softball Assistant Coach	Volunteer
Josh Shelton	Softball Assistant Coach	Volunteer
Steve Goetz	Varsity Baseball Coach	Per Schedule
Kyle Burbage	JV Baseball Coach	Per Schedule
Dave Mignerey	Baseball Assistant Coach	Volunteer
Jerrod Florence	Baseball Assistant Coach	Volunteer
Tom Glasscock	Varsity Boys Track Coach	Per Schedule
Leona Fannin	Varsity Girls Track Coach	Per Schedule
Connor Patrick	Varsity Track Assistant	Volunteer
Emily Fannin	Varsity Track Assistant	Volunteer
Katie Renchen	JH Boys Track Coach	Per Schedule
Katie Renchen	JH Girls Track Coach	Per Schedule

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

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

Roll Call: All yes

7:40 P.M. meeting adjourned.

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President

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Treasurer