

The Eastern Local Board of Education met in organizational/regular session on January 15, 2025 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 1-25

Mr. Bolender moved and Mr. Richey seconded the motion to adopt the agenda as amended.

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

President, Res. No. 2-25

Mr. Bolender made a motion to appoint Mr. Edmund McVey for President of the Board of Education for 2025. Mrs. Wilhelmy seconded the motion.

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

Mr. McVey is elected President of the Eastern Local School Board of Education for calendar year 2025.

Vice-President, Res. No. 3-25

Mr. McVey made a motion to appoint Mr. Adam W. Bolender for Vice-President of the Board of Education for 2025. Mrs. Wilhelmy seconded the motion.

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

Mr. Bolender is elected the Vice-President of the Eastern Local Board of Education for calendar year 2025.

2025 Meeting Schedule, Res. No. 4-25

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to approve the regular meetings of the Eastern Local Board of Education be held on the 3rd Wednesday of each month at 7:00 P.M. for calendar year 2025. Meetings will be held in the conference room at the administrative office of the Board of Education.

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

Minutes and Financial Reports, Res. No. 5-25

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on December 18, 2024 and to approve the financial reports for the month ended December 31, 2024.

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

Hearing of the public – None

CTC report – Mr. Yockey reported on the progress being made on the construction project at Southern Hill CTC and stated that it should be completed in March. He also reported on the expansion of current classes and of new classes that are being added.

Legislative report – Mr. Michael shared that there is concern regarding the funding of the next State education budget.

Principal report – Mrs. Kara Pinkerton (EHS Principal) reported on the completion of the EHS Library project that provides a welcoming environment for students and is a gathering place for CCP students to work.

Authorize the Treasurer to Invest all Board Funds, Secure Tax Advances, To Pay Bills Within Limitation of Appropriations, Make Fund-to-Fund Advances and authorize Board Member Expenses for Calendar Year 2025, Res. No. 6-25

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to authorize the following five agenda items:

- 1) Authorize the Treasurer to invest all board funds, as they are available for the year calendar year 2025.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2025 from the Brown County Auditor.
- 3) Authorize the Treasurer to pay all accounts due and payable from any fund of the Board that has been obligated by the purchasing agent and the Treasurer within the limitation of appropriations for calendar year 2025.
- 4) Authorize the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.
- 5) Authorize the Treasurer to make payment for board member expenses for conferences, training and other board related expenses.

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

Adopt 2025-2026 Tax Budget, Res. No. 7-25

Mrs. Wilhelmy made motion and Mr. Bolender seconded the motion to adopt the 2025-2026 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

2025 OSBA Membership, Res. No. 8-25

Mr. Bolender moved and Mrs. Forsythe seconded the motion to renew the OSBA membership at a cost of \$5,776 for calendar year 2025.

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

Resignation, Res. No. 9-25

Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to accept the letter of resignation form Billie Bell as the JV Bowling Coach for the 2024-2025 School Year.

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

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

Mr. Michael presented certificates of recognition to the Board for their service to the District.

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 10-25

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to approve the following agenda items:

- 1) Designate the Superintendent as the purchasing agent for the Board of Education for calendar year 2025.
- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2025.

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

Authorize Membership in OHSAA for the 2025-2026 School Year, Res. No. 11-25

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2025-2026 school year.

Roll Call: All yes

The Board held the first reading of the NEOLA Fall Board Policy bi-annual updates.

Approve Facilities and Field Trip Requests, Res. No. 12-25

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

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

Approve Long-term Substitute for Second Semester of School Year, Res. No. 13-25

Mr. Richey made a motion and Mr. Bolender seconded the motion to approve Sarah Boshears (RES 4th grade ELA/Social Studies) as long-term substitute teacher for the second semester of the 2024-2025 school year.

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

Approve Supplemental Contract, Res. No. 14-25

Mr. Bolender made a motion and Mr. Richey seconded the motion to approve a supplemental contract per specifications for Mandy Morris as the 2024-2025 JV Bowling Coach.

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

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

Roll Call: All yes

8:02 P.M. meeting adjourned.

President

Treasurer