

The Eastern Local Board of Education met in organizational/regular session on January 11, 2022 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 as Amended, Res. No. 1-23

Mr. Bolender moved and Mrs. Forsythe 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

President, Res. No. 2-23

Mrs. Wilhelmy made a motion to appoint Mr. Lowell S. Richey for President of the Board of Education for 2023 and Mr. McVey seconded the motion. Mrs. Wilhelmy made a motion to close the nominations and Mrs. Forsythe seconded the motion.

Roll Call: Mrs. Wilhelmy, yes
Mr. Bolender, yes
Mrs. Forsythe, yes
Mr. McVey, yes
Mr. Richey, abstain (motion carries)

Mr. Richey is elected President of the Eastern Local School Board of Education for calendar year 2023

Vice-President, Res. No. 3-23

Mr. McVey made a motion to appoint Mr. Adam W. Bolender for Vice-President of the Board of Education for 2023 and Mrs. Wilhelmy seconded the motion. Mrs. Wilhelmy made a motion to close nominations and Mrs. Forsythe seconded the motion.

Roll Call: Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, abstain
Mrs. Forsythe, yes
Mr. McVey, yes (motion carries)

Mr. Bolender is elected the Vice-President of the Eastern Local Board of Education for calendar year 2023.

2023 Meeting Schedule, Res. No. 4-23

Mrs. Forsythe moved and Mr. McVey 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 2023. 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
 Mrs. Forsythe, yes

Minutes and Financial Reports, Res. No. 5-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the minutes of the regular meeting held on December 20, 2022 and to approve the financial reports for the month ended December 31, 2022.

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

Hearing of the public - None

CTC report – Mr. Yockey shared information concerning the activities at the SHCTC including that they are starting an Adult Ed LPN program.

Legislative report – None

Principal report – Mr. Ryan Wagner presented information about the activities and progress being made at the Russellville elementary.

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 2023, Res. No. 6-23

Mr. Bolender 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 2023.
- 2) Authorize the Treasurer to secure tax advances during the calendar year 2023 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 2023.
- 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
Mrs. Forsythe, yes
Mr. McVey, yes
Mr. Richey, yes
Mrs. Wilhelmy, yes

Approve Bus Purchase, Res. No. 7-23

Mrs. Forsythe made motion and Mr. McVey seconded the motion to approve the purchase of one gasoline engine Blue Bird 78 Passenger BBCV 3507 Blue Bird bus from Cardinal Bus Sales for the purchase price of \$110,733 (META Cooperative Price).

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

Adopt 2023-2024 Tax Budget, Res. No. 8-23

Mr. Bolender moved and Mrs. Forsythe seconded the motion to adopt the 2023-2024 Tax Budget as presented and to file said budget with the Brown County Budget Commission.

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

2023 OSBA Membership, Res. No. 9-23

Mr. Bolender moved and Mrs. Forsythe seconded the motion to renew the OSBA membership at a cost of \$4,947 for calendar year 2023.

Roll Call: All yes

Designate the Superintendent as the Purchasing Agent and Authorize the Superintendent to Employ Personnel in Emergencies, Res. No. 10-23

Mr. Bolender moved and Mr. McVey 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 2023.
- 2) Authorize the Superintendent to employ personnel in an emergency situation during calendar year 2023.

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

Superintendent Michael shared a letter from the Georgetown Church of Christ that thanks the Eastern Staff for donations for the Tim Tebow Night to Shine event, played a video from Channel 12 News that recognized RES teacher Allison McVey as the “Teacher of the Week”, played a video from Channel 19 recognizing Rylee Leonard as the “Athlete of the Month” and expressed appreciation to the school board for their service to the district as board members.

Mr. Michael also shared that the District received \$45,000 from ODE for bus purchase and a Cyber Security grant from the Ohio School Plan of approximately \$3,500.

Authorize Membership in OHSAA for the 2023-2024 School Year, Res. No. 11-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Roll Call: All yes

Authorize Purchase of New Computers for Staff in the Amount of \$143,880, Res. No. 12-23

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to authorize the purchase of PC’s for the Staff in the amount of \$143,880.

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

Approve Installation of Utilities for Youth Softball/Baseball Fields at RES, Res. No. 13-23

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to approve the installation of water and electric service to the Eastern softball/baseball fields at Russellville Elementary. The cost of installation and service will be paid by the Eastern Youth Baseball Softball Association.

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

Approve Field Trip and Facilities Requests, Res. No. 14-23

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

Roll Call: All yes

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

Roll Call: All yes

8:04 P.M. meeting adjourned.

President

Treasurer