

The Eastern Local Board of Education met in regular session on July 19, 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. 77-22

Mr. McVey moved and Mrs. Wilhelmy 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. 78-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on June 14, 2022 and to approve the financial reports for the month ended June 30, 2022.

The FY22 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (1,766,541.42)	\$ 12,733,458.58
002	Bond Retirement	(9,574.19)	465,425.81
003	Permanent Improvement Fund	(406,585.45)	393,414.55
006	Food Service	(46,347.78)	553,652.22
018	Public Support Fund	(43,369.67)	16,630.33
029	Educational Foundation	-	3,000.00
034	Classroom Facilities Maint.	(8,853.67)	116,146.33
200	Student Activity Fund	(49,788.61)	50,211.39
300	District Athletic Fund	(11,938.36)	88,061.64
451	ST: Connectivity Fund		7,200.00
461	ST: Vocational Enhancement		3,045.68
467	ST: Student Wellness & Success		5,364.07
499	ST: Misc. Grant Fund	(1,276.56)	2,500.00
507	FED: Elem/Secondary Relief	(799,133.83)	464,321.39
516	FED: Special Education Part B	(91,168.75)	289,914.38
572	FED: Title I	(78,594.38)	306,914.59
584	FED: Title IV-A, Supports/Enrich	(2,190.92)	21,951.78
587	FED: IDEA Preschool Grant		4,718.65
590	FED: Title II-A	(1,541.65)	46,999.92
	Totals		\$ 15,572,931.31

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

CTC report – Mr. Yockey reported on the graduation ceremony, enrollment and the summer academy.

Legislative report - None

Principal reports – Principals gave report on the activities in their respective buildings.

Hearing of the public – Tim Hoagland (Eastern Band Director) expressed his appreciation for the support from Dr. Filon, the Board and the District for the Band program.

Letters of Resignation, Res. No. 79-22

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to accept the resignation of Josh Michael (Sardinia Elementary Principal) and Rhonda Campbell (Russellville Elementary Teacher). Also, Drew Montgomery (Sardinia Elementary Teacher and Archery Supplemental) is resigning these positions pending Board approval as the new SES Principal.

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

Approve Bidding for HVAC Controls Project, Res. No. 80-22

Mr. McVey made a motion and Mr. Bolender seconded the motion to a resolution as presented to approve construction documents and authorizing the commencement of bidding including the advertisement for bids for site work related to the HVAC Upgrade Project.

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

Approval of Hourly Rate for Summer School / Jumpstart, Res. No. 81-22

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve a rate of \$25 per hour for Classified staff and \$50 per hour for Certified staff to be paid from the ESSER fund for Summer School and Jump Start programs.

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

Approval of Changes to Student Handbook, Res. No. 82-22

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve of the changes made to the Student Handbook.

Roll Call: All

Dr. Filon reported on the results of the district and county test scores.

Approval of Certified Contracts, Res. No. 83-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the following Certified contracts per specifications as recommended by Superintendent Filon.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Susan Casteel	SES Math Teacher	1 Year	Per Schedule
Aubrey McFarland	EHS Math Teacher	1 Year	Per Schedule
Maggie Shepherd	RES Intervention	2 Year	Per Schedule
Rob Beucler	Attendance Intervention	Time Sheet	\$50 per hour

Roll Call: Mrs. Wilhelmy, yes
 Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes (except, abstain on Beucler)

Approval of Classified Contracts, Res. No. 84-22

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve the following contract as recommended by Superintendent Filon per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Hope Bechdolt	SES Evening Custodian	1 Year	Per Schedule
Tiffany McKenzie	Bus Driver	1 Year	Per Schedule

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

Approval of Administrative Contract, Res. No. 85-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the following administrative contract as recommended by Superintendent Filon per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Drew Montgomery	Principal	3 Year	Per Schedule

Approve Supplemental Contract, Res. No. 86-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve Johnna Kattine as the Freshman Class Co-Advisor for the 2022-2023 school year.

Roll Call: All yes

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

Roll Call: All yes

7:36 P.M. meeting adjourned.

President

Treasurer