

The Eastern Local Board of Education met in regular session on July 17, 2024 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 79-24

Mrs. Forsythe moved and Mr. Bolender 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. 80-24

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on June 19, 2024 and of the special meeting held on June 25, 2024 and to approve the financial reports for the month ended June 30, 2024.

The FY24 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (1,704,299.74)	\$ 13,795,700.26
002	Bond Retirement	(10,056.94)	466,943.06
003	Permanent Improvement Fund	(451,122.03)	948,877.97
006	Food Service	79,414.16	829,414.16
018	Public Support Fund	(39,378.50)	20,321.50
029	Educational Foundation		3,000.00
034	Classroom Facilities Maint.	(9,976.53)	115,023.47
200	Student Activity Fund	(49,418.29)	85,417.71
300	District Athletic Fund	626.95	100,626.95
401	ST: Auxiliary Fund		4,586.64
451	ST: Connectivity Fund		7,990.12
461	ST: Vocational Enhancement	2,510.46	2,510.46
499	ST: Misc. Grant Fund	(4,843.67)	46,743.59
507	FED: Elem/Secondary Relief	(485,774.38)	1,591,907.53
516	FED: Special Education Part B	(41,246.69)	322,413.98
572	FED: Title I	(146,227.72)	308,774.11
584	FED: Title IV-A, Supports/Enrich	(1,681.00)	95,615.18
590	FED: Title II-A	(67,214.58)	0.00
599	FED: OFCC Safety Grant	(2,863.94)	67,756.23
	Totals		\$ 18,813,622.92

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

Hearing of the public – None

CTC report – None

Legislative report – None

Letters of Resignation, Res. No. 81-24

Mr. Bolender moved and Mrs. Forsythe seconded the motion to accept the letters of resignation from Katie Renchen from her full-time position as the Junior Class Advisor and the Student Council Co-Advisor in order to be hired as a Co-Advisor for these same positions.

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

Mr. Michael shared about activities around the District and he introduced teaching candidates for hire of Alexandria Davis-Belcher and Preston Grooms. He also provided an update on the progress of the Track project and the RES Construction project.

Approval of 2024-2025 Student Handbook Changes/Updates, Res. No. 82-24

Mrs. Wilhelmy made a motion and Mr. Richey seconded the motion to approve the 2024-2025 Student Handbook with changes/updates as presented.

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

Approval of Online Learning Plan if Needed, Res. No. 83-24

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to approve the online learning plan in the event it is needed due to necessary circumstances.

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

Approval of MOU's with the ELEA, Res. No. 84-24

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve a MOU with the ELEA concerning work days at the beginning of the school year and another MOU concerning OTES (teacher evaluation).

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

Approval of RES Addition/Reno Change Order#6, Res. No. 85-24

Mrs. Forsythe made a motion and Mr. Richet seconded the motion to approve Change Order#6 to add five (5) exterior lights in the front of the RES building (addition) for the amount of \$4,271.93.

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

Facility Requests, Res. No. 86-24

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to approve the facility requests as presented.

Roll Call:     All yes

Approve Completion of 2023-2024 Superintendent Goals, Res. No. 87-24

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to approve the completion of the 2023-2024 Superintendent goals as presented.

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

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

Roll Call:     All yes

Executive Session: Time 7:25 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 8:42 P.M.

Approval of 2024-2025 Superintendent Goals, Res. No. 88-24

Mr. Richey made a motion and Mrs. Forsythe seconded to approve the goals of the Superintendent as presented for the 2024-2025 school year.

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

Approval of Certified Substitutes Hired through the BCESC, Res No. 89-24

Mr. Forsythe made a motion and Mr. Bolender seconded the motion to approve the hiring of substitute teachers through the Brown County ESC and recognize qualifications to be 20 plus years of age and an Associates Degree or comparable number of hours.

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

Approval of Classified Substitutes Hired through the BCESC, Res. No 90-24

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to approve classified substitutes through the BCESC for the 2024-2025 school year.

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

Approval of Certain Employees with Van or Bus License to Drive Students, Res. No.91-24

Mr. Bolender made a motion and Mr. Richey seconded the motion to approve the list of current employees who have a van license (including coaches) be permitted to transport students as needed and the list of current employees who are not bus drivers but are qualified to drive a bus to be used in that capacity if needed.

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

Approval of Certified Contracts for FY25, Res. No. 92-24

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to approve the following Certified personnel be employed per specifications as recommended by Superintendent Michael.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Alexandria Davis-Belcher	SES Teacher	1 Year	Per Schedule
Preston Grooms	EHS Teacher	Long Term Sub	Time Sheet
Sarah Boshears	RES Teacher	Long Term Sub	Time Sheet
Bud Burwinkle	SES Teacher	Long Term Sub	Time Sheet

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

Notification of Certified Position Transfers

<u>Name</u>	<u>From</u>	<u>To</u>
Allyson McVey	RES 2 <sup>nd</sup> Grade	RES Reading Specialist
Amanda Miller	SES 1 <sup>st</sup> Grade	SES Reading Specialist
Andrea Bohl	RES Kindergarten	RES 2 <sup>nd</sup> Grade

Approval of Supplemental Contracts, Res. No. 93-24

Mrs. Forsythe made a motion and Mr. Richey seconded the motion to approve the following supplemental contracts for the 2024-2025 school year as recommended.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Joan Garrett	Key Club Sponsor	Volunteer
Scott Curtis	JH Cross Country	Volunteer
Natalie Wagner	EMS FFA Competition Advisor	Per Schedule
Megan McFadden	Choir	Per Schedule
Bobby Knabb	Assistant Athletic Director	Per Schedule
Katie Renchen	Co-Junior Class Advisor	Per Schedule
Alexa Kelch	Co-Junior Class Advisor	Per Schedule
Whitney Lovejoy	Co-Jr. Beta Club Advisor	Per Schedule
Brandi Michael	Co-Jr. Beta Club Advisor	Per Schedule
Katie Renchen	Co-Student Council Advisor	Per Schedule
Ashley Jenkins	Co-Student Council Advisor	Per Schedule
Greg Barlow	State & Federal Programs Support	\$2,000

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

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

Roll Call: All yes

8:51 P.M. meeting adjourned.

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President

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Treasurer