

The Eastern Local Board of Education met in regular session on July 18, 2023 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. 81-23

Mrs. Wilhelmy 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. 82-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on June 20, 2023 and to approve the financial reports for the month ended June 30, 2023.

The FY23 Final Amended Appropriations are as follows:

Fund	Description	Amendments to Appropriations	Final Appropriations
001	General Fund	\$ (1,311,226.15)	\$ 13,188,773.85
002	Bond Retirement	(10,643.22)	464,356.78
003	Permanent Improvement Fund	(181,888.74)	918,111.26
006	Food Service	(180,260.40)	569,739.60
018	Public Support Fund	(28,966.22)	31,033.78
029	Educational Foundation	-	6,000.00
034	Classroom Facilities Maint.	(15,688.16)	109,311.84
200	Student Activity Fund	(34,036.72)	82,684.28
300	District Athletic Fund	(16,585.06)	83,414.94
401	ST: Auxiliary Fund	(4,210.66)	27,297.82
451	ST: Connectivity Fund		7,200.00
461	ST: Vocational Enhancement		2,752.29
499	ST: Misc. Grant Fund	(46,743.59)	5,649.71
507	FED: Elem/Secondary Relief	(2,083,990.77)	1,012,003.00
516	FED: Special Education Part B	(45,667.76)	347,538.33
572	FED: Title I	(63,246.83)	325,277.54
584	FED: Title IV-A, Supports/Enrich	(4,871.92)	22,143.45
590	FED: Title II-A	(6,179.27)	45,000.00
599	FED: OFCC Safety Grant	(70,620.17)	281,097.83
	Totals		\$ 17,529,386.30

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 – Mr. Michael highlighted changes that were made in the education budget as approved by HB33.

Amended Appropriations, Res. No. 83-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve a new federal grant called Stronger Connection in the amount of \$67,463.98 and to approve including this grant in current appropriations. It is to be accounted for in fund 584.

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

Approval of Bus Route/Stops, Res. No. 84-23

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to accept the bus routes and stops as determined by Transportation Supervisor, Jimmy Simpson for the 2023-2024 school year.

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

Letters of Resignation, Res. No. 85-23

Mr. McVey moved and Mrs. Forsythe seconded the motion to accept the resignation of the following individuals: Susan Casteel – SES Teacher, Kara Kingsolver – EHS Intervention Specialist, Sherry Torello – Elementary Art Teacher, Caitlyn Warner – Vocal Music Teacher, Tracy Cremer – Food Service Director, Mickey Hundley – Boys Varsity Soccer Coach, and Ashley Johnson – JV Volleyball Coach.

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

Reject Bid and Reauthorize Bidding for RES Construction Project, Res. No. 86-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to reject the bid received at the bid opening at 9am on July 18, 2023 and to authorize rebidding the project.

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

Superintendent Michael introduced new hire candidates, shared about the FFA tractor pull and the new FFA officers, Wyatt Haupt – Baseball Player of the Year, K-3<sup>rd</sup> grade Basketball Camp and that Coach Silvas held a Soccer ID Camp.

Mr. Liming, Mrs. Krentz and Mrs. Woods shared concerning their recent trip to Georgia where they attended a Project Based Learning Training Conference.

The Board determined by consensus to move the approval of the new NEOLA Board Policies to the August meeting.

Facility Request, Res. No. 87-23

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

Roll Call: All yes

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

Roll Call: All yes

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Executive Session: Time 7:35 P.M.

Present:

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

Treasurer: Mr. Kendall

Others: Mr. Jordan Michael

Purpose: Listed in the motion above

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Resume regular session. Time 9:30 P.M.

Bundle Agenda Items 10-13, Res No. 88-23

Mr. Bolender made a motion and Mrs. Wilhelmy seconded the motion to approve the following agenda items.

Approve 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.

Approve the list of classified substitutes for the 2023-2024 school year as presented with additional qualified individuals to be added throughout the year if available.

Approve the list of current employees and ESC contracted employees who have a van license (including coaches) be permitted to transport students as needed.

Approve 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

The Board determined by consensus to move the approval of the Superintendent’s goals to the August meeting.

Approval of Certified Contracts, Res. No. 89-23

Mrs. Forsythe moved and Mr. Bolender 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>
Richard Dorton	EHS Science Teacher	1 Year	Per Schedule
Megan McFaddin	General Music Teacher	1 Year	Per Schedule
Olivia Balon	Art Teacher	Long Term Sub	Time Sheet
Sarah Boshears	RES Teacher	Long Term Sub	Time Sheet
Melissa Eldridge	RES Intervention	Long Term Sub	Time Sheet

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

Approval of Supplemental Contracts, Res. No. 90-23

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve the supplemental contracts for the 2023-2024 school year as recommended.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Ashley Johnson	7 <sup>th</sup> Grade Volleyball Coach	Per Schedule
Ashley Johnson	8 <sup>th</sup> Grade Volleyball Coach	Per Schedule
Allison Daniels	Reserve Volleyball Coach	Per Schedule
Josie Ogilbee	Varsity Softball Coach	Per Schedule
Luke Woolard	Boys Soccer Coach	Per Schedule
Billy Bell	Girls Bowling Coach	Per Schedule
Amanda Morris	Boys Bowling Coach	Per Schedule

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

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

Roll Call: All yes

9:35 P.M. meeting adjourned.

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 President

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 Treasurer