

The Eastern Local Board of Education met in regular session on March 20, 2024 at 7:00 P.M. with the following members present:

Edmund McVey
Adam W. Bolender
James Edmund McVey
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 28-24

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

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

Minutes and Financial Reports, Res. No. 29-24

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on February 28, 2024 and to approve the financial reports as presented for the month ended February 29, 2024.

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

Hearing of the public – None

CTC report – None.

Legislative report – Mr. Michael reported on HB33 concerning proposed increases to licensure fees.

Principal report – Mr. Cook highlighted the activities and successes at the EMS.

Amended Appropriations, Res. No. 30-24

Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to approve the following changes to appropriations.

Fund	Description	Amount
451	OneNet Connectivity Grant	+ 7,990.12
499	Safety Grant (Attorney General)	+ 4,843.67
516	Special Education Part B	- 9,768.30
572	Title I – Disadvantaged	+ 6,379.05
590	Title II-A	+ 1,457.94

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

Approve 2024-2025 Pay Dates, Res. No. 31-24

Mr. Bolender made motion and Mrs. Wilhelmy seconded the motion to approve the 2024-2025 pay dates as presented.

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

Letters of Resignation, Res. No. 32-24

Mrs. Wilhelmy moved and Mr. Bolender seconded the motion to accept resignation letters from the following individuals: Richard Dorton (EHS Science Teacher), Summer Willbur (EMS Teacher), Morgan Johnson (Mental Health Counselor), Terri DeSalvo (EMS Teacher, retirement date October 7, 2024), Karla Hayslett and Johnna Kattine as the Co-Advisors of the Freshman Class, and Paula Hughes as the EHS Cheerleading Coach.

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 shared that the building project at Russellville Elementary is going well and is on schedule.

Science fair winners were recognized and four of the winners presented their project.

Mr. Hoagland gave an update on the “State of the Band”. He also shared some upcoming needs for additional or replacement equipment.

Mrs. Hayslip shared concerning the FFA and provided information concerning the need for a new tractor.

Approve Field Trip and Facilities Requests, Res. No. 33-24

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

Roll Call: All yes

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

Roll Call: All yes

Executive Session: Time 7:58 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 9:48 P.M.

Approval of Certified Contracts, Res. No. 34-24

Mr. Bolender made a motion and Mr. Richey seconded the motion to approve the following certified contracts as recommended by Mr. Jordan R. Michael, Superintendent, per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>	<u>SALARY</u>
Andrew Pinkerton	EHS Science Teacher	1 Year	Per Schedule
Mark Pierson	EHS Math Teacher	1 Year	Per Schedule

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

Approval of Supplemental Contracts and Volunteers, Res. No. 35-24

Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to approve the following personnel matters as recommended by Mr. Jordan R. Michael, Superintendent, as presented with contracts granted per specifications.

Supplemental contracts – Savannah Ridner (7th and 8th grade Volleyball – 2024/2025)
Supplemental contracts (Volunteers) – Torie Utter (Girls Soccer – 2024/2025)
Scott Curtis (JH Track – 2023/2024)

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

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

Roll Call: All yes

9:49 P.M. meeting adjourned.

President

Treasurer