

The Eastern Local Board of Education met in regular session on March 15, 2023 at 7:00 P.M. with the following members present:

Lowell S. Richey
Adam W. Bolender
James Edmund McVey
Kristi Kress Wilhelmy

Approval of Agenda as Amended, Res. No. 30-23

Mrs. Wilhelmy moved and Mr. McVey 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. 31-23

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on February 15, 2023 and to approve the financial reports as presented for the month ended February 28, 2023.

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 shared concerning proposed HB1. This bill contains legislation that would make a major change in the tax structure for the State of Ohio.

Principal reports – Mr. Montgomery shared regarding the recent activities at Sardinia Elementary and Mr. Hopkins shared the same about the Eastern High School.

Amended Appropriations, Res. No.32-23

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to approve a new fund (fund 401) and to approve the following changes to appropriations.

Fund	Description	Amount
401	Auxiliary Fund (Brown Co Christian School)	+ 31,508.48
499	Safety Grant (Attorney General)	+ 6,116.74
599	Safety Grant (Ohio Facilities Construction Commission)	+ 351,718.00

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

FY24 “Amounts and Rates” from Brown County Budget Commission, Res. No. 33-23
Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to accept the “Amounts and Rates” for the estimate of tax collections/rates as prepared by the Brown County Budget Commission for the ensuing fiscal year (2023-2024).

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

Superintendent Michael reported on the following: FFA Community Service Projects, EHS Concert Band headed to State competition, Tim Hoagland received the “Outstanding Middle School Teacher” award from CORAS, Angie Hauke is this year’s ELSD Brown County Teacher of the Year nominee, Debbie Forsythe received the SE District Assistant Coach of the Year, he also recognized the Girls and Boys Bowling teams as SHAC champions, All league Bowling players are Drew Dotson, Lane Bailey, Brandon Bailey, Wyatt Manning, Ali Bell, Allie Grooms, and Jackie Jodrey, the girl’s Bowling Team placed 11th in State competition and Ali Bell placed 5th in the State as an individual, SHAC Players/ Coaches of the Year are: Girls Bowling – Ali Bell, Bowling Coaches of the Year – Bob Rau and Andy Dotson, Girls Basketball -Rylee Leonard, Rylee was also the District 14 Player of the Year, Drew Dotson was the Brown County Athlete of the Week.

Mr. Michael also recognized the Science Fair winners: Gwyneth McVey, Weston Spires, Macy Bolender, Taylor Fisher, Bella Mays and Ryder Bray.

Several Students representing the EHS Student Council who attended the LEAD Conference in Washington DC shared a presentation about the trip.

Mr. Michael shared a brief update on the building project. Work is still ongoing...finalizing the construction documents.

Approve Field Trip and Facilities Requests, Res. No. 34-23

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

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

Mr. Bolender moved and Mr. McVey seconded the motion to go into executive session to consider employment/compensation of personnel and discuss security arrangements.

Roll Call: All yes

Executive Session: Time 7:50 P.M.

Present:

Board Members: Mr. Richey, Mr. Bolender, Mr. McVey and Mrs. Wilhelmy
Superintendent: Mr. Michael
Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 9:13 P.M.

Approval of Supplemental Contracts, Res. No. 35-23

Mr. McVey moved and Mr. Bolender seconded the motion to approve the following supplemental contracts for the 2022-2023 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Raymond Brummett	Softball Assistant Coach	Volunteer
Emily Fannin	HS girls Track Assistant	Volunteer
Tonya Alexander	Drama Club Assistant	Volunteer
Nikki Fain	Drama Club Assistant	Volunteer
Ashley Richey	HS Girls Track Assistant	Volunteer

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

Approval of Certified Contract, Res. No. 36-23

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to grant the following certified contract for the 2023-2024 school year as recommended by Superintendent Michael per specifications.

<u>NAME</u>	<u>POSITION</u>	<u>TERM</u>	<u>SALARY</u>
Alexa Pennington	Intervention Teacher	1 Year	Per Schedule

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

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

Roll Call: All yes

9:14 P.M. meeting adjourned.

President

Treasurer