The Eastern Local Board of Education met in regular session on May 17, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 48-22

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

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

Minutes and Financial Reports, Res. No. 49-22

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the minutes of the regular meeting held on April 19, 2022 and to approve the financial reports as presented for the month ended April 30, 2022.

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

Hearing of the public – Mr. Logan asked about the possibility of the District providing transportation to his child who is an open enrolled student. Dr. Filon responded that the District does not provide transportation from outside the District but that the student could be picked up if the parent transported the child to the nearest pick up point within the District.

CTC report - none

Dr. Filon presented the Legislative Report

Principals report – none

Building Project Update – Mr. Kendall reported that advertisement has been made for professional design services. He also reported that the RFP's are due on June 1^{st} and that a recommendation for approval of an architect should be on the agenda for the June meeting.

Juneteenth, Res. No.50-22

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to observe Juneteenth as required by Ohio law as a paid holiday/non-workday for the following positions (Custodians, Bus Mechanic, District Maintenance, Transportation/Maintenance Supervisor, Technology Coordinator, Superintendent, Treasurer, Fiscal Clerks, Assistant Treasurer, High School Secretary, High School Principal and Special Education Coordinator).

Roll Call: All yes

Letters of Resignation, Res. No.51-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the resignation of Maggie Shepherd (RES Intervention Teacher) effective the end of the school year and to approve the resignation of Katie Renchen as the Co-Sponsor of the Jr. Class effective the end of the school year.

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

Donations, Res. No. 52-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to accept a donation from the Eastern Band Boosters in the amount of \$9,990 to be used to purchase a band trailer.

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

Approve Five-year Forecast, Res. No. 53-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve the Fiveyear Forecast as presented.

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

Dr. Filon reported that Band and Choir received superior ratings at the State level. Savanna White's art work was recognized and will be displayed at the State of Ohio House of Representatives. The Class Play was successful and the EMS Girls Track team won the SHAC.

<u>Facility Use Request, Res. No. 54-22</u> Mrs. Forsythe moved and Mr. McVey seconded the motion to approve the facility use request as presented.

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

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to go into executive session to discuss the employment contract of Jordan Michael.

Roll Call:All yesExecutive Session:Time 8:01 P.M.

Present:

Board Members:Mr. Richey, Mr. Bolender, Mrs. Forsythe, Mr. McVey and Mrs. WilhelmyTreasurer:Mr. KendallOthers:Mr. Jordan Michael

Purpose: Listed in the motion above

Resume regular session. Time 8:52 P.M.

<u>Approval of Supplemental Contracts, Res. No. 55-22</u> Mrs. Wilhelmy moved and Mr. McVey seconded the motion to approve the following supplemental contracts.

(2021-2022 Contracts)

<u>NAME</u> Scott Cropper	POSITION Robotics Club	<u>AMOUNT</u> \$600
Kara Juillerat	Robotics Club	\$600
	(2022-2023 Contracts)	
NAME	POSITION	AMOUNT
Amy Dotson	High School Academic Team	Per Schedule
Erica Kenny	Art Club	Per Schedule
Kayla Gauche	Freshman Class Co-Advisor	Per Schedule
Karla Hayslett	Freshman Class Co-Advisor	Per Schedule
Teresa Perkins	National Honor Society	Per Schedule
Katie Spiller	SADD	Per Schedule
Lee Willson	School Play	Per Schedule
Teresa Perkins	Senior Class Advisor	Per Schedule
Melissa Ashton	Yearbook	Per Schedule
Tracy Ayres	EMS Yearbook	Per Schedule
Tracy Ayres	EMS Academic Team	Per Schedule
Whitney Lovejoy	Power of the Pen	Per Schedule
Scott Cropper	Robotics Club	\$600
Kara Juillerat	Robotics Club	\$600
Tom Glasscock	HS Cross Country	Per Schedule
Taylor Holloway	Varsity Volleyball Coach	Per Schedule
Megan McIvor	HS Volleyball	Volunteer
Leona Fannin	JV Volleyball Coach	Per Schedule
Katie Renchen	HS Volleyball	Volunteer
Mickey Hundley	Boys Soccer Coach	Per Schedule
Luke Woollard	Boys Soccer	Volunteer
Dan Silvis	Girls Soccer Coach	Per Schedule
Tim Litzinger	Girls Soccer	Volunteer
Emily Fannin	Girls Soccer	Volunteer
Ron Lynch	Boys Golf Coach	Per Schedule
Chris Spires	Girls Golf Coach	Per Schedule
Summer Wilbur	EMS Cross County Co-Coach	Per Schedule

<u>NAME</u>	POSITION	AMOUNT
Nichole Florence	EMS Cross County Co-Coach	Per Schedule
Arley Hammonds	7 th Grade Volleyball Coach	Per Schedule
Arley Hammonds	8 th Grade Volleyball Coach	Per Schedule
Emily Hammonds	EMS Volleyball	Volunteer
Rob Beucler	Boys Varsity Basketball Coach	Per Schedule
Tim Boone	JV Boys Basketball Coach	Per Schedule
Tim Boone	Freshman Boys Basketball Coach	Per Schedule
Tyler Knabb	HS Boys Basketball	Volunteer
Scott Hundley	HS Boys Basketball	Volunteer
John Boone	HS Boys Basketball	Volunteer
Ron Lynch	HS Boys Basketball	Volunteer
Kevin Pickerill	JV Girls Basketball Coach	Per Schedule
Trey Sams	HS Girls Basketball	Volunteer
Marcus Day	7 th Grade Boys Basketball Coach	Per Schedule
Heath Unger	8 th Grade Boys Basketball Coach	Per Schedule
Mike Knabb	MS Boys Basketball	Volunteer
Aaron Woollard	7 th Grade Girls Basketball Coach	Per Schedule
Aaron Woollard	8 th Grade Girls Basketball Coach	Per Schedule
Nichole Florence	MS Girls Basketball	Volunteer
Sara Layton	HS Cheerleading Co-Coach	Per Schedule
Paula Hughes	HS Cheerleading Co-Coach	Per Schedule
Cheryl Broughton	MS Cheerleading	Per Schedule
Andy Dotson	Boys Bowling Coach	Per schedule
Andy Dotson	Girls Bowling Coach	Per schedule

Roll Call: All yes

Mr. McVey moved that the board adjourn. Mrs. Forsythe seconded the motion.

Roll Call: All yes

8:52 P.M. meeting adjourned.

President

Treasurer