

The Eastern Local Board of Education met in regular session on May 15, 2024 at 7:00 P.M. with the following members present:

Lowell S. Richey  
Adam W. Bolender  
Deborah L. Forsythe  
James Edmund McVey  
Kristi Kress Wilhelmy (absent)

Approval of Agenda as Amended, Res. No. 51-24

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the agenda as amended.

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

Minutes and Financial Reports, Res. No. 52-24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on April 24, 2024 and to approve the financial reports as presented for the month ended April 30, 2024.

Roll Call: All yes

Hearing of the public – none

CTC report – none

Superintendent Michael presented the Legislative Report. He reported that there is legislation that requires the Student Wellness and Success Fund (SWSF) and the Disadvantaged Pupil Impact Aid Fund (DPIA) plan be shared with the Board of Education. Mr. Michael shared the current plan as amended to include some of the of initiatives that qualify as expenditures for these funds. The district may expend funds on any of these initiatives but currently plan to expend these funds on Physical Health Services. The plan is posted on the District website.

Principal's reports – Paper copies of reports were provided.

Superintendent Michael reported on various activities and successes around the District from the previous month. Students in attendance who received recognition were as follows. Grant Rockey, who made it to the championship round in the Robot Battle Royale. Annie Grimes, Makenna Michael, Ryleigh Koehler, and Lauren McIntosh who each received the Governor's Merit Scholarship. Also, a group of students who attended the National Student Leadership Conference gave a presentation to share about the trip.

RES Building Project Change Orders, Res. No 53-24

Mr. Richey made a motion and Mrs. Forsythe seconded the motion to approve two change orders. Change Order #1 is a deduct of \$1,809 and change order #2 is an addition of \$19,389.22. Change Order #2 is to modify how the new structure ties to the existing roof.

Roll Call: All yes

Renewal of Memberships / Fees for the 2024-2025 School Year, Res. No. 54-24

Mr. Bolender moved and Mr. Richey seconded the motion to approve the renewal of memberships for Administrators to professional organizations BASA, OALSS, OASSA, OAESA, OASBO and district memberships/contracts for META, CORAS, SATH, Coalition for Equity and Adequacy, Brown County Chamber of Commerce, Hopewell, SHCTC (tech services) and the BCESC.

Roll Call: All yes

Approval of NEOLA Board Policy Updates, Res. No. 55-24

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the following updates to Board Policies. The following Policies are being revised:

- Policy 2623 – Student Assessment and Academic Intervention Services
- Policy 2623.02 – Third Grade Reading Guarantee
- Policy 3120.04 – Employment of Substitutes
- Policy 3140 – Terminations and Resignation
- Policy 4124 – Employment Contract
- Policy 4140 – Termination and Resignation
- Policy 5310 – Health Services
- Policy 8600 – Transportation
- Policy 8600.04 – Bus Driver Certification
- Policy 8640 – Transportation for Non -Routine Trips
- Policy 8650 – Transportation by Vehicles Other Than School Buses
- Policy 8660 – Incidental Transportation of Students by Private Vehicles

Roll Call: All yes

Approve Five-year Forecast, Res. No. 56-24

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the Five-year Forecast as presented.

Roll Call: All yes

Director of Food Service, Kim Jeffries, presented the Annual Food Service Department report.

Letter of Resignation, Res. No. 57-24

Mr. Bolender made motion and Mrs. Forsythe seconded the motion to accept the letter of resignation of Cheryl Broughton as the 7<sup>th</sup> and 8<sup>th</sup> Grade Cheerleading Coach.

Roll Call: All yes

Amended Appropriations, Res. No. 58-24

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve an increase in the appropriations for the Student Activity Fund (200) for the Beta Club in the amount of \$836.

Roll Call: All yes

Facility and Field Trip Requests, Res. No. 59-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the facility and field trip requests as presented.

Roll Call: All yes

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

Roll Call: All yes

Executive Session: Time 8:26 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 9:45 P.M.

Approval of Certified Position Transfer, Res. No. 60-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve High School Teacher, Johnna Kattine, be transferred to the Elementary Guidance Counselor position.

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

Approval of Extended Days, ACT Tutoring, and Extracurricular Volunteer, Res. No. 61-24

Mrs. Forsythe moved and Mr. Richey seconded the motion to approve the following contracts and volunteer personnel as recommended by Superintendent Michael.

Extended Days for FY25

Alana Humphrey – Reduce from 25 to 20 days, per diem

Johnna Kattine – 10 days, per diem

ACT Tutoring for FY24 - \$500 Stipend

Jennie Clark – ACT Prep Coordinator

Rachel Hauck – Science

Amy Dotson – Math

Teresa Perkins – Language Arts

Volunteer for FY25

Mark Riggs – HS Boys Soccer

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

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

Roll Call: All yes

9:47 P.M. meeting adjourned.

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President

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Treasurer