

The Eastern Local Board of Education met in regular session on May 17, 2023 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. 50-23

Mr. Bolender moved and Mrs. Forsythe seconded the motion to amend the agenda.

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

Minutes and Financial Reports, Res. No. 51-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the minutes of the regular meeting held on April 18, 2023 and to approve the financial reports as presented for the month ended April 30, 2023.

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

Hearing of the public – none

CTC report – none

Superintendent Michael presented the Legislative Report

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

Amended Appropriations, Res. No. 52-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve an increase in the appropriations for the Student Activity Fund (200) for the Key Club in the amount of \$180 and an increase to the Educational Foundation Fund (029) in the amount of \$3,000.

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

Letters of Resignation, Res. No. 53-23

Mr. Bolender made motion and Mrs. Forsythe seconded the motion to approve the resignation of JP Gauche (6th Grade Science Teacher) effective the end of the school year. Also, to approve the resignation of Jessica Young (HS Secretary) effective May 23, 2023 and approve the resignation of Ashley Johnson as the 7th and 8th grade Volleyball Coach.

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

Approve Third Party Electricity Supply Contract with IGS, Res. No. 54-23

Mr. McVey made a motion and Mr. Bolender to authorize contracts with IGS for electric supply for AEP and Duke electric accounts. The contracts will be in effect for service through May 2025.

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

Approve Five-year Forecast, Res. No. 55-23

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

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

Superintendent Michael reported on various activities and successes around the District from the previous month.

Renewal of Memberships / Fees for the 2023-2024 School Year, Res. No. 56-23

Mr. McVey moved and Mr. Bolender 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: Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes

Food Service Director, Tracy Cremer, presented the Annual Food Service report.

Approval of Travel Expense for a Project Based Learning PD Opportunity, Res. No. 57-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to authorize the cost of travel for Brady Liming, Valarie Krentz and Tara Woods to travel to Atlanta Ga this summer for a Project Based Learning Conference. The cost of the conference is being paid by the Brown County ESC.

Roll Call: All yes

Building Project Update: Mr. Michael reported that the plans for new construction / renovation for RES have been completed. He also shared that great progress is being made with Health Source to occupy space at RES to provide health services.

Authorize Solicitation of Bids for Addition & Alterations to RES Building, Res. No. 58-23

Mrs. Forsythe made a motion and Mr. McVey seconded the motion to approve a resolution as presented to authorize the solicitation of bids for the addition and alterations to the Russellville Elementary school building.

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

Field Trip Request, Res. No. 59-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the field trip request as presented.

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

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

Roll Call: All yes

Executive Session: Time 8:20 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 9:13 P.M.

Approval of Completion of Superintendent Goals and FY24 Salary, Res. No. 60-23

Mr. McVey made a motion and Mrs. Forsythe seconded the motion to approve the successful completion of the Superintendent goals for the 2022-2023 school year and to set \$112,000 as the salary for the Superintendent for the 2023-2024 school year.

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

Approval of Retire/Rehire Contracts, Res. No. 61-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the classified personnel contracts per specifications as recommended by Superintendent Michael.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Carol Burns	Bus Driver	1 Year	Per Schedule
Bonnie Jodrey	Cook	1 Year	Per Schedule
Connie Yockey	Aide	1 Year	Per Schedule

Roll Call: All yes

Approval of Classified Contract Renewals for 2023-2024 , Res. No. 62-23

Mr. Bolender moved and Mrs. Forsythe seconded the motion to approve the classified personnel contracts per specifications as recommended by Superintendent Michael.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Alexandria Tolliver	Custodian	2 Year	Per Schedule
Tiffany McKinzie	Bus Driver	2 Year	Per Schedule

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

Approval of ACT Tutoring Stipend/Timesheet for FY23, Res. No.63-23

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to approve stipends for the ACT Prep program in the amount of \$500 or \$20 per hour for the following individuals. Katie Spiller – Science and Prep Coordinator, Amy Dotson – Math and Teresa Perkins – Language Arts.

Roll Call: All yes

Approval of Supplemental Contract, Res. No. 64-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve Ashley Johnson be granted a supplemental contract for the position of JV Volleyball for the 2023-2024 school year.

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

Approval of Extracurricular Volunteers, Res. No. 65-23

Mrs. Forsythe moved and Mr. Bolender seconded the motion to approve the following extracurricular volunteers for the 2023-2024 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Emily Fetters	JH Cheerleading	Volunteer
James Knisley	Band	Volunteer

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

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

Roll Call: All yes

9:18 P.M. meeting adjourned.

President

Treasurer