

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

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

Approval of Agenda as Amended, Res. No. 122-24

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

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

Minutes and Financial Reports, Res. No. 123-24

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on October 16, 2024 and to approve the financial reports for the month ended October 31, 2024.

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

Hearing of the public – None

CTC report – Mr. Michael reported that Marty Yockey, Eastern's CTC Board Representative, received an award from OSBA for serving as a Board member for 25 years.

Legislative report – Mr. Michael shared about changes to the STRS eligibility requirements, new legislation to provide more flexibility for new teacher certification and that the increased cost for the state voucher program is putting pressure on the State education budget.

Principal reports – EMS Principal, Dustin Cook, shared about the activities going on at the middle school. Other Principals provided written reports for the Board to review.

Approve Five-year Forecast, Res. No. 124-24

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

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

Letter of Resignation, Res. No. 125-24

Mr. Bolender made a motion and Mrs. Wilhelmy seconded the motion to accept the letter of resignation for the purpose of retirement from Beth Hauke. Retirement effective at the end of this school year.

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

Mr. Michael provided an update on District activities.

Mr. Michael reported that the Special Education department passed their compliance review.

Mrs. Amanda Miller was recognized as the Eastern Local School District Teacher of the Year.

Authorize Eastern Youth Baseball/Softball Program Grant Project, Res. No. 126-24

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to authorize the construction of a new Tee ball field at Russellville Elementary to be completed by the Eastern Youth Baseball/Softball program with a donation they received from the John R. Jurgensen Company.

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

Facility and Field Trip Requests, Res. No. 127-24

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

Roll Call: All yes

Mrs. Forsythe moved and Mr. Bolender seconded the motion to go into executive session to consider employment and the purchase of property for public purposes, the sale of property at competitive bidding or the sale or disposition of unneeded obsolete or unfit-for-use property under RC 505.10.

Roll Call: All yes

Executive Session: Time 8:15 P.M.

Present:

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

Superintendent: Mr. Michael

Treasurer: Mr. Kendall

Purpose: Listed in the motion above

Resume regular session. Time 9:12 P.M.

Approval of Personnel Contracts, Res. No. 128-24

Mr. Richey made a motion and Mrs. Wilhelmy seconded the motion to approve the following contracts for the 2024-2025 School Year as recommended by the Superintendent.

(Certified Contracts)

<u>Name</u>	<u>Position</u>	<u>Contract Term</u>	<u>Salary</u>
Preston Grooms	Teacher	1 Year	Per Schedule
Henry Burwinkle	Teacher	1 Year	Per Schedule

(Supplemental Contracts)

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Scott Curtis	JH Boys Track Coach	Per Schedule
Aubrey Bolender	JH Girls Track Coach	Per Schedule
Adam Bolender	JH Track Assistant	Volunteer
Suzanne Shular	HS Cheer Assistant	Volunteer
Karlie Flowers	Drama Club Assistant	Volunteer
Tonya Alexander	Drama Club Assistant	Volunteer

Roll Call: Mr. Richey, yes
Mrs. Wilhelmy, yes
Mr. Bolender, yes (except abstain on Aubrey and Adam Bolender)
Mrs. Forsythe, yes
Mr. McVey, yes

Approval of LPCC Contract with Salary Schedule as Presented, Res. No. 129-24

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve of hiring Tina Evans as a Licensed Professional Clinical Counselor (LPCC) as recommended by the Superintendent. This is a 3 Year contract granted per specifications and ending 7-31-27. Compensation is per the LPCC Salary Schedule as presented.

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

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

Roll Call: All yes

9:15 P.M. meeting adjourned.

President

Treasurer