

The Eastern Local Board of Education met in regular session on November 15, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 118-22

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. 119-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on October 18, 2022 and to approve the financial reports for the month ended October 31, 2022.

Roll Call:     All yes

Hearing of the public - None

CTC report – None

Legislative report – Mr. Michael (Superintendent) reported on some proposed legislation (mental health training for coaches, changes to the new teacher mentorship program and permitting temporary licenses for teachers with expired licenses).

Principal reports – Guy Hopkins provided an update on the activities at Eastern High School. Additional written reports were provided from the other Principals.

Approve NEOLA for Board Policy Service, Res. No. 120-22

Tom Durbin presented information concerning the policy services offered by NEOLA. Following the presentation and discussion, Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve a contract with NEOLA for providing board policy service and administrative guidelines as presented.

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

FY23 Amended Appropriations, Res. No. 121-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the amended appropriations as presented.

FUND	DESCRIPTION	AMENDEMENT TO APPROPRIATIONS
200	STUDENT ACTIVITY FUNDS	+ 14,000.00

Roll Call: All yes

Letters of Resignation, Res. No. 122-22

Mrs. Forsythe made a motion and Mr. McVey seconded the motion to accept the resignation of Arley Hammonds (7<sup>th</sup> and 8<sup>th</sup> grade Volleyball Coach) and the resignation for the purpose of retirement from Angie Cadwallader (Special Education Teacher).

Roll Call: All yes

Approve Five-year Forecast, Res. No. 123-22

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

Roll Call: All yes

Approve Field Trip and Facilities Requests, Res. No 124-22

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve the field trip and facilities use 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 compensation of personnel.

Roll Call: All yes

Executive Session: Time 8:24 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 9:03 P.M.

Replace Flag Corps Supplemental with 2 Marching Band Assistants, Res. No 125-22

Mrs. Wilhelmy made a motion and Mr. McVey seconded the motion to approve replacing the Flag Corps supplemental (Class V) with two Marching Band Assistant supplementals (Class IV). The second supplemental position will only be filled as needed depending on the number of participants (60 or more). This will be effective for the 2023-2024 school year.

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

Approval of Supplemental Contracts, Res. No. 126-22

Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve the supplemental contracts for the 2022-2023 school year as recommended by Superintendent Jordan R. Michael.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Tom Glasscock	HS Boys Track	Per Schedule
Leona Fannin	HS Girls Track	Per Schedule
Katie Renchen	JH Boys Track	Per Schedule
Katie Renchen	JH Girls Track	Per Schedule
Emma Brown	HS Track Assistant	Volunteer
Emily Fannin	HS Track Assistant	Volunteer
Connor Patrick	HS Track Assistant	Volunteer
Catherine Bundy	HS Track Assistant	Volunteer
Chris Tomlin	Varsity Softball Coach	Per Schedule
Josh Shelton	HS Softball Assistant	Volunteer
Dan Edmisten	HS Softball Assistant	Volunteer
Steve Jimison	HS Softball Assistant	Volunteer
Kameron Tomlin	HS Softball Assistant	Volunteer
Steve Goetz	Varsity Baseball Coach	Per Schedule
Zachary Haupt	JV Baseball Coach	Per Schedule
Dave Mignerey	Baseball Assistant	Volunteer
Jerrod Florence	Baseball Assistant	Volunteer

Roll Call: All yes

Approval of Administrative Contract, Res. No. 127-22

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve the following contract and new adjusted salary schedule as recommended by Superintendent Michael per specifications. This new contract is retroactive to 8-01-22 and replaces the current contract that expires 7-31-23.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Dawn Wallace	Special Educ. Coordinator	Five Years	Per Schedule-Step 27

YEARS ADMIN EXPERIENCE:	0-2	3-5	6-8	9-11	12-14	15-17	18-20	21-23	24-27	28-30	
SPECIAL ED COORDINATOR	212	72,293	74,535	76,776	79,018	81,260	83,501	85,743	87,985	90,226	92,468
2022-2023 (Revised)		1.29	1.33	1.37	1.41	1.45	1.49	1.53	1.57	1.61	1.65

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

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

Roll Call: All yes

9:07 P.M. meeting adjourned.

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 President

\_\_\_\_\_  
 Treasurer

