

The Eastern Local Board of Education met in regular session on November 15, 2023 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. 120-23

Mr. Bolender moved and Mrs. Forsythe 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. 121-23

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on October 18, 2023 and to approve the financial reports for the month ended October 31, 2023.

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

Hearing of the public – None

CTC report – None

Legislative report – Mr. Michael shared concerning the change in name / structure and responsibilities of the Ohio Department of Education to the Department of Education and Workforce “DEW”.

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.

Amended Appropriations, Res. No. 122-23

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve amending the appropriations to include an increase to fund 200 in the amount of \$14,000.

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

Donations, Res. No. 123-23

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to accept the donation from the Eastern Brown Band Boosters of a used John Deere Gator valued at \$800 and a donation in the amount of \$4,457 from the Russellville Elementary PTO for a playground Connect 4 game.

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

Approve Revised Specifications and Cost Estimate for Russellville Elementary Additions and Renovations and Authorizing Solicitation of Bids, Res. No. 124-23

Mr. McVey made a motion and Mrs. Forsythe seconded the motion to approve the resolution as presented for revised specifications and cost estimate for Russellville Elementary additions and renovations and authorizing solicitation of bids.

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

Approve Five-year Forecast, Res. No. 125-23

Mr. McVey made a motion and Mrs. Wilhelmy 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
 Mrs. Wilhelmy, yes

District Updates – Mr. Michael shared about activities/events that have occurred since the last board meeting: FFA - “Down on the Farm Day”, Job Interview Contest and Parliamentary Procedure Contest. Also the Sardinia Carnival, NHS Leadership Seminar, Kevin Pickerill – Bob Arnzen Award Winner, EHS Cheerleaders winning the SHL Cheerleading Competition, Veterans Day activities, Girls Soccer Team – Sectional Champs, Brandi Shular - Cross Country Southeast Division III Co-Athlete of the Year and Middle School Track – Dalton Day placed 5th and Preston Combs placed 21st in their Division.

Mr. Michael recognized Eastern Middle School teacher, Angela Hauke, as the District nominee for the Brown County Teacher of the Year award.

Band Director, Tim Hoagland shared that the Marching Band had its most successful season ever. He shared specifics about the competitions and that they ended the season with a Superior rating in Class A at the State competition.

Mr. Michael shared a report that the Eastern Special Education Department had a review and it was found to be in compliance with required laws and regulations.

Approval of Resolution to Make Provisional Changes to Board Policies, Administrative Guidelines, and Forms to Comply with HB33 and the Revision of Certain Board Policies Following the First Reading at the October Meeting, Res. No. 126-23

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the resolution as presented to make provisional changes to Board Policies, Administrative Guidelines, and Forms to comply with HB33 and to approve the revision to Board Policies following the first reading of said polices at the October meeting as listed: 2623.02, 3120.08/4120.08, 8120, 5113.01, 5320, 5337 (new), 6240 (new), 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9270.

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

Approval of Technology Cyber Security Procedures/Plans, Res. No. 127-23

Mr. McVey made a motion and Mr. Bolender seconded the motion to approve of the following: ELSD Backup and Recovery Procedures, ELSD Cybersecurity Incident Response Plan, ELSD Patch Management Procedure.

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

Facility and Field Trip Requests, Res. No. 128-23

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

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

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

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 10:06 P.M.

Approval of Supplemental Contracts, Res. No. 129-23

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the following supplemental contracts for the 2023-2024 School Year as recommended by the Superintendent.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Savannah Ridner	JV Softball Coach	Per Salary Schedule
Torie Utter	EHS Girls Basketball Assistant	Volunteer

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

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

Roll Call: All yes

10:06 P.M. meeting adjourned.

President

Treasurer