

The Eastern Local Board of Education met in regular session on October 16, 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, Res. No. 116-24

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. 117-24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on September 18, 2024 and to approve the financial reports for the month ended September 30, 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 – None

Legislative report – Mr. Michael (Superintendent) reported on SB29 (new technology notifications).

Principal reports – Principals provided written reports about the activities in their buildings.

Donations, Res. No. 118-24

Mr. Richey moved and Mrs. Wilhelmy seconded the motion to accept a donation from Richard Kiser in the amount of \$15,000 and a donation from the Joe Myers Scholarship Committee in the amount of \$5,882.64.

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

District Updates – Mr. Michael shared highlights of what has been shared in the District weekly newsletter since the last Board meeting.

Superintendent Michael shared about the great scores that were received for value added data for the District. Value added data measures educational growth per year per student. The District received either the highest score or tied with the highest score in each category in the County.

Mr. Michael shared about a proposal involving a grant to add an additional youth baseball/softball field at Russellville Elementary. It was determined by consensus to request additional details on the project.

Facilities and Field Trip Requests, Res. No. 119-24

Mrs. Forsythe made a motion and Mr. Bolender seconded the motion to approve the facilities and field trip requests as presented.

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

Mrs. Wilhelmy moved and Mrs. Forsythe 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 7:30 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 8:40 P.M.

Create LPCC Position and Authorize Posting of Position, Res. No. 120-24

Mr. Richey made a motion and Mr. Bolender seconded the motion to create the position of Licensed Professional Clinical Counselor (LPCC) and to post the position contingent on federal funding.

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

Approval of Supplemental Contracts, Res. No. 121-24

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Joan Garrett	EHS Mock Trial	Per Salary Schedule
Billie Bell	Varsity Girls Bowling	Per Salary Schedule
Mandy Morris	Varsity Boys Bowling	Per Salary Schedule
Billie Bell	JV Bowling	Per Salary Schedule
Steve Goetz	Varsity Baseball	Per Salary Schedule
Zach Haupt	JV Baseball	Per Salary Schedule
Josie Ogilbee	Varsity Softball	Per Salary Schedule
Dave Mignerey	Baseball Assistant	Volunteer
Kyle Burbage	Baseball Assistant	Volunteer
Jerrod Florence	Baseball Assistant	Volunteer
Josh Shelton	Softball Assistant	Volunteer
Josh Tabor	Softball Assistant	Volunteer
Amanda Barrow	EHS Cheer Assistant	Volunteer

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

Mr. Richey moved that the board adjourn. Mrs. Wilhelmy seconded the motion.

Roll Call: All yes

8:42 P.M. meeting adjourned.

President

Treasurer