

The Eastern Local Board of Education met in regular session on October 18, 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. 107-22

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. 108-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on September 20, 2022 and to approve the financial reports for the month ended September 30, 2022.

Roll Call: All yes

Hearing of the public - None

CTC report – None

Legislative report – Mr. Michael (Superintendent) reported on the process for the development and implementation of the next State Biennial Budget that will begin July 1, 2023.

Principal reports – Drew Montgomery provided an update on the activities at Sardinia Elementary. Additional written reports were provided from the other Principals.

FY23 Amended Appropriations, Res. No. 109-22

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

FUND	DESCRIPTION	AMENDEMENT TO APPROPRIATIONS
507	ELEM / SECONDARY EMERGENCY RELIEF GRANTS	+ 131,576.14
516	SPECIAL EDUCATION, PART B GRANTS	+ 45,715.00
572	TITLE I, DISADVANTAGED	+ 47,964.31

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

Letter of Resignation, Res. No. 110-22

Mrs. Forsythe made a motion and Mr. McVey seconded the motion to accept the resignation of Kyle Burbage (JV Baseball Coach).

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

Superintendent Michael presented information on “Value Added Data” and a good report on Special Education that stated the District is in compliance with regulations and received a perfect score. He also shared highlights from the weekly newsletter.

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

Roll Call: All yes

Executive Session: Time 7:38 P.M.

Present:

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

Treasurer: Mr. Kendall

Others: Mr. Jordan Michael

Purpose: Listed in the motion above

Resume regular session. Time 8:29 P.M.

Approval of Hiring Substitute Teachers through the Brown County ESC, Res. No. 111-22

Mrs. Wilhelmy made a motion and Mr. Bolender seconded the motion to authorize the hiring of substitute teachers through the Brown County ESC.

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

Approval of Classified Substitute List, Res. No. 112-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to approve the list of classified substitutes as presented with additional qualified individuals to be added throughout the year if available.

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

Approval of Current Employees with Bus License to Serve as Bus Driver, Res. No. 113-22

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the list of current employees who are not bus drivers but are qualified to drive a bus to be used in that capacity if needed.

Roll Call: All yes

Approval of Current Employees with Van License to Transport Students, Res. No. 114-22

Mr. McVey moved and Mr. Bolender seconded the motion to approve the list of current employees who have a van license (including coaches) be permitted to transport students as needed.

Roll Call: All yes

Facilities Requests, Res. No. 115-22

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

Roll Call: All yes

Field Trip Requests, Res. No. 116-22

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

Roll Call: All yes

Approval of Supplemental Contracts, Res. No. 117-22

Mr. McVey made a motion and Mrs. Forsythe seconded the motion to approve the supplemental contracts as recommended.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Bob Rau	Bowling Assistant Coach	Volunteer
Mike Bailey	JH girls Assistant Coach	Volunteer
Kyle Burbage	JV Baseball Assistant Coach	Volunteer

Roll Call: All yes

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

Roll Call: All yes

8:38 P.M. meeting adjourned.

President

Treasurer

