

The Eastern Local Board of Education met in regular session on October 18, 2023 at 7:00 P.M. with the following members present:

Lowell S. Richey
Adam W. Bolender – Absent (Arrived at 7:10)
Deborah L. Forsythe
J. Edmund McVey
Kristi Kress Wilhelmy

Approval of Agenda, Res. No. 110-23

Mrs. Wilhelmy moved and Mr. McVey seconded the motion to adopt the agenda.

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

Minutes and Financial Reports, Res. No. 111-23

Mrs. Wilhelmy moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on September 20, 2023 and to approve the financial reports for the month ended September 30, 2023.

Roll Call: All yes

Hearing of the public – None

CTC report – None

Legislative report – Mr. Michael (Superintendent) shared about some additional requirements as a result of HB33.

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

Amended Appropriations, Res. No. 112-23

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve amending the appropriations to include an increase to fund 401 in the amount of \$4,586.64.

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

Resolution for Declaring Transportation to be Impractical, Res. No. 113-23

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the resolution as presented to declare transportation to be impractical and offer payment in lieu of transportation for the children of Leah Zurbuch Franklin (Rowan and Eliana Franklin) to St. Michael School.

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

Approve Contract with Food Service Management Company, Res. No. 114-23

Mr. Bolender made a motion and Mr. McVey seconded the motion to approve a contract with The Nutrition Group for food service management. This is a one year contract with four subsequent one year renewals.

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

Letter of Resignation, Res. No. 115-23

Mr. Bolender made a motion and Mrs. Forsythe seconded the motion to accept the resignation of Amy Dotson as the Academic Team Advisor for the 23-24 school year.

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

District Updates – Mr. Michael shared highlights of the RES Fall Carnival, Marching Band was Grand Champion at the Northwest competition, students selected to the OMEA Honor choir, FFA Job Interview contestants, Wyatt Haupt signed with Thomas Moore University, Junior High Cheerleaders were Brown Co Fair Champions, Boys Junior High Track were SHAC Champions. He also shared the All League players for track and soccer. Golf team finished 3rd in the SHAC League tournament with Marcus Lynch 3rd overall.

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 the highest scores in the county.

Approval of Online Learning Plan in the Event Necessary, Res. No. 116-23

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the online learning plan as presented that may be used in case of necessary circumstances.

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

Concerning the building project at Russellville Elementary, Superintendent Michael shared that since last month when we received no bids the construction team has met and have been working on revising the scope of the project to reduce the cost estimate.

Facilities and Field Trip Requests, Res. No. 117-23

Mr. Bolender made a motion and Mrs. Forsythe 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

Mr. Bolender moved and Mr. McVey seconded the motion to go into executive session to consider employment and details of security arrangements.

Roll Call: All yes
Executive Session: Time 7:34 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 8:44 P.M.

Approval of Classified Substitute as Needed, Res. No. 118-23
Mrs. Forsythe made a motion and Mrs. Wilhelmy seconded the motion to approve Dennis Riedel as a Classified substitute as needed.

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

Approval of Supplemental Contracts, Res. No. 119-23
Mr. Bolender made a motion and Mrs. Wilhelmy 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>
Joan Garrett	EHS Mock Trial	Per Salary Schedule
McKenna Schaefer	EHS Academic Team	Per Salary Schedule

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

8:44 P.M. meeting adjourned.

President

Treasurer