

The Eastern Local Board of Education met in regular session on September 20, 2022 at 7:00 P.M. with the following members present:

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

Approval of Agenda as Amended, Res. No. 100-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to adopt the agenda as amended.

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

Minutes and Financial Reports, Res. No. 101-22

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the minutes of the regular meeting held on August 16, 2022, of the special meeting held on September 12, 2022 and to approve the financial reports for the month ended August 31, 2022.

Roll Call: Mrs. Wilhelmy, 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 the progress being made in applying for the Safety Grant. This grant (if received) will provide safety items for each school building.

Principal reports – Dustin Cook provided an update on the activities at the middle school. Additional written reports were provided from the other Principals.

FY23 Amended (Annual) Appropriations, Res. No. 102-22

Mr. McVey moved and Mrs. Wilhelmy seconded the motion to approve the amended (annual) appropriations. These appropriations do not include carryover encumbrances that are part of the Total Expendable Appropriations for FY23.

FUND	DESCRIPTION	AMENDMENT TO APPROPRIATIONS	FY23 PERMANENT APPROPRIATIONS
001	GENERAL FUND		\$ 14,500,000.00
002	BOND RETIREMENT		475,000.00
003	PERMANENT IMPROVEMENT FUND		1,100,000.00
006	FOOD SERVICE		750,000.00
018	PUBLIC SUPPORT FUND		60,000.00
029	EDUCATIONAL FOUNDATION		3,000.00
034	CLASSROOM FACILITIES MAINTENANCE		125,000.00

200	STUDENT ACTIVITY FUNDS		100,000.00
300	DISTRICT ATHLETIC FUND		100,000.00
451	CONNECTIVITY GRANT	7,200.00	7,200.00
461	VOCATIONAL ENHANCEMENT	2,752.29	2,752.29
499	MISC STATE GRANT FUND		1,276.56
507	ELEM / SECONDARY EMERGENCY RELIEF	1,764,023.57	2,964,023.57
516	SPECIAL EDUCATION, PART B GRANTS	109,024.77	349,024.77
572	TITLE I, DISADVANTAGED CHILDREN	29,516.61	341,516.61
584	TITLE IV-A, STUDENT SUPPORTS/ADACEMIC	6,015.37	27,015.37
590	TITLE II-A, TEACHER QUALITY	10,420.62	50,420.62
			\$ 20,956,229.79

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

Letter of Resignation, Res. No. 103-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to accept the resignation of Hope Bechdolt (SES Custodian) effective end of day on September 23, 2022.

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

Superintendent Michael presented information on back to school activities and shared photos. He also shared that Russellville Elementary received the PBIS Bronze award. He then shared the results of the State Report Card. The district has one of the best scores in the area receiving all 3 and 4 stars.

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

Roll Call: All yes

Executive Session: Time 7:37 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 8:15 P.M.

Creation of Freshman Volleyball Supplemental, Res. No. 104-22

Mr. McVey made a motion and Mrs. Wilhelmy seconded the motion to authorize the creation of a Freshman Volleyball supplemental (Class IX). The position will be filled as needed depending on the number of participants.

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

Field Trip Requests, Res. No. 105-22

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

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

Approval of Supplemental Contracts, Res. No. 106-22

Mr. McVey moved and Mrs. Forsythe seconded the motion to approve the following supplemental contracts for the 2022-2023 school year.

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Noreen Gibson	Marching Band	Volunteer
Katie Renchen	Freshman Volleyball	Per Schedule

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

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

Roll Call: All yes

8:15 P.M. meeting adjourned.

President

Treasurer

