

## Regular

January 14, 2019

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Sandy Elsea, John Rundag, Ted Dille, Jr., Bret King, Rachael Smith and Amy Colburn.

### Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended to delete the adoption of the 2019-20 calendar. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the Regular meeting held December 9, 2018 and Budget Hearing/Organizational Meeting held January 2, 2019. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Recognition of Guests and Public Participation

### Legislative Report – Scott Allen

### Approve Financial Reports, Reconciliations and Investments

A motion was offered by Scott Allen to approve the financial reports, reconciliations and investments as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Accept Donations

A motion was offered by Scott Allen to accept the following donations:

- \$200 to Girls Basketball from Pickaway County Agricultural Society
- \$1200 to Baseball Account from Logan Elm Athletic Boosters (Bingo)
- \$136.14 to McDowell Athletics from Leist Mercantile (7<sup>th</sup> Grade Boys Basketball)
- \$1200 to Wrestling Account from Logan Elm Athletic Boosters (Bingo)

Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

### Approve Alternative Tax Budget

A motion was offered by Kim Martin to approve the Alternative Tax Budget as per attachment. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

### Delete Items from Inventory

A motion was offered by Michael Linton to approve the deletion of inventory items as per attachment. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

### Approve Estimated Resources

A motion was offered by Michael Linton to approve the estimated resources, as per attachment. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

### Approve Funds and Special Cost Centers

A motion was offered by Mike Agosta to approve the creation of the below Funds and Special Cost Centers allowing for proper accounting of expenditures and receipts.

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FUND	SCC	Description
002	9000	BOND RETIREMENT FUND OFCC PROJECT FY19
004	9000	LFI BUILDING PROJECT FUND FY19
010	9100	CONSTRUCTION FUND - LOCAL SHARE
010	9101	CONSTRUCTION FUND - LOCAL SHARE INTEREST
010	9200	CONSTRUCTION FUND - STATE SHARE
010	9201	CONSTRUCTION FUND - STATE SHARE INTEREST
034	9000	OFCC MAINTENANCE FUND

Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

#### Superintendent's Report

##### Approve Mileage Reimbursement Rate

A motion was offered by Kim Martin to increase the mileage reimbursement rate to 58 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2019. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, nay; Shaw, aye.

##### Approve High School schedule Update

A motion was offered by Michael Linton to approve a two hour delay for high school students not taking end of course exams on the following dates: April 23, 24, 29, 30 and May 1 and 2, 2019. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

##### Approve Contract

A motion was offered by Kim Martin to approve a contract with Perry ProTech to manage print services for the District. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

##### Contract Status

A motion was made by Kim Martin to direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or nonrenew their contract. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

##### Employ Supplemental Personnel

A motion was offered by Mike Agosta to employ the following individuals on supplemental contracts for the 2018-19 school year, pending receipt of all qualifying documents:

Pat Anderson	Asst. Varsity Baseball
Dustin Arledge	J.V. Baseball
Jan Hurd	Spring Faculty Manager
Eric Karshner	Asst. High School Track
Mike Schultz	Asst. Varsity Softball

Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

##### Approve Volunteers

A motion was offered by Mike Agosta to approve the following volunteers for the 2018-19 school year, pending receipt of all qualifying documents:

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Bruce Crabtree  
Jennifer Rittinger

J.V. Baseball  
Asst. Softball

Michael Linton seconded this motion. Upon vote call: Agosta aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Next Regular Meeting

February 11, 2019 - 6:00 P.M. at Washington Elementary

Adjourn

At 6:27 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

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Deborah Shaw, President

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James Fausnaugh, Treasurer