

Regular

February 11, 2019

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Washington Elementary School. Answering roll call was: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Treasurer James Fausnaugh, Sandy Elsea, Rachael Smith, Jim Wolfe, Andy Graffis, John Rundag, Logan Watson, Hannah Offastz, Marsha Waidelich, Christy Mills, Erin Curry, Devin Braun, Bret King, Dan Hugus, Morgan Tomlinson, Sarah Hanley, Jennifer Young, Amy Colburn, Tracey Miller, Wendy Derexson, Ted Dille, Jr., Taryn Ratliff, Jayci Nichols, McKinzi Wiley, Chloe Reed, Tami Clark, Nate Smith, Nate Amspaugh and Alexis Anderson.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Minutes

A motion was offered by Kim Martin to approve the minutes from the Regular Meeting/Work Session held on January 14, 2019 and January 22, 2019 Work Session. 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

Financial Reports, Reconciliations and Investments

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

Donations

A motion was offered by Michael Linton to accept the following donations:

- \$4,528.70 to McDowell Athletics from Logan Elm Athletic Boosters
- \$100 to Laurelville Principal Fund from the Michael Kirk matching fund
- \$300 to McDowell Principal from LEEF
- \$225 to High School Principal from LEEF
- \$797.62 to Pickaway Principal from LEEF

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

Approve Appropriations and Estimated Resources

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

Approve Renewal

A motion was offered by Michael Linton to accept the renewal with Wright Specialty, a company of Markel Insurance, for Property and Casualty insurance. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

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Authorize Credit Card

A motion was offered by Michael Linton to authorize the Treasurer to close District credit cards and open District credit cards, in accordance with Ohio Revised Code and Board Policy. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Superintendent's Report

- Bond Rating – Trey Fausnaugh, Treasurer
- Christy Mills – Board Update on Business Advisory Group through ESC
- Washington presentation – Tracey Miller

Approve Expenditure

A motion was offered by Michael Linton to authorize the Treasurer to pay Bricker & Eckler LLP \$1,000 for services rendered regarding formation of the JEDD. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Agreement

A motion was offered by Kim Martin to enter into an agreement with Haugland Learning Center for the purpose of educational placements. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Authorize Bids

A motion was offered by Mike Agosta to authorize the Treasurer to accept bids for the purchase of a new bus(es). Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Wrestling Event

A motion was offered by Scott Allen to allow Logan Elm Wrestling to host an open wrestling tournament in the spring of 2019. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Course Description Catalog

A motion was offered by Kim Martin to approve the high school 2019-20 Course Description Catalog. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Approve Resignation

A motion was offered by Michael Linton to approve the following resignation:

Paige Bennett

J.V. Softball

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

Approve Supplemental Employment

A motion was offered by Michael Linton to approve the following on a one (1) year supplemental contract for the 2018-19 school year, pending receipt of BCI/FBI clearance:

Paige Bennett

7th Grade Softball

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

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Approve Classified Substitute

A motion was offered by Kim Martin to approve the following classified substitute for the 2018-19 school year, pending receipt of BCI/FBI clearance:

Darlene Glick Aide

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

Next Board Meeting

Regular Meeting – March 11, 2019 – Laurelville Elementary School at 6:00 P.M.

Executive Session

At 6:57 P.M. a motion was offered by Michael Linton to enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

At 7:43 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:50 P.M. Mike Agosta motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer