

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 11, 2019
RECORDS COMMISSION – 5:55 P.M.
REGULAR MEETING – 6:00 P.M.
LAURELVILLE ELEMENTARY SCHOOL**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Kim Martin

Tim Williams, Superintendent
Trey Fausnaugh, Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

This meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

The next regular Board Meeting will be held on Monday, April 8, 2019 – 6:00 P.M. at Salt Creek Intermediate School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

March 11, 2019

AGENDA

1. Meeting Called to Order - Roll Call

Mike Agosta _____
Scott Allen _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting - February 11, 2019

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report – Scott Allen

6. Treasurer's Report and Recommendations

A. Recommend the Board approve the financial reports, reconciliations, and investments as presented.

M_____ S_____ V_____

B. Recommend the Board accept the following donations:

- \$15 to Dan Fout Scholarship from Susan & Thomas Rock
- \$1,200 to Softball account from Logan Elm Athletic Boosters
- \$250 to Logan Elm Schools from Theresa Schorr
- \$7,500 to Logan Elm Schools from Eric & Diana Maxson
- Ice melt from J. D. Molle Company to Logan Elm Schools valued at \$1,675

M_____ S_____ V_____

C. Recommend the Board accept the tax rates for 2019 as certified by the County Budget Commission:

General Fund:

Inside 10 Millage Limit	3.40
Outside 10 Millage Limit	<u>35.15</u>
Total General Fund	<u>38.55</u>

M_____ S_____ V_____

- D. Recommend the Board approve the incumbent CompManagement, sponsored by OASBO, as the District's Third Party Administrator for Workers Compensation and Unemployment Compensation in 2020. The projected savings is 37% and is subject to an enrollment fee of \$960.

M_____ S_____ V_____

- E. Recommend the Board approve the attached Property Disposal List.

M_____ S_____ V_____

- F. Recommend the Board approve the Ratification of Expenditure as per attached.

M_____ S_____ V_____

7. Superintendent's Report

- A. Laurelville Presentation

8. Major Items of Business

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board approve the Salt Creek sixth grade camp overnight stay on May 6-8, 2019 at Camp Oty'Okwa.

M_____ S_____ V_____

- B. Recommend the Board approve the attached list of Salt Creek staff as counselors for sixth grade camp.

M_____ S_____ V_____

- C. Recommend the Board approve the use of our facilities during the 2019-20 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG.

M_____ S_____ V_____

- D. Recommend the Board approve summer intervention for elementary students who qualify for the program.

M_____ S_____ V_____

- E. Recommend the Board extend the existing agreement with Crossroads Church to permit our Jr. High baseball teams to use their facilities this spring.

M_____ S_____ V_____

- F. Recommend the Board approve an overnight trip for the Girls Softball team to Portsmouth, Ohio on March 15, 2019. This trip is at no cost to the Board.

M_____ S_____ V_____

- G. Recommend the Board approve the McDowell 8th grade to attend an overnight trip to Washington D.C. on May 8-11, 2019.

M_____ S_____ V_____

- H. Recommend the Board approve a baseball clinic on April 6, 2019 for students in grades 3-6, sponsored by Logan Elm Baseball at a cost of \$20 per individual.

M_____ S_____ V_____

- I. Recommend the Board approve summer school for high school students from May 28 – June 7, 2019 to be taught at McDowell Middle School and employ minimal staff at the tutor rate.

M_____ S_____ V_____

- J. Recommend the Board approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of two (2) 77-78 passenger conventional school buses:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of two (2) 77-78 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) 77-78 passenger conventional school buses.

M_____ S_____ V_____

9. Personnel

The Superintendent makes the following recommendations to the Board of Education:

A. Recommend the Board accept the following resignations:

Tina Hardbarger	Cook
Susan Little	Guidance
Pam McJunkin	Cook
Debby Robinson	Secretary

M_____ S_____ V_____

B. Recommend the Board approve the following volunteers, at no cost to the Board, for the 2018-19 school year pending BCI/FBI clearance:

Bret Gardner	7 th Grade Softball
Rusty Smith	8 th Grade Softball
Keith Summers	7 th Grade Baseball

M_____ S_____ V_____

C. Recommend the Board employ the following individuals on a supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2018-19 school year.

Caleb Bennett	8 th Grade Baseball
Megan Hatfield	JV Softball
Jeremy Neff	8 th Grade Softball
Chad Savage	7 th Grade Baseball

M_____ S_____ V_____

D. Recommend the Board employ the following individual as a classified substitute for the 2018-19 school year, pending receipt of all documents qualifying him for the position:

Mack Shaw	Aide
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M_____ S_____ V_____

10. Next Regular Meeting - Monday, April 8, 2019 – Salt Creek Intermediate School at 6:00 P.M.

11. Executive Session

Recommend the Board enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____