

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 11, 2019
REGULAR MEETING – 6:00 P.M.
PICKAWAY ELEMENTARY SCHOOL**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Kim Martin

Tim Williams, Superintendent
Steve McAfee, 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 his 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 December 9, 2019 at 6:00 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

November 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 - October 7, 2019
Work Session - October 23, 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 as presented:

- 20 warm up suits from Waidelich Ag. LLC to LEHS Band Guard
- A clarinet from Emily Allen to the Band program
- A clarinet from Joni Townsend to the Band program
- A trumpet from Blaine Hayes to the Band program
- \$600 from Athletic Boosters to Wrestling
- \$500 from Zoetis Industry (Rural King) to FFA
- \$150 from Circleville Pumpkin Show Committee to FFA
- \$500 from an anonymous donor to Boys Basketball
- \$50 from Calvin Gebhart to Girls Basketball
- \$500 from Healthcare Logistics to Girls Basketball
- \$192.30 from Ohio Contractors Association
- \$150 from Circleville Pumpkin Show Committee to Art Club

- \$300 from Logan Elm Athletic Boosters to Track
- \$119.85 from LEEF to Band
- \$300 from LEEF to LEHS Principal's Account (Sherman House)
- \$550 from LEEF to LEHS Principal's Account (US Air Force Museum)
- \$560 from LEEF to LEHS Principal's Account (Freshman Day Camp)
- \$100 from Vinton County National Bank to Girls Basketball

M_____ S_____ V_____

C. Recommend the Board ratify the expenditures as presented.

M_____ S_____ V_____

D. Recommend the Board approve the Student Advisor's Budgets and Purpose Statements as presented.

M_____ S_____ V_____

E. Recommend the Board delete the following items from inventory:

- #22168 – Epson LCD Projector Powerlite 83+
- #22170 – Epson LCD Projector Powerlite 83+
- #20057 – NEC VT676 LCD Projector

M_____ S_____ V_____

F. Recommend the Board amend appropriations as presented.

M_____ S_____ V_____

G. Recommend the Board approve creation of fund 499-9201 to account for a BWC Security Grant to replace exterior gym doors at McDowell Exchange School.

M_____ S_____ V_____

H. Recommend the Board approve the five-year forecast for Fiscal Years 2020-2024.

M_____ S_____ V_____

7. Superintendent's Report

- A. Student Presentation
- B. Election Results

8. Major Items of Business

- A. Recommend the Board approve the Shelter in Place agreement with Circleville Post Acute.

M_____ S_____ V_____

- B. Recommend the Board approve the following Board policies:

EEA - Student Transportation Services

EFG - Student Wellness

GBK - Smoking on District Property by Staff Members (Version 1)

GDBD-R - Classified Staff Leaves and Absences

IGBE - Remedial Instruction

IKE - Promotion and Retention of Students

IKF - Graduation Requirements

JEDA - Truancy

JGD - Student Suspension

JGE - Student Expulsion

JFCG - Tobacco Use by Students (Version 1)

KGC - Smoking on District Property (Version 1)

DN - School Properties Disposal

EEAA - Eligibility Zones for Pupil Transportation

IGDJ - Interscholastic Athletics

M_____ S_____ V_____

- C. Recommend the Board authorize student athletes to compete under the name "Logan Elm" during the indoor track season this winter, at no cost to the Board.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignation:

Douglas Meyer

Boys Soccer

M_____ S_____ V_____

B. Recommend the Board approve the following individual on a one (1) year supplemental contract for the 2019-20 school year, pending receipt of all qualifying documents:

Andrew Hudson

Middle School Wrestling

M_____ S_____ V_____

10. Next Regular Meeting – December 9, 2019 – 6:00 P.M. – McDowell Middle School

11. Executive Session

The Superintendent recommends the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____