

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 22, 2020
REGULAR MEETING – 6:00 P.M.
DISTRICT OFFICE**



Debbie Shaw
Michael Linton
Mike Agosta
Scott Allen
Heidi White

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 July 20, 2020 at 6:00 p.m. at the Logan Elm District Office.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
June 22, 2020**

AGENDA

1. Meeting Called to Order - Roll Call

Mike Agosta _____
Scott Allen _____
Michael Linton _____
Debbie Shaw _____
Heidi White _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes

Regular Meeting - May 11, 2020

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:

- \$8,580 from Athletic Boosters to Football
- \$200 from Rebecca Valentine to feed needy families

M_____ S_____ V_____

C. Recommend the Board approve the FY 2020 appropriation amendments.

M_____ S_____ V_____

D. Recommend the Board transfer \$75,000 from the General Fund (001) to the Food Service Fund (006).

M_____ S_____ V_____

- E. Recommend the Board transfer \$500,000 from the General Fund (001) to the 9010 Capital Projects Fund (070 9010).

M_____ S_____ V_____

- F. Recommend the Board create cost center 004-9001 to account for the LEave Your LLegacy fundraiser and locally funded initiatives.

M_____ S_____ V_____

- G. Recommend the Board ratify the following expenditures:

- \$3,100 to GCL Education Services for special education services
- \$4,375 to South Central Ohio ESC for special education services
- \$3,907.64 to Camp Oty'Okwa for FCA Camp

M_____ S_____ V_____

- H. Recommend the Board approve the following annual resolutions to allow for efficient and effective financial management of the school district:

- Set FY 2021 temporary appropriations at 25% of final FY 2020 appropriations
- Create cost center 200-9922 for the incoming Class of 2022;
- Adopt the change and petty cash funds presented within your packet;
- Authorize the Treasurer to request advances of real and personal property taxes
- Authorize the Treasurer to pay bills when the following steps have been followed:
 1. Purchase requisition approved
 2. Purchase order certified by Treasurer
 3. Proper invoice received from vendor
- Authorize the Treasurer to transfer funds within appropriations and make advances as needed
- Authorize the Treasurer to make secure investments
- Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance to Ohio Revised Code

M_____ S_____ V_____

7. Superintendent's Report

- School Planning Update

8. Major Items of Business

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

- A. Recommend the Board approve the calamity days/hours taken during the 2019-20 school year:

Closed

November 12, 2019
January 15, 2020
February 7, 2020
February 27, 2020
February 28, 2020

2 Hour Delay/Early Release

October 8, 2019
December 16, 2019

M_____ S_____ V_____

- B. Recommend the Board approve the following breakfast and lunch prices for the 2020-21 school year:

Breakfast - \$1.80
K-6 - \$3.00
7-12 - \$3.15
Adult - \$3.85

M_____ S_____ V_____

- C. Recommend the Board approve ACE Digital Academy to provide academic courses for Logan Elm students for the 2020-21 school year, on an as needed basis.

M_____ S_____ V_____

- D. Recommend the Superintendent be named the Purchasing Agent for the 2020-21 school year.

M_____ S_____ V_____

- E. Recommend the Board approve student fees to remain the same for the 2020-21 school year.

M_____ S_____ V_____

- F. Recommend the Board authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2020-21 school year.

M_____ S_____ V_____

- G. Recommend the Board enter into an agreement with Briar Patch to provide educational services to our students.

M_____ S_____ V_____

- H. Recommend the Board approve a staggered start for Kindergarten students with no bussing for Kindergarten students on August 20, 21, 24 and 25.

M_____ S_____ V_____

- I. Recommend the Board approve a staggered start for Logan Elm High School.

Thursday, August 20 – 9th and 10th attend

Friday, August 21 – 11th and 12th attend

Monday, August 24 – All students attend

M_____ S_____ V_____

- J. Recommend the Board approve the updated student handbooks for the elementary, intermediate, middle school and high school buildings for the 2020-21 school year.

M_____ S_____ V_____

- K. Recommend the Board approve the updated High School Course Description Catalog for the 2020-21 school year.

M_____ S_____ V_____

- L. Recommend the Board approve the contract with the Pickaway County ESC to provide services to our students.

M_____ S_____ V_____

- M. Recommend the Board approve a three (3) year contract with Security Voice Inc. for the purpose of a school messenger system.

M_____ S_____ V_____

- N. Recommend the Board approve Femi Kargbo as part of Intercultural Programs USA. Femi is from Sierra Leone and will reside with the Laux family.

M_____ S_____ V_____

- O. Recommend the Board approve Beatrice La Veglia as part of Intercultural Programs USA. Beatrice is from Italy and will reside with the Mack family.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board accept the resignations of the following personnel:

Tracey Miller	Tech Leader – Washington
Violet Shaw	Bus Driver effective August 1, 2020

M_____ S_____ V_____

- B. Recommend the Board employ the following personnel on supplemental contracts, pending receipt of all documents qualifying them for the position for the 2020-21 school year:

Varsity Volleyball - Aaron Ridenour
J.V. Volleyball – Ronda Alspaugh
Freshman Volleyball - Debbie Wipert
Asst. H.S. Football Coach - Larry Dermer
Asst. H.S. Football Coach -Greg Holbert
Asst. H.S. Football Coach - Taylor Kimbrough
Asst. H.S. Football Coach - Derek Williams
Asst. H.S. Wrestling - Brad Wolford
Varsity Bowling - Boys - Sam Shaw
Varsity Bowling – Girls - Marsha Few
H.S. Cheerleading – Amber Chalfin
Asst. H.S. Cheerleading – Cindy Holzschuh
Fall Faculty Manager – Jan Hurd
Fall Faculty Manager - Tracy Barnes
Winter Faculty Manager – Jan Hurd
Spring Faculty Manager – Jan Hurd
Varsity Cross Country – Mike Hartley
Assistant Cross Country - Jamie Schaal
8th Grade Football - Tracey Barnes
8th Grade Football - Todd Diehl
7th Grade Football - Jim Hart
7th Grade Football - Jason Shepherd
8th Grade Volleyball - Chad Savage
7th Grade Volleyball - Tom Congrove
Middle School Cheerleading - Jennifer Rittinger
7th Grade Girls Basketball - Chad Savage
8th Grade Girls Basketball - Tom Congrove
7th Grade Boys Basketball - Jeremy Neff
8th Grade Boys Basketball - Damon Baker

M_____ S_____ V_____

C. Recommend the Board approve the following volunteers for the 2020-21 school year:

Dwayne Calder
Rusty Smith
Bradley Sargent

Jr. High Club Golf
Assistant H.S. Football
Assistant H.S. Football

M_____ S_____ V_____

D. Recommend the Board approve a one (1) year contract for Eric Karshner to serve as high school Athletic Director for the 2020-21 school year.

M_____ S_____ V_____

10. Next Regular Meeting - July 20, 2020 - 6:00 P.M., Regular Meeting – District Office

11. Adjourn

M_____ S_____ V_____