

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 13, 2020
REGULAR MEETING – 6:00 P.M.
MCDOWELL MIDDLE SCHOOL**



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 February 10, 2020, 6:00 p.m. at Washington Elementary School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

January 13, 2020

AGENDA

1. **Meeting Called to Order - Roll Call**

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

2. **Adoption of Agenda** M_____ S_____ V_____

3. **Approval of Minutes** – Regular Meeting – December 9, 2019

M_____ S_____ V_____

4. **Recognition of Guests and Public Participation**

5. **Legislative Report**

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:

- \$300 from Athletic Boosters to Boys Golf
- \$300 from Athletic Boosters to Girls Golf
- \$300 from Athletic Boosters to Girls Basketball
- \$675 from Pumpkin Show Parade Committee to LEHS Band
- \$250 from Pumpkin Show Parade Committee to McDowell Band
- \$150 from Go Won Go Pocahontas Council #44 to Laurelville Elementary
- \$2,000 from PCN Agriculture Strategic Direction Fund to FFA
- \$2,000 from PPG to Logan Elm High School
- \$200 from Pickaway County Agricultural Society to Football
- \$200 from Doreen Lutz to Art Club (Kara Lutz senior project)
- \$100 from Just Junk It to Art Club (Kara Lutz senior project)
- \$100 from Central Ohio Ins. to Art Club (Kara Lutz senior project)
- \$130 from Ohio Steel Recycling to Art Club (Kara Lutz senior project)
- \$130 from Glenda Mullett – HER Realtor to Laurelville Elementary

M_____ S_____ V_____

- C. Recommend the Board approve the Alternative Tax Budget for the fiscal year commencing July 1, 2020 as presented.

M_____ S_____ V_____

- D. Recommend the Board delete the following item from inventory:

#04042 – Commercial Propane Oven (Salt Creek)
#01615 – Steamer (McDowell)
#01176 – Kettle Pot (McDowell)
#04691 – Refrigerator (Washington)

M_____ S_____ V_____

7. Superintendent's Report

- A. Introduction of Fanning & Howey
B. School Board Appreciation Month

8. Major Items of Business

- A. Recommend the Board decrease the mileage reimbursement rate to 57.5 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2020.

M_____ S_____ V_____

- B. Recommend the Board adopt the 2020-21 school calendar, Exhibit A.

M_____ S_____ V_____

- C. Recommend the Board approve Alice Maria Tresoldi Ramas as a foreign exchange student from Brazil. She will be residing with Mr. and Mrs. David Mack.

M_____ S_____ V_____

- D. Recommend the Board approve the changes to the athletic handbook effective January 14, 2020.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board 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.

M_____ S_____ V_____

- B. Recommend the Board accept the following resignation:

Kay Barnes Custodian, effective 12/20/19

M_____ S_____ V_____

- C. Recommend the Board approve the following individuals on supplemental contracts for the 2019-20 school year, pending receipt of all qualifying documents:

Cheryl Arnett Faculty Manager
Ellie Barbieri Musical
Ashli Dexter Musical
Aaron Elswick Boys Soccer Coach

M_____ S_____ V_____

- D. Recommend the Board approve the following individual as a volunteer for the 2019-20 school year, pending receipt of all qualifying documents:

Taylor Kimbrough Girls Basketball

M_____ S_____ V_____

- E. Recommend the Board approve the following individual as an IEP Aide, pending receipt of all qualifying documents:

Sierra Ritter

M_____ S_____ V_____

- F. Recommend the Board approve the following individual as a classified substitute for the 2019-20 school year, pending receipt of all qualifying documents:

Kay Barnes Custodian

M_____ S_____ V_____

10. **Next Regular Meeting** – February 10, 2020 – 6:00 P.M. at Washington Elementary

11. **Adjourn**

M_____ S_____ V_____