

## Regular

January 13, 2020

At 6:15 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Makayla Tolbert, Joelee Brannon, Megan Brown, Sandy Elsea, Ted Dille, Jr., Andy Graffis, John Rundag, Nate Smith, Bret King, Jim Wolfe, Dan Hugus, Tami Clark, Amy Colburn and Marsha Waidelich.

### Adoption of Agenda

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

### Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the Regular meeting held December 9, 2019. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

### Recognition of Guests and Public Participation

- Introduction of Fanning Howey

### Legislative Report – Scott Allen

### Approve Financial Reports, Reconciliations and Investments

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

### Accept Donations

A motion was offered by Mike Agosta to accept the following donations:

- \$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

Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

### Approve Alternative Tax Budget

A motion was offered by Michael Linton to approve the Alternative Tax Budget for the fiscal year commencing July 1, 2020 as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

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Delete Items from Inventory

A motion was offered by Mike Agosta to delete the following items from inventory:

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

Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Superintendent's Report

- School Board Appreciation Month

Approve Mileage Reimbursement Rate

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

Approve 2020-21 School Calendar

A motion was offered by Scott Allen to adopt the 2020-21 school calendar, Exhibit A. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; White, aye; Shaw, aye.

Approve Foreign Exchange Student

A motion was offered by Michael Linton to approve Alice Maria Tresoldi Ramas as a foreign exchange student from Brazil. She will be residing with Mr. and Mrs. David Mack. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Approve Athletic Handbook Changes

A motion was made by Michael Linton to approve the changes to the athletic handbook effective January 14, 2020. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Administrator Contracts

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

Accept Resignation

A motion was offered by Scott Allen to accept the following resignation:

Kay Barnes                      Custodian, effective 12/20/19

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

Approve Supplemental Contracts

A motion was offered by Mike Agosta to approve the following individuals on supplemental contracts for the 2019-20 school year, pending receipt of all qualifying documents:

Cheryl Arnett  
Ellie Barbieri

Faculty Manager  
Musical

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Ashli Dexter  
Aaron Elswick

Musical  
Boys Soccer Coach (2020-21)

Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Michael Linton to approve the following individual as a volunteer for the 2019-20 school year, pending receipt of all qualifying documents:

Taylor Kimbrough

Girls Basketball

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Employ Classified Staff

A motion was offered by Michael Linton to approve the following individual as an IEP Aide, pending receipt of all qualifying documents:

Sierra Ritter

Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Agosta, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Michael Linton to approve the following individual as a classified substitute for the 2019-20 school year, pending receipt of all qualifying documents:

Kay Barnes

Custodian

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

Next Regular Meeting

February 10, 2020 - 6:00 P.M. at McDowell Exchange School

Executive Session

A motion was made by Mike Agosta at 6:45 P.M. to enter into executive session to consider the employment of a public employee. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

At 7:25 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:26 P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.