

Organizational Meeting

January 13, 2020

At 6:00 P.M. presiding officer Debbie Shaw called the 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 and Treasurer Steve McAfee.

Oath of Office for New Board Members Administered by Treasurer Steve McAfee for Scott Allen and Heidi White

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED.

Both Allen and White answered: "I DO"

Nomination and Election of President

Michael Linton nominated Deborah Shaw as President for the 2020 calendar year. Mike Agosta motioned to close nominations. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye, Shaw, aye.

Nomination and Election of Vice President

Scott Allen nominated Michael Linton as Vice President for the 2020 calendar year. Mike Agosta motioned to close nominations. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Oath of Office for President and Vice President - Administered by Treasurer Steve McAfee

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS PRESIDENT AND VICE PRESIDENT OF THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED.

Both Shaw and Linton answered: "I DO"

Establish Regular Meeting Schedule for 2020

A motion was offered by Mike Agosta to adopt the following schedule for 2020 Board of Education meetings:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	13	6:00 P.M.	McDowell
February	Monday	10	6:00 P.M.	McDowell
March	Monday	9	6:00 P.M.	McDowell
April	Monday	6	6:00 P.M.	McDowell
May	Monday	11	6:00 P.M.	McDowell
June	Monday	22	6:00 P.M.	McDowell

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July	Monday	20	6:00 P.M.	McDowell
August	Monday	10	6:00 P.M.	McDowell
September	Monday	14	6:00 P.M.	McDowell
October	Monday	12	6:00 P.M.	McDowell
November	Monday	9	6:00 P.M.	McDowell
December	Monday	7	6:00 P.M.	McDowell

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

Dispense with Reading of the Minutes for 2020

A motion was offered by Michael Linton to dispense with reading of the minutes for 2020. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Records Training

A motion was offered by Michael Linton for the Board to designate Treasurer Steve McAfee to attend required public records training on their behalf. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Superintendent Appointed Committees for 2020

Superintendent appointed 2020 Committees were announced as follows:

Buildings & Grounds/Transportation	Mike Agosta Michael Linton
Communications	Debbie Shaw Mike Agosta
Finance - (Negotiations, Budget)	Scott Allen Michael Linton
Policy/Instruction	Heidi White Debbie Shaw
Personnel	Heidi White Debbie Shaw
Athletic Council	Mike Agosta Michael Linton
Legislative Liaison	Scott Allen

Authorize Superintendent to Accept Resignations

The following motion was made by Michael Linton:

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board, commence on January 13, 2020 and remain in effect through January 11, 2021.

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

Authorize Superintendent to Hire Staff between Board Meetings

The following motion was made by Mike Agosta:

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching

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or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board, commence on January 13, 2020 and remain in effect through January 11, 2021.

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

Appoint Representative for the JEDD Board

A motion was offered by Mike Agosta to appoint Michael Linton as the Logan Elm representative to serve on the JEDD Board for the 2020 calendar year. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Legal Counsel

A motion was offered by Michael Linton to appoint Scott Scriven LLP and Bricker and Eckler LLP as the District's legal counsel for the 2020 calendar year. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

Adjourn

At 6:14 P.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.