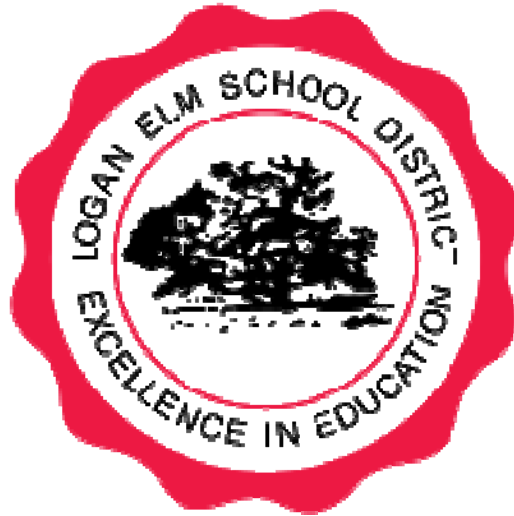


**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 10, 2020
REGULAR MEETING - 6:00 P.M.
MCDOWELL MIDDLE SCHOOL**



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 on Monday, March 9, 2020 - 6:00 P.M. at McDowell Middle School.

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

February 10, 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

January 13, 2020 – Organizational Meeting
January 13, 2020 – Budget Hearing
January 13, 2020 – Regular Meeting

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:

- \$300 from Logan Elm Athletic Boosters to Baseball
- \$2,200 from Logan Elm Athletic Boosters to Softball
- \$2,200 from Logan Elm Athletic Boosters to Baseball
- \$600 from Logan Elm Athletic Boosters to Wrestling
- \$6,000 from the Frank “Bo” Dunlap Trust to Track

M_____ S_____ V_____

C. Recommend the Board approve the amended appropriations as per attached.

M_____ S_____ V_____

- D. Recommend the Board remove the following items from inventory:
- | | |
|---------------------------------|------------------------------------|
| 27028 – NEC MP400 LCD Projector | 26051 – HP dc7900 Computer |
| 92929 – Acer TravelMate Laptop | 23375 – Dell OptiPlex 745 Computer |
| 93032 – Acer Aspire Laptop | 93033 – Acer Aspire Laptop |
| 92821 – Acer TravelMate Laptop | 27039 – HP dc7900 Computer |
| 92932 – Acer TravelMate Laptop | 93035 – Acer Aspire Laptop |
| 27012 – Dell Optiplex Computer | 92826 – Acer TravelMate Laptop |
| 93039 – Acer Aspire Laptop | 92931 – Acer TravelMate Laptop |

M_____ S_____ V_____

7. Superintendent’s Report

- Amy Colburn – Technology Integration
- Educational Visioning – Building Design Update
- Renewal Levy Update
- Nate Smith – Graduation Seals, Local Options – Presentation

8. Major Items of Business

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

- A. Recommend the Board recognize the position school social worker and approve the job description for school social worker.

M_____ S_____ V_____

- B. Recommend the Board approve the pay scale for school social worker.

M_____ S_____ V_____

- C. Recommend the Board authorize the purchase of one (1) passenger van for the purpose of student transportation.

M_____ S_____ V_____

- D. Recommend the Board approve the request to allow Logan Elm Wrestling to host an open wrestling tournament in the spring of 2020.

M_____ S_____ V_____

- E. Recommend the Board approve the high school 2020-21 Course Description Catalog.

M_____ S_____ V_____

- F. Recommend the Board recognize the position nurse’s aide and approve the job description for nurse’s aide.

M_____ S_____ V_____

G. Recommend the Board approve the classified salary schedule that includes the position nurse's aide.

M_____ S_____ V_____

H. Recommend the Board recognize the position van driver and place the position on the classified salary schedule in the category, trip pay.

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board approve the following volunteer:

Bret Gardner Junior High Softball

M_____ S_____ V_____

B. Recommend the Board approve the following on a one (1) year supplemental contracts for the 2019-20 school year, pending receipt of BCI/FBI clearance:

Paige Bennett 8th Grade Softball
Taylor Kimbrough JV Softball
Mike Schultz Varsity Assistant Softball

M_____ S_____ V_____

C. Recommend the Board approve the following classified employees on one-year contracts for the 19-20 school year.

Gary Smith Custodian McDowell, effective 1/21/20
Amy Hoover Nurse's Aide

M_____ S_____ V_____

D. Recommend the employ Jennifer Murphy on a two-year administrative contract to work as the District's School Social Worker, effective February 18, 2020.

M_____ S_____ V_____

10. Next Regular Meeting – March 9, 2020 – 6:00 P.M. – McDowell Middle School

11. Adjourn

M_____ S_____ V_____