

Regular

February 10, 2020

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Tami Clark, Nate Smith, Andy Graffis, Bret King, Ted Dille Jr., Randy Petitt, Garry Pyles, Jim Wolfe, Sandy Elsea, Marsha Waidelich, John Rundag, Amy Colburn, Madelyn Stehly, Shaylee McKirgan, Trinity Tracy, Peyton Anderson, Makayla Tolber, Sterling Jarvis, Angel Haddox, and Erin Thompson.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the budget hearing, organizational meeting, and regular meeting held January 13, 2020. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

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.

Donations

A motion was offered by Mike Agosta to 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

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

Amend Appropriations

A motion was offered by Michael Linton to approve the amended appropriations as per attached. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Remove Items from Inventory

A motion was offered by Mike Agosta to 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     |

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

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Allen, aye; White, aye; Shaw, aye.

Superintendent's Report

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

Approve Job Description

A motion was offered by Michael Linton to recognize the position of School Social Worker and approve the job description for School Social Worker. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Salary Schedule

A motion was offered by Michael Linton to approve the pay scale for School Social Worker as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Purchase Van

A motion was offered by Mike Agosta to authorize the purchase of one (1) passenger van for the purpose of student transportation. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Wrestling Tournament

A motion was offered by Mike Agosta to approve the request to allow Logan Elm Wrestling to host an open wrestling tournament in the spring of 2020. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Approve Course Description Catalog

A motion was offered by Mike Agosta to approve the high school 2020-21 Course Description Catalog. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Job Description

A motion was offered by Michael Linton to recognize the position Nurse's Aide and approve the job description for Nurse's Aide. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Allen, aye; Shaw, aye.

Approve Salary Schedule

A motion was offered by Michael Linton to approve the 2019-20, 2020-21 and 2021-22 classified salary schedules that include the position Nurse's Aide. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Recognize Van Driver Position

A motion was offered by Mike Agosta to recognize the position Van Driver and place the position on the classified salary schedule in the category, trip pay. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Volunteer

A motion was offered by Mike Agosta to approve the following volunteer:

Bret Gardner

Junior High Softball

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

Approve Supplemental Employment

A motion was offered by Michael Linton to approve the following on a one (1) year supplemental contract for the 2019-20 school year, pending receipt of BCI/FBI clearance:

Paige Bennett	8 <sup>th</sup> Grade Softball
Taylor Kimbrough	JV Softball
Mike Schultz	Varsity Assistant Softball

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

Employ Classified Staff

A motion was offered by Michael Linton to approve the following classified employees on one-year contracts for the 2019-20 school year:

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

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

Employ Administrator

A motion was offered by Michael Linton to employ Jennifer Murphy on a two-year administrative contract to work as the District's School Social Worker, effective February 18, 2020. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

Next Board Meeting

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

Adjourn

Mike Agosta motioned to adjourn. Heidi White seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer