

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 9, 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 their 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, April 6, 2020 – 6:00 P.M. at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

March 9, 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** - Work Session - February 10, 2020  
Regular Meeting - February 10, 2020

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:

- \$200 from St. Paul Methodist Church to FCA
- \$210 from Vinton County Bank to LEHS
- \$1,000 from Pickaway County Community Foundation to FFA
- \$100 from Susanne Hardin to Special Olympics
- \$600 from Athletic Boosters to Football
- \$300 from Athletic Boosters to McDowell Athletic Dept.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

C. Recommend the Board ratify the following expenditure:

- \$12,778.78 to META Solutions for Infinite Campus conversion services.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

D. Recommend the Board approve policy DID Inventories as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

E. Recommend the Board adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the succeeding fiscal year commencing July 1<sup>st</sup>, 2020; and

WHEREAS, The Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$6,915,066	\$1,300,000	3.40	32.60
Bond Retirement Fund	\$2,172,902			5.65
Emergency Fund	\$812,000			2.25
PI – Classroom Facilities	\$174,117			.50
<b>TOTAL</b>	<b>\$10,074,085</b>	<b>\$1,300,000</b>	<b>3.40</b>	<b>41.00</b>

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

F. Recommend the Board amend appropriations as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

## 7. *Superintendent's Report*

## 8. *Major Items of Business*

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

A. Recommend the Board approve the Salt Creek sixth grade camp overnight stay on May 4-6, 2020 at Camp Oty'Okwa.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the attached list of Salt Creek staff as counselors for sixth grade camp.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve the use of our facilities during the 2020-21 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve summer intervention for elementary students who qualify for the program.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board extend the existing agreement with Crossroads Church to permit our Jr. High baseball teams to use their facilities this spring.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board approve an overnight trip for the Girls Softball team to Shawnee State University for a softball scrimmage on March 20-21, 2020. This trip is at no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G. Recommend the Board approve the McDowell 8<sup>th</sup> grade to attend an overnight trip to Washington D.C. on May 13-15, 2020.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- H. Recommend the Board approve an elementary baseball camp on April 18, 2020 from 9:00 am – 12:00 pm, sponsored by Logan Elm Baseball at a cost of \$25 per individual.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- I. Recommend the Board approve summer school for high school students from May 26 – June 5, 2020 to be taught at McDowell Middle School and employ minimal staff at the tutor rate.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J. Recommend the Board approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of one (1) 77-78 passenger conventional school bus:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of one (1) 77-78 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) 77-78 passenger conventional school bus.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

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

- A. Recommend the Board accept the following resignation:

MaryBeth Reichelderfer      Teacher

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the following volunteer, at no cost to the Board, for the 2019-20 school year, pending BCI/FBI clearance:

Zach Jenkins      J.V. Baseball

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

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

Scott Cantrell      J.V. Baseball  
Bradley Sargent      7<sup>th</sup> Grade Softball (1/2 contract)  
Krystal Stulley      7<sup>th</sup> Grade Softball (1/2 contract)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board employ the following individuals as classified substitutes for the 2019-20 school year, pending receipt of all documents qualifying them for the position:

Diana Johnson	Bus Driver
James Saunders	Bus Driver, Custodian
Pam Sykes	Cook
Robert Thomas	Custodian

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve a one year unpaid leave of absence for Susan Barnes for the 2020-21 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- 10. Next Regular Meeting** - Monday, April 6, 2020 – McDowell Middle School at 6:00 P.M.

**11. Executive Session**

Recommend the Board enter into executive session for the purpose of preparing for negotiations or bargaining sessions with employees.

Recommend the Board enter into executive session to: consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**12. Adjourn**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_