

## Regular Meeting

March 9, 2020

At 6:00 P.M. Deborah Shaw called the 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, Mikaela Fridley, Chiya VanBuskirk, Justin Rhoads, Tami Clark, Shaylee McKirgan, Marsha Waidelich, Carlee Reed, Hunter Dille, Emma Conley, Sandy Elsea, Erin Thompson, Trinity Hayes, Jennifer Murphy, Delanor Peters, Taya Phillips, Willow Dixon, Carly Bowe, Emma Moyer, John Rundag, Brody MacDonald, Jim Wolfe, Angela Johnson, Ted Dille Jr., Dan Hugus, Amy Colburn, Zack Donovan, Alexis Boerner, Bret King, Karlee Thomas, Riley Schultz, Ewan Seymour, Brock Evans, Randy Petitt, Isaac Thompson and Brady Wilson.

### Adoption of Agenda

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

### Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the work session and regular meeting held February 10, 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

### Approve Financial Reports, Reconciliations and Investments

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

### Accept Donations

A motion was offered by Michael Linton to 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.

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

### Ratify Expenditure

A motion was offered by Michael Linton to ratify an expenditure of \$12,778.78 to META Solutions for Infinite Campus conversion services. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

### Approve Policy

A motion was offered by Michael Linton to approve policy DID Inventories as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

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Accept Amounts and Rates

A motion was offered by Michael Linton to 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>

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

Amend Appropriations

A motion was offered by Mike Agosta to amend appropriations as presented. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Superintendent's Report

Approve Salt Creek Overnight Camp

A motion was offered by Mike Agosta to approve the Salt Creek sixth grade camp overnight stay on May 4-6, 2020 at Camp Oty'Okwa. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Counselors for Salt Creek Camp

A motion was offered by Mike Agosta to approve the attached list of Salt Creek staff as counselors for sixth grade camp. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Approve Use of School Facilities

A motion was offered by Mike Agosta to 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 –

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

### Approve Summer Intervention Program

A motion was offered by Michael Linton to approve summer intervention for elementary students who qualify for the program. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

### Crossroads Church Agreement

A motion was offered by Mike Agosta to extend the existing agreement with Crossroads Church to permit the Jr. High baseball teams to use their facilities this spring. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Linton, aye; Allen, aye; Shaw, aye.

### Approve Softball Trip

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

### Approve 8<sup>th</sup> Grade Trip

A motion was offered by Michael Linton to approve the McDowell 8<sup>th</sup> grade to attend an overnight trip to Washington D.C. on May 13-15, 2020. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; White, aye; Shaw, aye.

### Approve Baseball Camp

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

### Summer School

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

### Advertise to Purchase School Bus

A motion was offered by Mike Agosta to 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 bus.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education wishes to participate and authorize 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.

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

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Accept Resignation

A motion was offered by Michael Linton to accept the following resignation:

Mary Beth Reichelderfer      Teacher

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

Approve Volunteer

A motion was offered by Mike Agosta to 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

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to 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	JV Baseball
Bradley Sargent	7 <sup>th</sup> Grade Softball (1/2 contract)
Krystal Stulley	7 <sup>th</sup> Grade Softball (1/2 contract)

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

Approve Classified Substitutes

A motion was offered by Michael Linton to employ the following individuals as classified substitutes for the 2019-20 school year, pending receipt of all documents qualifying them for the positions:

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

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

Approve Leave of Absence

A motion was offered by Mike Agosta to approve a one-year unpaid leave of absence for Susan Barnes for the 2020-21 school year. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Next Regular Meeting

Monday, April 6, 2020 – McDowell Middle School at 6:00 P.M.

Discussion Item

The Board discussed the OFCC building project status and finances with no actions taken.

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Executive Session

A motion was offered by Michael Linton to enter into executive session at 7:55 p.m. to consider the employment of a public employee. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; White, aye; Shaw, aye.

At 8:43 P.M. Deborah Shaw announced the Board had returned from executive session.

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