

Organizational Meeting

January 10, 2022

At 5:30 P.M. presiding officer Debbie Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Matt Kim, Michael Linton and Heidi White. Scott Allen joined by video conference but did not vote. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Gavin Griffey, Tanner Holbert, Braylen Baker, Carter Wietelmann, Jesse Powell, Austin Cordle, Nate Smith, Dan Hugus, Jennifer Murphy, Terry Holbert, Marsha Waidelich and Joanna Strawser.

Oath of Office for newly elected Members - 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 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.

Kim, Linton and Shaw answered "I do".

Nomination and Election of President

Michael Linton nominated Debbie Shaw as President for the 2022 calendar year and motioned to close nominations. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Nomination and Election of Vice President

Heidi White nominated Michael Linton as Vice President for the 2022 calendar year and motioned to close nominations. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Linton, aye; Shaw, aye.

Oath of Office for Officers - 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 2022

A motion was offered by Michael Linton to adopt the following schedule for 2022 Board of Education meetings:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	10	6:00 P.M.	McDowell
February	Monday	14	6:00 P.M.	McDowell
March	Monday	14	6:00 P.M.	McDowell
April	Monday	11	6:00 P.M.	McDowell
May	Monday	9	6:00 P.M.	McDowell

Organizational Meeting

January 10, 2022

June	Monday	27	6:00 P.M.	McDowell
July	Monday	18	6:00 P.M.	McDowell
August	Monday	8	6:00 P.M.	McDowell
September	Monday	12	6:00 P.M.	McDowell
October	Monday	10	6:00 P.M.	McDowell
November	Monday	14	6:00 P.M.	McDowell
December	Monday	12	6:00 P.M.	McDowell

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

Dispense with Reading of the Minutes for 2022

A motion was offered by Michael Linton to dispense with reading of the minutes for 2022. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, 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. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Superintendent Appointed Committees for 2022

Superintendent appointed 2022 Committees were announced as follows:

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

Authorize Superintendent to Accept Resignations

A motion was offered 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 10, 2022 and remain in effect through January 9, 2023.

Heidi White seconded the motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Authorize Superintendent to Hire Staff between Board Meetings

A motion was offered by Michael Linton to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching 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

Organizational Meeting

January 10, 2022

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 10, 2022 and remain in effect through January 9, 2023.

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

Appoint Representative to the JEDD Board

A motion was offered by Heidi White to appoint Michael Linton as the Logan Elm representative to serve on the JEDD Board for the 2022 calendar year. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, 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 calendar year 2022. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Adjourn

At 5:40 P.M. Michael Linton motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer