

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 14, 2022
REGULAR MEETING - 6:00 P.M.
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw
Michael Linton
Scott Allen
Matt Kim
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 14, 2022 - 6:00 P.M. at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

February 14, 2022

AGENDA

1. **Meeting Called to Order - Roll Call**

Scott Allen _____
Matt Kim _____
Michael Linton _____
Debbie Shaw _____
Heidi White _____

2. **Adoption of Agenda**

M_____ S_____ V_____

3. **Approval of Minutes**

January 10, 2022 – Organizational Meeting
January 10, 2022 – 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:

- \$8,290 to LEave Your LEgacy
- \$300 from Athletic Boosters to McDowell Athletic Dept. (bingo)
- \$300 from Athletic Boosters to Boys Basketball (bingo)
- \$300 from Athletic Boosters to Football (bingo)
- \$800 from LEEF to Logan Elm High School (CPR certification)
- \$2,000 from LEEF to Laurelville Elementary (STEM lab)
- \$5,890 from LEEF to Pickaway Elementary (book vending machine)

M_____ S_____ V_____

- C. Recommend the Board approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of up to three (3) 78-passenger conventional school buses:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of up to three (3) 78-passenger conventional buses.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education authorizes META to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to three (3) 78-passenger conventional school buses.

M_____ S_____ V_____

- D. Recommend the Board remove the following asset from inventory:

#20160 Bus 06-03

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 a one (1) year membership to the Pickaway County Chamber of Commerce.

M_____ S_____ V_____

- B. Recommend the Board approve "Appendix A" – 2022-23 School Calendar for the Logan Elm School District.

M_____ S_____ V_____

- C. Recommend the Board update the following policies:

GBK - Smoking on District Property by Staff Members
KGC – Smoking on District Property

M_____ S_____ V_____

- D. Recommend the Board approve "Appendix B" – Resolution authorizing Logan Elm High School and McDowell Middle School to be members of the OHSAA for the 2022-23 school year.

M_____ S_____ V_____

- E. Recommend the Board approve a contract with the Pickaway County ESC for additional Occupational Therapist services to meet the needs of our students.

M_____ S_____ V_____

- F. Recommend the Board approve the High School 2022-23 Course Description Catalog.

M_____ S_____ V_____

- G. Recommend the Board approve the FCA Spring Retreat at Koinonia Farms Camp in Laurelville, Ohio on March 19-20, 2022.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board approve the following individuals as volunteers for the 2021-22 school year, pending receipt of all qualifying documents:

Amber Gooley	8 th Grade Softball
Greg Holbert	Baseball

M_____ S_____ V_____

- B. Recommend the Board approve the following individuals on one (1) year supplemental contracts for the 2021-22 school year, pending receipt of all qualifying documents:

Jamey Binkley	8 th Grade Softball
Josh Blakeman	Head Jr. High Track
Nate Hart	Varsity Asst. Baseball
Andrew Hill	Asst. Track
Shannon Manson	JV Softball

M_____ S_____ V_____

- C. Recommend the Board approve the following individual on a one (1) year classified contract, pending receipt of all qualifying documents:

Matthew Rhodes	Aide – Pickaway
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M_____ S_____ V_____

- D. Recommend the Board approve the following individuals as classified substitutes for the 2021-22 school year, pending receipt of all qualifying documents:

Terry Leasure	Aide/Custodian, effective 1/21/22
Traci McKenzie	Bus Driver, effective 1/25/22
Alexandria Clark	Bus Driver, effective 1/25/22

M_____ S_____ V_____

10. Next Regular Meeting – March 14, 2022 – 6:00 P.M. – McDowell Middle School

11. Adjourn

M_____ S_____ V_____