

## Regular

January 10, 2022

At 5:41 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Vice-President Michael Linton, Matt Kim, 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.

### Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended.

Amendments: added 8.D. – approve overnight Wrestling trip; 9.A. – added Sarah Sahyonne; added 9.E. – employ Karly Strong. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held December 13, 2021. Michael Linton seconded this motion. Upon vote call: White, aye; Linton, aye; Kim, 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. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

### Donations

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

- \$184,983.33 to LEave Your Legacy
- \$300 from Athletic Boosters to Wrestling (Bingo)
- \$350 from Vinton County National Bank to Laurelville Elementary
- \$1,750 from Pickaway County Community Foundation to FFA
- \$300 from Athletic Boosters to Cheerleading (Bingo)
- \$1,000 from Ohio State Eagles to Bowling

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

### Approve Alternative Tax Budget

A motion was offered by Michael Linton to approve the Alternative Tax Budget for the fiscal year commencing July 1, 2022 as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

### Superintendent's Report

- COVID Impact
- Construction Update
- PBIS Presentation

### Approve Mileage Rate

A motion was offered by Michael Linton to increase the mileage reimbursement rate to 58.2 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2022. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; White, aye; Shaw, aye.

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Administrator Contract Notice

A motion was offered by Michael Linton to direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Approve Membership

A motion was offered by Michael Linton to renew the Board membership with Ohio School Boards Association. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Approve Overnight Trip

A motion was offered by Michael Linton to approve an overnight trip for the Logan Elm Wrestling team to Marion, Ohio on January 28-29, 2022. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; White, aye; Shaw, aye.

Employ Classified Staff

A motion was offered by Michael Linton to employ the following individuals on one (1) year classified contracts, pending receipt of all qualifying documents:

Aaron Burnside	Bus Driver (6 hr), effective 1/3/22
William Harrington	Bus Driver (6 hr), effective 1/3/22
Sarah Sahyonne	IEP Aide

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

Accept Resignations

A motion was offered by Heidi White to accept the following resignations:

Tracy Barnes	Jr. High Football
Jason Shepherd	Jr. High Football
Chris Lytle	Jr. High Track
Donna Peters	Jr. High Track
Jamie Schaal	Jr. High Track
Chad Savage	JV Baseball

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

Approve Supplemental Contract

A motion was offered by Michael Linton to approve the following individual on a supplemental contract for the 2021-22 school year, pending receipt of all qualifying documents:

Zoe Pickett	High School Track
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Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Approve Classified Substitutes

A motion was offered by Michael Linton to approve the following individuals as classified substitutes for the 2021-22 school year, pending receipt of all qualifying documents:

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

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Employ Tutor

A motion was offered by Michael Linton to employ Karly Strong as a tutor for the remainder of the 2021-22 school year, paid from grants. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; White, aye; Shaw, aye.

Next Meetings

Wednesday, January 12, 2022 – 5:00 P.M. – McDowell Middle School (Special)

Monday, February 14, 2022 – 6:00 P.M. – McDowell Middle School

Adjourn

At 6:45 P.M. Michael Linton motioned to adjourn. Heidi White seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer