

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 18, 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 August 8, 2022 at 6:00 p.m. at McDowell Middle School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
July 18, 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 - Regular Meeting - June 27, 2022

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 June donations as presented:

- \$1,400 to LEave Your LEgacy
- \$75 from Athletic Boosters to Track (State Qualifier)
- \$950 from Athletic Boosters to Bowling (Nationals)
- \$75 from Soldiers Monumental Association to Band
- \$5,438.15 from Novelis to LEHS Engineering Class

M_____ S_____ V_____

C. Recommend the Board approve Change Order #1 to the McDowell HVAC Project to convert the Bus Garage and Athletic Barn to natural gas heat, in the amount of \$74,025.

M_____ S_____ V_____

- D. WHEREAS, the Board wishes to integrate its history into the new PK-12 school through timeline graphics;
WHEREAS, the Board wishes to recognize LEave Your LEGacy donors in the new PK-12 school with a donor display;

WHEREAS, design and fabrication work associated with these projects is not subject to the bidding statute, R.C. 3313.46, because the products primarily benefit school district operations and not the property itself. As a result, the timeline and donor display remain personal property and not an "improvement" pursuant the bidding statute; and

WHEREAS, the District's architect Fanning Howey presented the Superintendent with two proposals for related services and Forty Nine Degrees was determined to be most qualified for this particular work;

THEREFORE BE IT RESOLVED, the Board enter into an agreement with Forty Nine Degrees for design and fabrication services in the amount of \$61,000.

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 following administrators as certified evaluators for the 2022-23 school year:

Nate Smith	High School
Dan Hugus	High School
Bret King	McDowell
Ted Dille	Salt Creek
Jim Wolfe	Washington
Tami Clark	Laurelville
Joanna Strawser	Pickaway

M_____ S_____ V_____

- B. Recommend the Board approve an FCA Summer Retreat on July 30-31, 2022, at no cost to the Board.

M_____ S_____ V_____

- C. Recommend the Board approve a trip to Washington D.C. for students in grades 9-11 on November 9-11, 2022, at no cost to the Board.

M_____ S_____ V_____

D. Recommend the Board approve updates to the following Board Policies:

GCE-R Part-Time and Substitute Certified Staff Employment
IKF Graduation Requirements

M_____ S_____ V_____

9. Personnel

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

A. Recommend the Board accept the following resignations:

Marvella Tatman IEP Aide
Amie Bassett Tech Coach

M_____ S_____ V_____

B. Recommend the Board approve the following individual on a one (1) year certified contract, pending all documents qualifying her for that position:

Ashley Corcoran Music

M_____ S_____ V_____

C. Recommend the Board employ the following individuals on one (1) year contracts for the 2022-23 school year for the position listed, pending receipt of all documents qualifying them for the position:

Dawn Arledge IEP Aide
Beth Armstrong IEP Aide
Ashley Bailes IEP Aide
Donna Cottrill IEP Aide
Pat Dountz IEP Aide
Sarah Gaskell IEP Aide
Kaylee Gleich IEP Aide
Joanna Greiner Nurse's Aide
Michelle Hildebrand IEP Aide
Heather Jordan IEP Aide
Angela Likens IEP Aide
Luke Pontious Custodian
Patricia Reynolds IEP Aide
Sarah Sahyonne IEP Aide
Anthony Southworth IEP Aide
Krystal Stulley IEP Aide
Keyana Swearingen IEP Aide
Kellen Valentine IEP Aide
Casey Wagner IEP Aide
Angie Winland IEP Aide
Shelby Minshall IEP Aide

M_____ S_____ V_____

- D. Recommend the Board employ the following individual as a classified substitute for the 2022-23 school year. Pending receipt of all documents qualifying her for the position:

Rhonda Blum

Custodian

M_____ S_____ V_____

- E. Recommend the Board employ the following individuals on supplemental contracts for the 2022-23 school year:

Joe Alspach

Counselor – 13 extended days

Carl Amspaugh

Asst. Marching Band Aux.- Partial Contract

Jim Chickrell

Asst. Marching Band Aux - Partial Contract

Nikole Decker

Counselor – 7 extended days

Josh Hayes

Jr. High Band

Grace King

Counselor – 13 extended days

Katie Piacentini

Librarian – 5 extended days

Jennifer Russell

Nurse – 10 extended days

Debbie See

Marching Band Auxiliary

Hannah Thompson

Asst. Marching Band Aux. – Partial Contract

M_____ S_____ V_____

- F. Recommend the Board approve the following volunteer for the 2022-23 school year:

Dwayne Calder

Jr. High Club Golf

M_____ S_____ V_____

- G. Recommend the Board approve “Appendix A”, band volunteers. Pending all documentations qualifying them for the position:

M_____ S_____ V_____

10. Next Regular Meeting - August 8, 2022 - 6:00 P.M. – McDowell Middle School

11. Executive Session

- A. Recommend the Board enter into executive session to consider the compensation of public employee(s) or official(s)

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____