

Organizational Meeting

January 09, 2023

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: Scott Allen, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Amy Colburn, Marsha Waidelich, Sam Braun, Kirsten Dulaney, Melissa Dulaney, Katarina Wilson, Alaina Weaver, Mason Bogard, Quinten Wiggins, Mike Wolford, Jon Brown, Nate Smith, Jim Wolfe, Paige Smith, Joanna Strawser, Thomas Miller, Camden Redd, Olivia Bright, Preston Nichols, Keegon Kidd, Glenna Huppman, Joey Smolinski, Pam Paul, Hayleigh Pack, Cameron Smith, Jenna Allison, Cadence Haupt and Lily Jarvis.

Nomination and Election of President

Michael Linton nominated Debbie Shaw as President for the 2023 calendar year and motioned to close nominations. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Nomination and Election of Vice President

Scott Allen nominated Michael Linton as Vice President for the 2023 calendar year and motioned to close nominations. Heidi White seconded this motion. Upon vote call: Allen, aye; 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 2023

A motion was offered by Michael Linton to adopt the following schedule for 2023 Board of Education meetings:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	9	5:30 P.M.	McDowell
February	Monday	13	5:30 P.M.	McDowell
March	Monday	13	5:30 P.M.	McDowell
April	Monday	10	5:30 P.M.	McDowell
May	Monday	8	5:30 P.M.	McDowell
June	Monday	26	5:30 P.M.	McDowell
July	Monday	17	5:30 P.M.	McDowell
August	Monday	14	5:30 P.M.	McDowell
September	Monday	11	5:30 P.M.	McDowell
October	Monday	9	5:30 P.M.	McDowell
November	Monday	13	5:30 P.M.	McDowell
December	Monday	11	5:30 P.M.	McDowell

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

Dispense with Reading of the Minutes for 2023

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A motion was offered by Michael Linton to dispense with reading of the minutes for 2023. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, 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. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Superintendent Appointed Committees for 2023

Superintendent appointed 2023 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 9, 2023 and remain in effect through January 8, 2024.

Scott Allen seconded the motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, 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 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 9, 2023 and remain in effect through January 8, 2024.

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

Appoint Representative to the JEDD Board

A motion was offered by Scott Allen to appoint Michael Linton as the Logan Elm

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representative to serve on the JEDD Board for the 2023 calendar year. Heidi White seconded this motion. Upon vote call: Allen, aye; 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, 2023. The Board also authorizes the Superintendent to consult with another firm, if a conflict of interest arises with either Scott Scriven LLP, or Bricker and Eckler LLP. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Adjourn

At 5:38 P.M. Michael Linton motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer