At 5:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at the McDowell Education Center. Answering roll call were: Mike Agosta, Nikki Jackson, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Tami Clark, Dave Horning, Joanna Strawser, Jarod Lloyd, Marsha Waidelich, Amy Colburn, and Brady Kim.

Adoption of Agenda

A motion was offered by Matt Kim to adopt the agenda as amended. Amendment: 8.D. – delete supplemental contract for Casey Wagner (6th Grade Camp). Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held April 14, 2025. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Recognition of Guests and Public Participation

Financial Reports, Reconciliations and Investments

A motion was offered by Mike Agosta to approve the financial reports, reconciliations, and investments as presented. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Accept Donations

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

- \$179.48 to LEave Your LEgacy
- \$1,500 from Athletic Boosters to various teams (bingo)
- \$250 from Athletic Boosters to Wrestling (state qualifiers)
- \$550 from LEEF for the Staff 5K Walk/Run
- \$673.74 from LEEF to Logan Elm Elementary (STEM Equipment)
- \$2,000 from LEEF to Logan Elm MS/HS (Tatman Reading Challenge)
- \$3,127.29 from Minor Family Farm auction to FFA

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

Approve the Five-Year Forecast

A motion was offered by Mike Agosta to approve the five-year forecast for fiscal years 2025-2029 as presented. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Approve Insurance Rates

A motion was offered by Nikki Jackson to approve monthly insurance rates effective July 1, 2025 as follows:

UHC Medical – Family = \$2,408 UHC Medical – Single = \$1,052 Delta Dental – Family = \$107 Delta Dental – Single = \$45

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

Approve Inventory Deletion

A motion was offered by Matt Kim to approve the removal of the following items from inventory:

A01013418 Lateral File Cabinet A01013417 Lateral File Cabinet

Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Beverage Contract

A motion was offered by Nikki Jackson to enter into a 5-year exclusive beverage contract with Pepsi-Cola Bottling Company. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve FY 2025 Appropriations

A motion was offered by Mike Agosta to amend FY 2025 Appropriations as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Superintendent's Report

- Strategic Planning
- Levy Discussion

Apply for State and Federal Programs

A motion was offered by Mike Agosta to authorize the administration to apply for the following state and federal programs, if and/or when they become available for the 2025-26 school year:

Comprehensive Continuous Improvement Plan (CCIP)

- 1. Title I
- 4. Preschool Handicapped
- 2. IDEA-B

5. Federal Lunch Program

3. Title II-A

Additional grants based on qualifying needs when available

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

Approve Pickaway County ESC Summer Services Contract

A motion was offered by Matt Kim to approve the contract with the Pickaway County ESC for summer related services per student(s) I.E.P.(s). Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Pickaway County ESC Contract

A motion was offered by Heidi White to approve the contract with the Pickaway County ESC, Exhibit 1, to provide related services to our students for the 2025-26 school year. Nikki Jackson seconded this motion. Upon vote call: White, aye; Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve ESC Pathways Program Agreement

A motion was offered by Nikki Jackson to approve the agreement with the Pickaway County ESC "Pathways Program" for the 2025-26 school year, for the purpose of educating students. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve OhioHealth for Physicals

A motion was offered by Mike Agosta to authorize OhioHealth to conduct school bus driver physicals for the 2025-26 school year and pay the cost associated with the physicals. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Overnight Athletic Camps

A motion was offered by Mike Agosta to approve the following overnight athletic camps, at no cost to the Board:

• Eastern Ohio Basketball Camp – June 11-13 (H.S. Boys Basketball)

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

Approve Camp Dates

A motion was offered by Mike Agosta to approve the following camp dates, at no cost to the Board:

• Baseball – June 23-24 (10:00 am – 2:30 pm) \$30

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

Approve Administrative Contracts

A motion was offered by Mike Agosta to employ the following individual on an administrative contract:

Tami Clark

3 years

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

Accept Resignations

A motion was offered by Mike Agosta to accept the following resignations:

Hannah Brewster School Counselor - Effective end of the

24-25 school year

Roberta Caudill Teacher - For the purpose of retirement -

Effective October 14, 2025

Emily Fox Teacher - Effective end of the 24-25 school year

Cindy Holzschuh
Kendal Horn
Mary C. Shaffer

Accts. Payable – Effective June 30, 2025
Cook - Effective end of the 24-25 school year
Head Cook – For the purpose of retirement -

Effective July 1, 2025

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

Approve Supplemental Contracts

A motion was offered by Nikki Jackson to employ the following individuals, effective with the 2025-2026 school year, on one (1) year supplemental contracts, pending all documents qualifying them for the positions:

Cheryl Arnett MS Fall Faculty Manager

Cheryl Arnett MS Winter Faculty Manager
Joe Ash JV Girls Soccer Coach
Richard Ash HS Head Girls Soccer Coach

Caleb Betz JV Boys Soccer Coach Christy Chaffin MS Cheerleading Coach

Regular

May 12, 2025

Jessica Christian JV Volleyball Coach

1/2 - Girls Tennis Coach (Fall) Tony Clouse Tom Congrove JV Girls Basketball Coach Trent Congrove JV Boys Basketball Coach Chad Conley HS Swimming Coach Nate Dropsey Varsity Boys Basketball Coach Aaron Elswick HS Head Boys Soccer Coach Marsha Few HS Girls Bowling Coach John Fike Asst. HS Girls Golf Coach Seth Green 7th Grade Girls Basketball Coach Jim Hart Asst. MS Football Coach

Jim Hart Asst. MS Football Coach
Nate Hart Asst. MS Football Coach
Nick Hart MS Football Coach

Nick Hart 8th Grade Boys Basketball Coach Michael Hartley **HS Cross Country Coach** Cory Heeter Asst. Varsity Football Coach Greg Holbert Asst. Varsity Football Coach Terry Holbert Varsity Football Coach Jan Hurd HS Fall Faculty Manager Jan Hurd HS Winter Faculty Manager Jan Hurd HS Spring Faculty Manager Mark Jones Asst. Varsity Football Coach Daija Joseph Freshman Volleyball Coach

Kevin Kimbrough
Ryne Manson
Drew McGlone
Jeremy Neff

Asst. Varsity Girls Basketball Coach
Asst. Varsity Football Coach
Asst. Varsity Football Coach
Asst. Varsity Boys Basketball Coach

Asst. Varsity Boys Basketball Coac Andy Palmer 8th Grade Girls Basketball Coach David Polly HS Boys Bowling Coach

Aaron Ridenour Varsity Volleyball Coach
Bradley Sargent HS Girls Golf Coach
Wile Schultz Varsity Girls Realected Coach

Mike Schultz Varsity Girls Basketball Coach
Danielle Schweitzer Jason Shepherd Asst. MS Football Coach
Trace Smith 7th Grade Boys Basketball Coach

Trace Smith 7th Grade Boys Basketball Coach Brian Weller ½ - Girls Tennis Coach (Fall)

Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Approve 2024-25 Supplemental Contract

A motion was offered by Matt Kim to approve the following individual on a supplemental contract for the 2024-25 school year:

Doug McGlone Varsity Baseball Asst. Coach

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

Approve Classified Contracts

A motion was offered by Matt Kim to approve the following individuals on classified contracts for the 2025-26 school year, per sequence of contracts:

One-Year Limited Contract

Kay Barnes Custodian
Jessica Cordell Cook
Genie Elkins Head Cook

Kelly Hardman Cook

Two-Year Limited Contract

Jillion Agardi Custodian Alexandra Clark Bus Driver

Dara Davis Superintendent Secretary
Brooke Devolld Communications

Joanna Greiner Nurse's Aide Pam Hayes Cook Paul Kaut Bus Driver Alischa Poling Cook

Alischa Poling Cook
Luke Pontious Custodian
Heather Speakman Bus Driver
Robert Thomas Custodian

Continuing Contract

Jennifer Perkins Building Secretary
Dave Thomas Bus Driver

Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Matt Kim to approve the following volunteers for the 2025-26 school year, pending all documents qualifying them for the positions:

Tom Blodgett
Seth Borland
Pete Bowers
Todd Diehl
Cadence Haupt
Chad Kiser
Jacob Rutter
HS Football
HS Football
Girls Basketball
HS Football
HS Football
MS Soccer Club

Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Employ Classified Substitute

A motion was offered by Mike Agosta to employ the following individual as a classified substitute, pending receipt of all qualifying documents:

Kelsey Lauerman Bus Driver – effective April 24, 2025

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

Next Regular Meeting

Monday, June 23, 2025 - 5:00 P.M. - McDowell Education Center

Executive Session

At 5:23 P.M. a motion was offered by Mike Agosta to enter into Executive Session for the purpose of considering employment of public employees. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

Regul	aı

Adjourn At 6:20 P.M. Mike Agosta motioned to adjourn	ourn. Nikki Jackson seconded this motion.
Deborah Shaw, President	Steve McAfee, Treasurer