

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
DECEMBER 11, 2023  
REGULAR MEETING – 5:30 P.M.  
MCDOWELL EDUCATION CENTER**



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 date of the next regular Board meeting to be determined.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
December 11, 2023**

**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 – November 13, 2023  
Special Meeting – November 27, 2023

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**4. Recognition of Guests and Public Participation**

**5. Legislative Report**

**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 as presented:

- \$596.15 to LEave Your LEgacy
- \$1,160 from Jack Pine Studio to LEHS
- \$1,000 from Pumpkin Show to Football
- \$250 from Tracy McDearis to Elementary Student Council
- \$55 from Roberta Caudill to FCA
- \$486 from Hocking Hills Wellness, Hugh White-Athens and KC Coatings for Middle School shooting shirts
- \$800 from Pumpkin Show to Band
- \$445 from an anonymous donor for unpaid lunch charges

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve the following change order from Darby Creek Excavating, Inc. related to Removal of Fuel Tanks project:

CO #	Description	Amount
3	Remove and haul 11 loads of contaminated soil to approved landfill from former Pickaway Elementary and haul 15 loads of new soil to fill void.	\$24,262.50

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the following change order from Summit Construction related to the New PK-12 School project:

CO #	Description	Amount
034	Purchase and install a bi-directional amplification system (BDA) in the new PK-12 school for reliable emergency and internal radio communication.	\$146,167.84

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 grant the Superintendent the authority to permit Sunday activities during the 2023-24 school year, beginning after 12:00 p.m., in case of tournament makeup games or a necessary practice to prepare for a Monday tournament game, for the following sports:

Basketball  
Bowling  
Swimming  
Wrestling

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board renew its membership in the Pickaway County Chamber of Commerce for 2024.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve intervention programs at Logan Elm Elementary, on an as needed basis.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve a two-hour delay for testing at the high school on the following dates: April 15, 16, 17, 18 and 19, 2024.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve a college and career readiness day for 9<sup>th</sup> and 12<sup>th</sup> graders on February 27, 2024. Juniors will take the ACT and sophomores will take the practice ACT.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board rescind its vote for Tiffany Roberts as an educational aide that was passed on November 13, 2023, due to Mrs. Roberts not completing all the necessary paperwork to obtain employment with the district.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G. Recommend the Board approve an FCA retreat at Koinonia Farm's camp on April 13-14, 2024, at no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- H. Recommend the Board approved the following resolution to approve the execution of a joint use agreement with Big Brothers Big Sisters of Central Ohio to assist it in the receipt of appropriated funds.

WHEREAS, the Big Brothers Big Sisters of Central Ohio is an Ohio nonprofit corporation that received an appropriation of funds through Ohio House Bill 687 to make improvements on its Camp Oty'Okwa property located within Hocking County; and

WHEREAS, in order to receive said funds, the nonprofit must demonstrate that Logan Elm Local School District will be able to use the Big Brothers Big Sisters of Central Ohio's facilities at Camp Oty'Okwa to the extent that is reasonably related to the value of the appropriation; and

WHEREAS, Big Brothers Big Sisters of Central Ohio and the Logan Elm Local School District have negotiated and drafted a Joint Use Agreement (attached here in substantially the form of Exhibit A) outlining the respective rights and responsibilities of the parties which would enable the receipt of the appropriated funds; and

WHEREAS, the Board of Education of the Logan Elm Local School District (the "Board") desires to approve the Joint Use Agreement for not only the benefit of Big Brothers Big Sisters of Central Ohio but also for the benefit of the Logan Elm Local School District (the "School District") and its students and teachers.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Logan Elm Local School District of the State of Ohio, that:

SECTION 1: Any of the President of the Board, the Treasurer of the Board or the Superintendent of the School District is each hereby authorized and directed to execute a Join Use Agreement, in substantially the form attached hereto as Exhibit A (with any changes not adverse to the School District), with Big Brothers Big Sisters of Central Ohio for the purposes of compliance with Ohio House Bill 687, Section 509.11 (B)(1-3). Such execution on behalf of the Board shall constitute conclusive evidence of this Board's approval of the Join Use Agreement.

SECTION 2: It is found and determined that all formal actions of Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- I. Recommend the Board approve Appendix "B" updated Board policies as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J. Recommend the Board renew its membership with Ohio School Board Association.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

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

- A. Recommend the Board approve the following individuals on a one (1) year classified contract for the 2023-24 school year, pending all documents qualifying them for the position:

Dawn Arledge Aide-effective November 17, 2023  
Shyla Crabtree Aide

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the following individual as a volunteer for the 2023-24 school year, pending all documents qualifying her for the position:

Makayla McDaniel Bowling

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve the following supplemental contracts for the 2023-24 school year, pending all documents qualifying them for the position:

Jessie Christian  
Trent Congrove

9<sup>th</sup> grade Girls Basketball  
9<sup>th</sup> grade Boys Basketball

M\_\_\_\_\_

S\_\_\_\_\_

V\_\_\_\_\_

**10. Next Regular Meeting**

Survey the Board to establish a date for the 2024 Organizational meeting and name a member to preside until a president is elected.

M\_\_\_\_\_

S\_\_\_\_\_

V\_\_\_\_\_

**11. Executive Session**

Recommend the Board enter into executive session for the purpose of discussing compensation of public employee.

M\_\_\_\_\_

S\_\_\_\_\_

V\_\_\_\_\_

**12. Adjourn**

M\_\_\_\_\_

S\_\_\_\_\_

V\_\_\_\_\_