

## Regular Meeting

June 24, 2024

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Michael Agosta, Nikki Jackson, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Sandy Elsea, Amie Bassett, Amy Rhymer, Amy Entler, Leah Raymer, Joanna Strawser, Amy Colburn, Scott Brown and Susan Metzger.

### Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendments: add Executive Session prior to Personnel. Add 8.G. – Approve classified substitutes. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Matt Kim to approve the minutes from the Regular meeting held May 13, 2024 and Special meeting held May 24, 2024. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

### Recognition of Guests and Public Participation

- Auditor of State Award – Scott Brown
- Pickaway Addiction Action Coalition – Susan Metzger & Amy Rhymer
- Pickaway Area Recovery Services – Leah Raymer

### Approve Financial Reports, Reconciliations and Investments

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

### Accept Donations

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

- \$2,396.15 to LEave Your LEgacy
- \$2,000 from Athletic Boosters to various teams (Bingo)
- \$1,800 from Athletic Boosters to Softball (State)
- \$100 from Athletic Boosters to Track (State)
- \$225 from LEEF to LEHS (graduation celebration)
- \$3,750 from LEEF for Summer Enrichment
- \$2,000 from LEEF to LEHS (Summer Reading Challenge)
- \$2,500 from LEEF for PD Retreat
- \$500 from Watt Street Tavern to Cheerleading
- \$500 from William Cradlebaugh to Cheerleading

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

### Approve FY 2024 Appropriation Amendments

A motion was offered by Matt Kim to approve the FY 2024 appropriation amendments. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

### Approve Annual Financial Management Resolutions

A motion was offered by Matt Kim to approve the following annual resolutions to allow for efficient and effective financial management of the school district:

- Set FY 2025 temporary appropriations at 25% of final FY 2024 appropriations
- Create cost center 200-9926 for the Class of 2026;
- Adopt the change and petty cash funds presented within your packet;

## Regular Meeting

June 24, 2024

- Authorize the Treasurer to request advances of property taxes
- Authorize the Treasurer to pay bills when the following steps have been followed:
  - i. Purchase requisition approved
  - ii. Purchase order certified by Treasurer
  - iii. Proper invoice received from vendor
- Authorize the Treasurer to transfer funds within appropriations and make advances as needed
- Authorize the Treasurer to make secure investments
- Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance with Ohio Revised Code

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

### Approve Liability Insurance

A motion was offered by Nikki Jackson to 1) renew the property, fleet and liability insurance with Wright Specialty for \$86,178 effective July 1, 2024, and the cyber liability insurance with World Risk Management for \$4,038, and 2) authorize the Treasurer to add endorsements necessary to provide any minimal coverage deemed prudent on former school sites until ownership is transferred. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

### Approve Student Wellness Plan and Funding

A motion was offered by Matt Kim to approve the Student Wellness and Success Funding Plan as presented. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

### Superintendent's Report

- Laurelville Building Discussion
- Cell Phone Policy Discussion
- Strategic Planning Update

### Approve Calamity Days/Hours 2023-24

A motion was offered by Mike Agosta to approve the calamity days/hours taken during the 2023-24 school year:

Closed  
01/17/24  
01/19/24  
04/08/24  
05/22/24  
01/25/24 – 2 hr delay  
04/02/24 – 1 hr early release

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

### Approve Circleville Physical Therapy Contract

A motion was offered by Nikki Jackson to approve the contract with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

## Regular Meeting

June 24, 2024

### Approve Purchasing Agent

A motion was offered by Matt Kim to name the Superintendent as Purchasing Agent for the 2024-25 school year. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

### Approve High School Fees

A motion was offered by Matt Kim to approve the high school fees, excluding sports, for the 2024-25 school year. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

### Approve Authorization for Student Teaching

A motion was offered by Mike Agosta to authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2024-25 school year. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

### Approve New Story Agreement

A motion was offered by Mike Agosta to enter into an agreement with New Story to provide educational services to our student(s). Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

### Approve Rhythm-n-You Contract

A motion was offered by Heidi White to approve the contract with Rhythm-n-You for the 2024-25 school year. Nikki Jackson seconded this motion. Upon vote call: White, aye; Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

### Approve Student Handbooks

A motion was offered by Nikki Jackson to approve the updated student handbooks for the elementary school, middle school and high school students, and the athletic handbook for the 2024-25 school year. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

### Approve Health and Wellness Policy

A motion was offered by Mike Agosta to reapprove the Health and Wellness Policy for the District, with no changes, policy EFG. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

### Approve Updated Job Description

A motion was offered by Matt Kim to approve the updated job description, Director of Communications. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

### Approve Proposal with Detillion Fence Company Inc.

A motion was offered by Heidi White to approve the proposal with Detillion Fence Company Inc. to add fencing to areas on campus, per the proposed contract. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

### Approve Volleyball Team to Attend Spikefest

A motion was offered by Matt Kim for the volleyball team to attend Hocking Hills Spikefest, July 8-10, 2024. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Regular Meeting

June 24, 2024

Approve Junior High Girl's Wrestling

A motion was offered by Mike Agosta to approve junior high girl's wrestling as a sports team. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve High School Girl's Gymnastics

A motion was offered by Matt Kim to approve high school girl's gymnastics as a club sport. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Executive Session

A motion was offered by Matt Kim at 6:30 P.M. to enter into executive session to discuss compensation of a public employee. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Accept Resignations

A motion was offered by Matt Kim to accept the resignations of the following personnel:

Nikki Riddle	MS Student Council
Jason Shepherd	PBIS

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

Approve Supplemental Contracts

A motion was offered by Mike Agosta to approve Appendix "A", the list of supplemental contracts for the 2024-25 school year, pending all documents qualifying them for the positions. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Administrative Contract

A motion was offered by Matt Kim to employ Jarod Lloyd as Director of Operations on a two (2) year contract starting with the 2024-25 school year and place him on the administrative salary schedule. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Mike Agosta to employ the following individuals on one (1) year certified contracts for the 2024-25 school year, pending all documents qualifying them for the positions:

Cory Heeter	Teacher
Annetta (Annie) Lockwood	Teacher

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

Employ Classified Staff

A motion was offered by Nikki Jackson to employ the following individuals on one (1) year contracts for the 2024-25 school year for the position listed, pending receipt of all documents qualifying them for the positions

Dawn Arledge	IEP Aide
Beth Armstrong	IEP Aide
Ashley Bailes	IEP Aide

Regular Meeting

June 24, 2024

Donna Cottrill	IEP Aide
Cassie Dille	IEP Aide
Mackenzie Gabriel	IEP Aide
Sarah Gaskell	IEP Aide
Ronna Grady-Handshey	IEP Aide
Michelle Hildebrand	IEP Aide
Amy Matthews	IEP Aide
Chandler McKnight	IEP Aide
Shelby Minshall	IEP Aide
SueAnn Puffinbargr	IEP Aide
Patricia Reynolds	IEP Aide
Sarah Sahyonne	IEP Aide
Krystal Stulley	IEP Aide
Emma Thorton	IEP Aide
Casey Wagner	IEP Aide
Emily Ware	IEP Aide
Angie Winland	IEP Aide
Teresa Wright	IEP Aide

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

Approve Volunteer

A motion was offered by Mike Agosta to approve the following volunteer for the 2024-25 school year, pending all documents qualifying her for the position:

Cydnee Rawlings	Cheer – Middle School
-----------------	-----------------------

Employ Classified Substitutes

A motion was offered by Heidi White to approve the following individuals as classified substitutes for the 2024-25 school year upon completion of all documents necessary for employment:

Jillion Agardi	Custodian
Blake Morrison	Custodian

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

Next Regular Meeting

Monday, July 29, 2024 – McDowell Education Center at 5:30 P.M.

Adjourn

Mike Agosta motioned to adjourn. Matt Kim seconded this motion.

---

Deborah Shaw, President

---

Steve McAfee, Treasurer