

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 8, 2024
ORGANIZATIONAL MEETING – 5:00 P.M.
REGULAR MEETING TO FOLLOW
MCDOWELL EDUCATION CENTER**



Debbie Shaw
Mike Agosta
Matt Kim
Michael Linton
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 February 12, 2024, 5:30 p.m., at McDowell Education Center.

LOGAN ELM LOCAL SCHOOLS

Organizational Meeting
Agenda

1. Meeting Called to Order - By presiding officer Debbie Shaw to serve until the election of the President for 2024.

2. Roll Call

- Mike Agosta
Matt Kim
Michael Linton
Debbie Shaw
Heidi White

3. Oath of Office for New Board Members – Administered by the Treasurer

Mike Agosta and Heidi White

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 A MEMBER OF THE BOARD OF EDUCATION OF 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. The answer is "I DO."

4. Nomination and Election of President

M_____ S_____ V_____

5. Nomination and Election of Vice President

M_____ S_____ V_____

6. Oath of Office for President and Vice President – Administered by the Treasurer

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. The answer is: "I DO."

7. Establish Regular Meeting Schedule for 2024

M_____ S_____ V_____

8. *Dispense with Reading of the Minutes for 2024*

M_____ S_____ V_____

9. *Recommend the Board designate Steve McAfee to attend required public records training on their behalf.*

M_____ S_____ V_____

10. *Superintendent appointed committees for 2024:*

Buildings & Grounds/Transportation	Mike Agosta Matt Kim
Communications	Debbie Shaw Heidi White
Finance – (Negotiations, Budget)	Mike Agosta Michael Linton
Policy/Instruction	Debbie Shaw Heidi White
Personnel	Debbie Shaw Heidi White
Athletic Council	Matt Kim Michael Linton

11. *Recommend the Board adopt the following resolution authorizing the Superintendent to accept resignations:*

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 8, 2024 and remain in effect through January 13, 2025.

M_____ S_____ V_____

12. *Recommend the Board adopt the following resolution authorizing the Superintendent to hire staff between Board meetings:*

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 8, 2024 and remain in effect through January 13, 2025.

M_____ S_____ V_____

- 13. *Nominate a member of the Logan Elm Board of Education to serve as the District's representative on the JEDD Board for the calendar year, 2024.*

M_____ S_____ V_____

- 14. *Recommend the Board appoint Scott Scriven LLP, Bricker and Eckler LLP and Squire, Patton, Boggs as the District's legal counsel for the calendar year, 2024. The Board also authorizes the Superintendent to consult with another firm, if a conflict of interest arises with either Scott Scriven LLP, Bricker and Eckler LLP, or Squire, Patton, Boggs.*

M_____ S_____ V_____

- 15. *Motion to Adjourn*

M_____ S_____ V_____

**LOGAN ELM LOCAL SCHOOLS
BOARD OF EDUCATION MEETINGS
2024**

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	8	5:30 p.m.	McDowell
February	Monday	12	5:30 p.m.	McDowell
March	Monday	11	5:30 p.m.	McDowell
April	Monday	8	5:30 p.m.	McDowell
May	Monday	13	5:30 p.m.	McDowell
June	Monday	24	5:30 p.m.	McDowell
July	Monday	15	5:30 p.m.	McDowell
August	Monday	12	5:30 p.m.	McDowell
September	Monday	9	5:30 p.m.	McDowell
October	Monday	14	5:30 p.m.	McDowell
November	Monday	11	5:30 p.m.	McDowell
December	Monday	9	5:30 p.m.	McDowell