

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 9, 2023
ORGANIZATIONAL MEETING – 5:30 P.M.
REGULAR MEETING TO FOLLOW
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw
Matt Kim
Michael Linton
Scott Allen
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 13, 2023, time to be announced, at McDowell Middle School.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

January 9, 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 – December 12, 2022

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:

- \$91,525.64 to LEave Your LEgacy
- \$300 from Athletic Boosters to Boys Basketball (Bingo)
- \$600 from Athletic Boosters to Wrestling (Hospitality Room)
- \$900 from Athletic Boosters to Swimming (Uniforms)
- \$600 from Athletic Boosters to Swimming (Timing System)
- \$5,000 from LEEF to Elementary Gym (Lu Interactive System)
- \$3,900 from LEEF to Laurelville Elementary (Lego Robotics Club)
- \$100 from St. Paul UMC to FCA
- \$198 from Ohio FFA Foundation to FFA (Blue Jacket Program)
- \$1,000 from The Blackbaud Giving Fund to FFA

M_____ S_____ V_____

C. Recommend the Board delete the following items from inventory:

- 145 HP 11 G5 Chromebooks
- 322 HP 11 G5 EE Chromebooks

M_____ S_____ V_____

D. Recommend the Board approve the Alternative Tax Budget for the fiscal year commencing July 1, 2023 as presented.

M_____ S_____ V_____

7. Superintendent's Report

8. Major Items of Business

A. Recommend the Board increase the mileage reimbursement rate to 65.5 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2023.

M_____ S_____ V_____

B. Recommend the Board direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract.

M_____ S_____ V_____

C. Recommend the Board renew its annual membership with Ohio School Boards Association.

M_____ S_____ V_____

D. Recommend the Board approve the following job descriptions:

- District Enrollment Clerk/Administrative Assistant
- Administrative Assistant to the School Nurse

M_____ S_____ V_____

E. AUTHORIZING MOVING FROM DESIGN DEVELOPMENT PHASE TO CONSTRUCTION DOCUMENTS PHASE FOR ABATEMENT AND DEMOLITION PORTION OF THE OFCC CFAP PROJECT

The Superintendent recommends authorizing moving from design development phase to construction documents phase for the abatement and demolition of multiple buildings as part of the Ohio Facilities Construction Commission's ("OFCC") Classroom Facilities Assistance Program ("CFAP") Project ("Project").

Background:

1. The Board is in the process of an OFCC CFAP Project, based upon a master facilities plan prepared by the OFCC and accepted by the Board.
2. As part of the Project, the following buildings will be demolished:

Laurelville Elementary – Original Building;
Laurelville Elementary – Cafeteria Building;
Logan Elm High School – Original Building;
Logan Elm High School – Wood Shop Building;
Pickaway Elementary;
Salt Creek Elementary; and
Washington Elementary.
3. As part of the Project, the following buildings will remain:

Laurelville Elementary – Gym Building;
Laurelville Elementary – Office Building;
Logan Elm High School – Ag/Metals Building; and
McDowell Middle School.
4. The Superintendent recommends the Board authorize moving from the design development phase to construction documents phase for the abatement and demolition portion of the Project.
5. The Superintendent recommends that the Board authorize the Superintendent and Treasurer to make determinations about demolition of the ancillary improvements for the properties listed in this resolution as part of the Project.

The Board resolves as follows:

1. Moving from design development phase to the construction documents phase for the abatement and demolition portion of the Project is authorized.
2. The Superintendent and Treasurer are authorized to make determinations about demolition of the ancillary improvements for the properties listed in this resolution as part of the Project.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board approve the following resignation for the purpose of retirement:

R. Wesley King Head Custodian- effective February 28, 2023

M_____ S_____ V_____

- B. Recommend the Board employ the following individuals on one (1) year classified contracts, pending receipt of all qualifying documents:

Kasi Green
Beth Roy

Aide – effective 12/13/22
Aide

M_____ S_____ V_____

- C. Recommend the Board approve the following individuals on supplemental contracts for the 2022-23 school year, pending receipt of all qualifying documents:

Mike Hartley
Donna Peters
Jamie Schaal

Jr High School Track Coach
Asst. Jr. High Track Coach
Asst. Jr. High Track Coach

M_____ S_____ V_____

- D. Recommend the Board approve the following volunteer for the 2022-23 school year, pending receipt of all qualifying documents:

Chad Kiser

Girls Basketball

M_____ S_____ V_____

- 10. Next Regular Meeting** – February 13, 2023 – time to be announced, at McDowell Middle School

- 11. Adjourn**

M_____ S_____ V_____