

## Regular Meeting

March 23, 2022

At 4:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Scott Allen, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Jim Wolfe, Amy Colburn and Sandy Elsea.

### Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: Item 11 Executive Session – add reason to consider the employment of public employees or officials. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Kim, aye; Linton, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Scott Allen to approve the minutes from the regular meeting held February 14, 2022 and special meeting held February 16, 2022. Matt Kim seconded this motion. Upon vote call: Allen, aye; Kim, aye; Linton, aye; White, aye; Shaw, aye.

### Recognition of Guests and Public Participation

### Legislative Report – Scott Allen

### Approve Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

### Accept Donations

A motion was offered by Scott Allen to accept the following donations:

- \$2,916.67 to LEave Your Legacy
- \$250 from Athletic Boosters to Web Site
- \$1,395 from an anonymous donor to LEHS
- \$300 from Athletic Boosters to Girls Tennis (Bingo)
- \$300 from Athletic Boosters to Boys Tennis (Bingo)
- \$600 from Athletic Boosters to Softball (Bingo)
- \$120 from anonymous donors to Choir
- \$257 from LEEF to Salt Creek Intermediate
- Two 3D printers valued at \$270 each from Jon Hogue to LEHS Entrepreneurship Program

Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Kim, aye; White, aye; Shaw, aye.

### Approve Bus Purchase

A motion was offered by Michael Linton to approve the purchase of three (3) Thomas 78-passenger school buses from Ohio CAT based on their bid submitted to the META Solutions Bus Purchasing Program. Purchase to be made from the Fiscal Year 2023 budget (PO issued after July 1<sup>st</sup>). Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

### Accept Amounts and Rates

A motion was offered by Michael Linton to adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

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WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the succeeding fiscal year commencing July 1<sup>st</sup>, 2022; and

WHEREAS, The Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$7,858,614	\$1,300,000	3.40	32.60
Bond Retirement Fund	\$2,141,166			5.25
Emergency Fund	\$812,000			2.10
PI – Classroom Facilities	\$188,015			.50
<b>TOTAL</b>	<b>\$10,999,795</b>	<b>\$1,300,000</b>	<b>3.40</b>	<b>40.45</b>

Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Inventory Update

A motion was offered Matt Kim to remove asset #21648 TV/VHS Combo from inventory. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Amendment

A motion was offered by Michael Linton to approve AE-AMENDMENT 003 in the amount of \$51,980 for Fanning Howey to provide roadway engineering and design services beyond the basic site safety access design needs for the new PK-12 school project. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, abstain.

Superintendent's Report

- A. Construction Update
- B. Recognize ProCon Professional Construction Services, The Savings Bank and Young's Family Market as 2021 OSBA Business Honor Roll Winners at April board meeting
- C. Staff Wellness
- D. HVAC in McDowell – gym change order cost prohibitive

Approve Kindergarten Start Dates

A motion was offered by Michael Linton to approve a staggered start for all Kindergarten students for the 2022-23 school year, August 18, 19 and 22, 2022. Parents will transport their child on the day they are scheduled to attend. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

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Approve Use of School Facilities

A motion was offered by Heidi White to approve the use of our facilities during the 2022-23 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Kim, aye; Linton, aye; Shaw, aye.

Approve Summer Intervention Program

A motion was offered by Scott Allen to approve summer intervention for elementary students who qualify for the program(s). Matt Kim seconded this motion. Upon vote call: Allen, aye; Kim, aye; Linton, aye; White, aye; Shaw, aye.

Crossroads Church Agreement

A motion was offered by Michael Linton to extend the existing agreement with Crossroads Church to permit our Jr. High baseball teams to use their facilities this spring. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Summer School

A motion was offered by Michael Linton to approve summer school for high school students to be taught at McDowell Middle School and employ minimal staff at the tutor rate. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Accept Resignation

A motion was offered by Michael Linton to accept the following resignations:

John Fike	Girls Golf
Judy Thompson	Aide, for the purpose of retirement, effective May 31, 2022
Jared Warfield	High School Math, effective May 26, 2022

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Michael Linton to approve the following volunteers, at no cost to the Board, for the 2021-22 school year, pending BCI/FBI clearance:

Jon Bialy	8 <sup>th</sup> Grade Baseball
Scott Conaway	7 <sup>th</sup> Grade Softball
Todd Diehl	J.V. Baseball
Daniel Thomas	7 <sup>th</sup> Grade Baseball

Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Michael Linton to employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2021-22 school year:

Dustin Arledge	7 <sup>th</sup> Grade Baseball, effective February 28, 2022
Paige Bennett	Asst. Varsity Softball
Sarah Henderly	Asst. Track Middle School
Ryne Manson	J.V. Baseball

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Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Michael Linton to employ the following individual as a classified substitute for the 2021-22 school year, pending receipt of all documents qualifying her for the position:

Tina Ritchie

Cook

Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Next Regular Meeting

Monday, April 11, 2022 – McDowell Middle School at 6:00 P.M.

Executive Session

A motion was offered by Michael Linton to enter into executive session at 4:45 p.m. to consider the complaints against a public employee(s), to consider the purchase of property for public use, to prepare for negotiations and to consider the employment of public employees or officials. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

At 7:30 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 7:30 P.M. Matt Kim motioned to adjourn. Michael Linton seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer