

Regular

September 09, 2024

At 5:30 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Mike Agosta, Nikki Jackson, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Whitney Robinson, Jarod Lloyd, Tracey Miller, Julie Rine, Tami Clark, Jennifer Murphy, Ella Cummins, Piper Johnson, Kaylee Ross, Karina Atwood, Leon Williams, Amy Colburn and Joanna Strawser.

#### Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendments: added executive session prior to adjournment. 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 Nikki Jackson to approve the minutes from the regular meeting held August 12, 2024. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

#### Recognition of Guests and Public Participation

#### Financial Reports, Reconciliations and Investments

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

#### Donations

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

- \$1,102.56 to LEave Your Legacy
- \$38,000 from Athletic Boosters (\$2,000 each team)
- \$1,350 from Athletic Boosters (bingo)
- \$193 from Athletic Boosters (split the pot)
- \$480 from Logan Elm Baptist Church to FCA
- \$500 from 56 Mini Mart to Cheerleading
- \$479.60 from ABC Drivetrain Parts/Service to Cheerleading
- \$500 from Circleville Eagles to FFA
- \$250 from Steppy Transportation to Cheerleading
- \$100 from Jane Graves to FCA

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

#### Approve K&B Water Well Drilling Proposal

A motion was offered by Matt Kim to accept a proposal from K&B Water Well Drilling and Excavation to install a new well to supply an irrigation system for new baseball, softball and secondary fields being built on the former LEHS site in the amount of \$62,105.50 plus a contingency of up to 20% in case multiple test wells or a deeper well is needed, or other unforeseen circumstances. This project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building," as defined in Ohio Administrative Code Section 4101:1-2-01.

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

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Approve Change Order

A motion was offered by Mike Agosta to approve the following change order:

- Change order #9 related to the District's Junior High Softball Field, Junior High Baseball Field, High School Football Stadium, and Band Practice Field Project by Field Source, LLC in the amount of \$56,655 to add an irrigation system for the new baseball, softball and secondary fields being built on the former LEHS site.

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

Superintendent's Report

Approve Contracts for Services

A motion was offered by Mike Agosta to enter into a contract (on an as needed basis) with the following agencies for the purpose of providing services to our students:

<u>Agent</u>	<u>Services Provided</u>
Community Action of Hocking, Athens & Perry	Service delivery including Head Start, Help Me Grow and MRDD
Hocking-Athens-Perry Community Head Start	Program and referral information to families within Hocking County

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

Approve Tuition Agreements

A motion was offered by Nikki Jackson to enter into tuition/excess cost agreements (on an as needed basis) with the following schools for the purpose of children attending educational programs:

Akron City Schools  
Amanda Clearcreek Local Schools  
Briar Patch  
Bridgeway Academy – Groveport  
Pickaway County Board of Developmental Disabilities  
Chillicothe City Schools  
Circleville City Schools  
Cincinnati Public Schools  
Columbus Public Schools  
Creation Station  
Crooksville Exempted Village Schools  
Crossroads Christian Academy  
Darke County ESC  
Dayton City Schools  
Greeneview Local  
Greenfield McClain Exempted Village  
Huntington  
James A. Garfield  
Lakewood Local Schools  
Lancaster City Schools  
Logan Hocking School District  
Marietta City Schools



