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.

Regular

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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>	Services Provided
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

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

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Mount Healthy City
New Hope Christian Schools
New Story Schools - Lancaster
Northwest Local Schools
Pickaway County ESC - P.A.C.E. and PASS
Princeton City Schools
Saint Mary's Catholic School - Lancaster
Saint Bernadette
Shelby City Schools
Teays Valley Local Schools
Union-Scioto Local Schools
Vinton County Local Schools
Westfall Local Schools
Zane Trace Local Schools
Zanesville City Schools

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

Approve FCA Event

A motion was offered by Mike Agosta to approve a FCA fall retreat on November 2-3, 2024, at Koinonia Farm at no cost to the Board. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

Approve High School Handbook Update

A motion was offered by Nikki Jackson to approve the addition of the following ½ semester (1/2 credit) course to the Logan Elm High School Handbook, The Hispanic World: Dynamic Cultures. Heidi White seconded this motion. Upon vote call: Jackson, aye; White, aye, Agosta, aye; Kim, aye; Shaw, aye.

Approve Soliant Contract

A motion was offered by Matt Kim to approve a contract with Soliant to provide virtual school psychologist services for the 2024-25 school year. Mike Agosta seconded this motion. Upon vote call: Kim aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Washington D.C. Trip

A motion was offered by Mike Agosta to approve an 8th grade trip to Washington D.C. on May 7-10, 2025, at no cost to the Board. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Program Monitors, Tutors and Homebound Instructors

A motion was offered by Matt Kim to authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2024-25 school year at the negotiated rate. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Supplemental Contract

A motion was offered by Heidi White to approve the following individual on a supplemental contract for the 2024-25 school year:

Ben Brisker

8th grade Girls Basketball

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

Regular

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Approve Classified Substitute

A motion was offered by Mike Agosta to approve the following individual as a classified substitute for the 2024-25 school year:

Tom Dunlap

Custodian - effective August 30, 2024

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

Approve Transportation Employment Changes

A motion was offered by Mike Agosta to approve the following employment changes in the transportation department, effective 8/19/24:

Alexandra Clark Heather Speakman Full-time substitute driver with benefits Full-time substitute driver with benefits

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

Approve Classified Aides

A motion was offered by Mike Agosta to employ the following individuals as aides for the 2024-25 school year:

Brooke Anderson

Pending License

Amber Daniels

Effective August 21, 2024 Effective August 16, 2024

Kellen Valentine Effect

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

Approve Classified Staff

A motion was offered by Mike Agosta to employ Brooke Devolld as Communication Director on a one (1) year classified contract for the 2024-25 school year. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Executive Session

At 6:05 P.M. a motion was offered by Matt Kim to enter into Executive Session to consider the employment of a public employee. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye. Returned from Executive Session at 6:30 P.M.

Next Board Meeting

Regular Meeting - October 7, 2024 - McDowell Education Center at 5:30 P.M.

Adjourn

Mike Agosta made a motion to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President	Steve McAfee, Treasurer