

Regular Meeting

March 10, 2025

At 5:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Mike Agosta, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Jarod Lloyd, Tim Colburn, Amy Colburn, Joanna Strawser and Tami Clark. Nikki Jackson was absent.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended:
8.C. – added Chelsea Mace. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held February 10, 2025. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Recognition of Guests and Public Participation

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

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

- \$179.48 to LEave Your Legacy
- \$5,000 from an anonymous donor to LE Elementary (classroom supplies)
- \$3,799.95 from Athletic Boosters to Baseball (communication & L screen)
- \$1,750 from Athletic Boosters to various teams (bingo)
- \$1,500 from PCCF Agriculture Foundation to FFA (Farm to Plate)
- \$200 from Honda to LE Elementary (Statehouse tour)
- \$120 from Circleville Kiwanis to Key Club

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

Remove Items from Inventory

A motion was offered by Matt Kim to remove the following items from inventory:

Laminator	A01013450	Chromebook Cart	A01013454
Chromebook Cart	A01013455	Chromebook Cart	A01013456
Chromebook Cart	A01013459	Chromebook Cart	A01013475
Chromebook Cart	A01013484	Chromebook Cart	A01013488
Chromebook Cart	A01013490	Chromebook Cart	A01013496
Chromebook Cart	A01013497	Chromebook Cart	A01013491
Chromebook Cart	A01013501	Apple Computer	A01013237
Point-of-Sale Terminal	A01013118	Point-of-Sale Terminal	A01065967
Point-of-Sale Terminal	A01065968	Point-of-Sale Terminal	A01013119

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

Approve FY 2025 Appropriation Amendments

A motion was offered by Heidi White to amend FY 2025 appropriations as presented. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Superintendent's Report

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- Momentum Award -- Logan Elm Elementary
- Strategic Planning Update
- Legislative Report
- Renewal Levies

Approve Use of School Facilities

A motion was offered by Mike Agosta to approve the use of our facilities during the 2025-26 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG and adhere to scheduling limitations on the stadium fields. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Kim, aye; Shaw, aye.

Approve Summer Intervention Program

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

Approve Agreement with Field Source

A motion was offered by Mike Agosta to approve an agreement with Field Source for \$177,822 for management and scope of work on stadium field, and other fields in the district, "Appendix A;" and, authorize the Superintendent or Treasurer to approve a 10% contingency as needed. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Approve Summer School

A motion was offered by Heidi White to approve summer school for high school students and employ minimal staff at the tutor rate. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Agosta, aye; Shaw, aye.

Approve Student Trip to Washington D.C.

A motion was offered by Mike Agosta to approve a trip to Washington D.C. for Juniors and Seniors, November 12-14, 2025, at no cost to the board. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Kim, aye; Shaw, aye.

Approve Supplemental Contract

A motion was offered by Matt Kim to employ the following individual on a supplemental contract, pending receipt of all documents qualifying him for the position, for the 2024-25 school year:

Chad Disbennett	Varsity Boys Track
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Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Shaw, aye.

Employ Classified Substitute

A motion was offered by Mike Agosta to employ the following individual as a classified substitute custodian, pending receipt of all qualifying documents:

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

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Employ Classified Staff

A motion was offered by Matt Kim to employ the following individuals on classified contracts for the 2024-25 school year, pending receipt of all qualifying documents.

Breonna Conboy	IEP Aide
Chelsea Mace	IEP Aide

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

Approve Volunteers

A motion was offered by Mike Agosta to approve the following individuals as volunteers, pending receipt of all documents qualifying them for the position, for the 2024-25 school year:

Shad Caplinger	7 th Grade Softball
Scott Leist	8 th Grade Baseball

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

Next Regular Meeting

Monday, April 14, 2025 – McDowell Education Center at 5:00 P.M.

Adjourn

At 5:45 P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer

