

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
NOVEMBER 11, 2024
REGULAR MEETING –5:30 P.M.
MCDOWELL EDUCATION CENTER**



Debbie Shaw
Matt Kim
Michael Agosta
Nikki Jackson
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 December 9, 2024 at 5:30 p.m. at McDowell Education Center.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

November 11, 2024

AGENDA

1. Meeting Called to Order - Roll Call

Michael Agosta _____
Nikki Jackson _____
Matt Kim _____
Debbie Shaw _____
Heidi White _____

2. Adoption of Agenda

M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting – October 7, 2024
Strategic Planning Meeting – October 23, 2024

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. 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 approve the five-year forecast for Fiscal Years 2025 – 2029.

M_____ S_____ V_____

C. Recommend the Board accept the following donations as presented:

- \$20,179.48 in LEave Your LEgacy donations
- \$2,107.89 from Athletic Boosters for medical supplies
- \$1,000 from Athletic Boosters to various teams from bingo
- \$150 from Athletic Boosters to support Girls Tennis state qualifiers
- \$2,300 from LEEF for a gaga ball pit
- \$1,500 from LEEF to MS/HS Library
- \$2,500 from George & Sandy Morris to establish the Brad Morris Scholarship
- \$150 from Circleville Pumpkin Show to FFA
- \$162 from an anonymous donor to LEHS Athletic Department
- \$7,000 from George B. Quatman Foundation to Middle School Athletics

M_____ S_____ V_____

- D. Recommend the Board approve GMP amendment 2.2 to the CMR Agreement with Summit Construction Company LLC (the “CMR”) for the Abatement/Demolition of existing facilities for the Logan Elm PK-12 Project (the “Project”) and authorize execution of the amendment on the Board’s behalf:

Background

1. The Board previously approved an agreement and GMP Amendments with Summit Construction as the construction manager at risk for the Project.
2. Fanning Howey Associates, Inc. (the “Architect”) has prepared drawings, specifications, and other information for the Abatement/Demolition of existing facilities and the CMR submitted the following Guaranteed Maximum Price proposal (“GMP Amendment”):
 - a. Laurelville Elementary School Additional Abatement/Demolition (“GMP Amendment No. 2.2”) in the amount of \$139,991;
3. The Guaranteed Maximum Price proposal has been reviewed by District administrators and the Architect for the Project. This proposal has also been reviewed by the OFCC.
4. The Superintendent and Treasurer recommend approval of the GMP Amendment and request the Board to authorize the negotiation and execution of the GMP Amendment on behalf of the Board, contingent on OFCC approval.

The Board of Education resolves as follows:

1. The Board approves GMP Amendment No. 2.2 in the amount not to exceed \$139,991 to the CMR Agreement.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate and execute GMP Amendment No. 2.2 and any related documents on behalf of the Board, contingent upon OFCC approval.

M_____ S_____ V_____

- E. Recommend the Board approve the 2024-25 Student Activity Purpose Statements as presented.

M_____ S_____ V_____

6. Superintendent’s Report

- Field Development Update
- Safety Presentation

7. Major Items of Business

- A. Recommend the Board allow members of the boys and girls track teams to participate in winter indoor practices and meets, at no cost to the Board.

M_____ S_____ V_____

- B. Recommend the Board approve an overnight trip for the FFA to Denver, Colorado on January 18-21, 2025, to attend the National Western Livestock show. This is at no cost to the Board.

M_____ S_____ V_____

- C. Recommend the Board approve the updates to the following Board Policies, see Appendix A.

M_____ S_____ V_____

- D. As part of the policy updates, the Logan Elm Board of Education authorizes all applicable policies to be changed from the Ohio Department of Education to the Ohio Department of Education and Workforce.

M_____ S_____ V_____

- E. Recommend the Board allow the Logan Elm cheerleaders to participate in the Mid-State League cheer competition on Sunday, December 8, 2024, at Amanda Clearcreek Local Schools.

M_____ S_____ V_____

- F. Recommend the Board allow the Logan Elm Middle School Girls Wrestling team to participate in Sunday activities during the 2024-25 season.

M_____ S_____ V_____

8. Personnel

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

- A. Recommend the Board employ Heather Kerns as a tutor on an as needed basis for the 2024-25 school year at the negotiated tutor rate.

M_____ S_____ V_____

- B. Recommend the Board approve the following volunteers for the 2024-25 school year, pending receipt of all documents qualifying them for the position:

Katy Blubaugh	Gymnastics
Jennifer Hendershot	Gymnastics

M_____ S_____ V_____

- C. Recommend the Board approve the following individuals as classified substitutes for the 2024-25 school year, pending receipt of all documents qualifying them for the position:

Joan Bowman	Cook
Haylee Edwards	Aide
Rodney Hartshorn	Custodian –effective 10/23/24
Josh Hayes	Aide
Carolyn Jones	Cook
Charles Scipione	Custodian –effective 10/10/24

M_____ S_____ V_____

- D. Recommend the Board approve the following resignation:

Kelly Parsley	Cook
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M_____ S_____ V_____

- 9. Next Regular Meeting – December 9, 2024 – 5:30 P.M. – McDowell Education Center**

- 10. Adjourn**

M_____ S_____ V_____