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At 5:30 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, Jennifer Murphy, Sandy Elsea, Christy Mills, Tami Clark, Jon Brown, Chloe Hull, Marisa Hunsicker, Amy Colburn, Jim Wolfe, Dan Hugus, Nate Smith, Tena DeVault, Hayley Lilly, Braxton DeVault, Nate Edge, and Marsha Waidelich.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended. Amendments: 9.C. – added Nate Dropsey - JV Boys Basketball; added 9.F. – employ Nate Dropsey as Varsity Boys Basketball Coach. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Matt Kim to approve the minutes from the regular meeting held March 13, 2023. Scott Allen seconded this motion. Upon vote call: Kim, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Braxton DeVault – Laurelville Elementary School bell preservation Christy Mills – Pickaway WORKS

Legislative Report - Scott Allen

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

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

- \$31,713 to LEave Your LEgacy
- \$27,256 from Peggy Wolfe for lab computers
- \$15,029 from Athletic Boosters to Wrestling (new mat)
- \$14,527 from Athletic Boosters to Baseball (field improvements)
- \$13,502 from Athletic Boosters for annual uniform allotments
- \$2,100 from Athletic Boosters (bingo)
- \$150 from Vinton County National Bank to Laurelville (Open House)
- \$480 from Logan Elm Baptist Church to FCA
- \$400 from Steppy Transportation to Baseball (cleats)
- \$400 from Riser Barn to Baseball (cleats)
- \$400 from Kevin Bennington Law to Baseball (cleats)
- \$400 from Lane Real Estate to Baseball (cleats

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

Amend FY 2023 Appropriations

A motion was offered by Scott Allen to amend FY 2023 appropriations as presented. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Kim, aye; Linton, aye; Shaw, aye.

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A motion was offered by Scott Allen to approve the Purpose Statement and Budget for Chess Club. Matt Kim seconded this motion. Upon vote call: Allen, aye; Kim, aye; Linton, aye; White, aye; Shaw, aye.

Approve Workers' Compensation Enrollment

A motion was offered by Michael Linton to re-enroll in the Ohio SchoolComp Workers' Compensation Group Rating Program for 2024 at a projected discount of 49% and an annual fee of \$625 to Sedgwick. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Student Accident Insurance

A motion was offered by Scott Allen to enter into an agreement with Guarantee Trust Life Insurance Company to provide optional student accident insurance for 2023-24.

<u>Coverage A</u> School Time Accident Coverage	<u>Grades</u> K-6 7-12	Low <u>Benefit</u> \$23.00 \$37.00	High <u>Benefit</u> \$46.00 \$74.00
<u>Coverage B</u> 24-Hours-a-Day Accident Coverage	K-6 7-12	\$79.00 \$91.00	\$158.00 \$182.00
<u>Coverage C</u> Football Only Accident Coverage	9-12	\$129.00	\$258.00

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

Superintendent's Report

- A. Construction Update
- B. Modular Classroom Discussion

Staff Appreciation

A motion was offered by Heidi White to adopt the following resolution:

- WHEREAS, our staff works hand-in-hand with parents to shape the lives of our children; and
- WHEREAS, our society expects all children to achieve success in public schools; and
- WHEREAS, the future of our country depends upon the success of our youth today; and
- WHEREAS, our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and
- **WHEREAS**, we recognize the important influence teachers and other staff members have on the future of our community and of our country;
- NOW, THEREFORE, we the members of the Logan Elm School Board do hereby proclaim the week of May 8-12, 2023, as STAFF APPRECIATION WEEK in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and hard work.

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

Approve District's Owners Rep Agreement

A motion was offered by Scott Allen to approve the agreement with MCS and Associates for Mike Mendenhall to serve as the District's Owners Rep during the construction and closeout phases of the PK-12 project. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Kim, aye; White, aye; Shaw, aye.

Approve FFA trip to State Convention

A motion was offered by Michael Linton to approve the Logan Elm Chapter of the FFA to attend the State Convention on May 4th and May 5th, 2023 in Columbus, Ohio. This is an overnight trip at no cost to the Board. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Class of 2023 Graduates

A motion was offered by Michael Linton to approve the potential list of graduates for the Class of 2023, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 22-24, 2023 to prepare for graduation, as allowed by the State of Ohio. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Bridgeway Academy Contract

A motion was offered by Michael Linton to approve a contract with Bridgeway Academy for the purpose of educating a student(s). Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Deletion of Intradistrict Open Enrollment Board Policies

A motion was offered by Michael Linton to delete Policies JECBD and JECBD-R, Intradistrict Open Enrollment and Regulations, due to all students attending one building. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Certified Contracts

A motion was offered by Michael Linton to employ the following teachers effective with the 2023-24 school year, salary per the negotiated agreement:

One Year Limited Contract

Ashley Allen Joe Alspach Kelsey Austin Hannah Brewster Julie Carter Anna Chaffin Amanda Christman Natasha Gibson Tahnee Grube Christine Harger Kim Mangione

Three Year Limited Contract

- Nikole Decker Matthew Forte Terry Holbert Beth McCallister Jessica Morgan Jennifer Russell **Continuing Contract**
- Abigail McDonald Amanda Patterson Katie Piacentini Billie Rhoads Milea Sarap Bradley Sargent Christina Sykes Joan Tupper Caroline Wansack Madi Zeigler

Four Year Limited Contract

Michael Hartley

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Ben Brisker

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

Approve Classified Contracts

A motion was offered by Michael Linton to employ the following classified staff members effective with the 2023-24 school year, per contract sequence:

One Year Contract

Kay Barnes

Two Year Contract Dara Davis Paul Kaut Kelly Parsley Jennifer Perkins Alischa Poling Luke Pontious Dave Thomas Robert Thomas Tammie Wooten

Continuing Contract

Lisa Harrison Nate Hart Matt Haupt Diana Knece Jennifer Skinner JeriAnn Trainer

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

Accept Resignations

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

tirement – effective June 1, 2023	
Effective April 7, 2023	
rsity Boys Basketball Coach –	
ective March 29, 2023	
tirement – effective June 30, 2023	
Boys Basketball Coach	

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

Non-renew Supplemental Contracts

A motion was offered by Michael Linton to non-renew the following supplemental contracts at the conclusion of the 2022-23 school year or the end of the spring season, if it extends past the end of the school year.

JV Volleyball Coach Asst. Marching Band Aux 7th Grade Baseball Coach Head 8th Grade Baseball Coach Fall Faculty Manager Winter Faculty Manager JV Girls Soccer Coach Varsity Girls Soccer Coach Asst. 8th Grade Football Coach Jr. High Wrestling 8th Grade Boys Basketball Coach Asst. Varsity Softball Coach Asst. H.S. Football Coach Varsity Girls Basketball Coach Varsity Girls Basketball Coach Building Tech Coordinator (1/2) Ronda Alspaugh Carl Amspaugh Dustin Arledge Dustin Arledge Cheryl Arnett Cheryl Arnett Joseph Ash Richard Ash Nate Azbell Damon Baker Tiffany Bise Thomas Blodgett Jennifer Blue Terry Borland

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Varsity Bowling – Boys Asst. Marching Band Aux. 8th Grade Softball Coach 8th Grade Volleyball Asst. H.S. Football Coach 8th Grade Girls Basketball Varsity Boys/Girls Track Varsity Swim Coach Asst. H.S. Football Coach Varsity Boys Soccer Coach Varsity Bowling – Girls Asst. Varsity Baseball Jr. High Aux/Flags Asst. High School Track Coach Asst. H.S. Football Coach Junior High Football Coach Junior High Cheerleading Coach Fall Faculty Manager Spring Faculty Manager Winter Faculty Manager 7th Grade Volleyball Coach J.V. Wrestling Coach Asst. High School Football JV Baseball Coach JV Softball 7th Grade Boys Basketball Coach Varsity Volleyball Coach H.S. Band Aux/ Flags Concessions Student Union Advisor Asst. Varsity Girls Basketball Asst. Marching Band Aux Asst. Varsity Wrestling Assistant H.S. Band Director Assistant Jr. High Track Coach 8th Grade Baseball Freshman Volleyball 8th Grade Softball

Ron Cheadle Jim Chickrell Jessie Christian Jessie Christian Wes Clary Tom Congrove Chad Conley Chad Conley Todd Diehl Aaron Elswick Marsha Few Nate Hart Josh Hayes Sarah Henderly Greg Holbert Adam Holbrook Jayme Holbrook Jan Hurd Jan Hurd Jan Hurd Daija Joseph Brad Keaton Ryne Manson Ryne Manson Shannon Manson Jeremy Neff Aaron Ridenour Debbie See **Krystal Stulley** Krystal Stulley Paige Swaggerty Hannah Thompson Nick Vagnier Casey Wagner Casey Wagner Mack Wietelman Debbie Wipert JR Wolfe

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 Scott Allen to approve the following supplemental contracts for 6th Grade Camp Staff for the 2022-23 school year:

Hannah Brewster Kendra Cook Empress Bethel Susan Love Lorrie Huysman Lisa Hoyt Ben Brisker Susanne Hardin John McDonald Ethan VanDette Brian Weller

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

Approve Supplemental Contract

A motion was offered by Michael Linton to approve the following individual on

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a supplemental contract for the 2023-24 school year, pending receipt of all qualifying documents:

Nate Dropsey Varsity Boys Basketball Coach

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

<u>Next Regular Meeting</u> Monday, May 8, 2023 – McDowell Middle School at 5:30 P.M.

<u>Adjourn</u> Matt Kim motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer