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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, Nikki Jackson, Matt Kim, and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Joanna Strawser, Tami Clark, Nate Smith, Jarod Lloyd, Marsha Waidelich, Amy Colburn, Whitney Robinson and Haley Roe.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as presented. 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 Mike Agosta to approve the minutes from the regular meeting held March 10, 2025. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Haley Roe - Special Education Concerns

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

A motion was offered by Nikki Jackson to accept the following donations:

- \$15,179.48 to LEave Your LEgacy
- \$25,956 from Athletic Boosters for uniform allotments
- \$2,000 from Athletic Boosters to various teams (bingo)
- \$250 from Athletic Boosters for Wrestling state qualifiers
- \$200 from an anonymous donor to Boys Tennis
- \$750 from Logan Elm Education Foundation to LEHS (Fast Track)

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

Enroll in Group Rating Program

A motion was offered by Nikki Jackson to re-enroll in the Ohio SchoolComp Workers' Compensation Group Rating Program for 2026 at a projected discount of 48% and an annual fee of \$805 to Sedgwick. Heidi White seconded this motion. Upon vote call: Jackson, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Student Accident Insurance

A motion was offered by Heidi White to enter into an agreement with Guarantee Trust Life Insurance Company to provide optional student accident insurance for 2025-26.

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

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

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Approve Resolution to Transfer Property

A motion was offered by Mike Agosta to approve the following resolution to divide and transfer parcel N3100010025007 (the former Washington Elementary wastewater treatment plant site) to neighboring property owners Linda Trimmer and Richard McCall:

- WHEREAS, the Board of Education of the Logan Elm Local School District (the "Board") is the owner of the real property consisting of 0.535 acres located at Stoutsville Pike, Washington Township, Pickaway County, Ohio, known as Pickaway County Auditor Parcel N31-0-001-250-07, including all land, improvements and fixtures presently located thereon (the "Property"), as depicted in Exhibit A attached hereto;
- WHEREAS, the Property housed a sewage facility that served the Washington Township Elementary School, which previously existed across the street from the Property until its demolition in 2024; and
- WHEREAS, the Board has determined that the Property is no longer needed for school purposes and wishes to transfer the Property to two adjacent property owners, Richard H. McCall ("Mr. McCall") and Linda S. Trimmer ("Ms. Trimmer") (collectively, the "Grantees"), with a 0.131 acre transfer to Mr. McCall (Tract 1), and a 0.404 acre transfer to Ms. Trimmer (Tract 3), as depicted in Exhibit B attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

- 1. The Recitals stated above are incorporated herein and approved by the Board.
- The Property will be transferred to the Grantees by quit-claim deeds, attached hereto as Exhibit C, and recorded with the Pickaway County Recorder. The Board hereby authorizes the transfer of the Property to the Grantees by quitclaim deeds.
- 3. The Superintendent, Treasurer, and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to transfer the Property to the Grantees, including but not limited to: (i) executing any documents necessary to effectuate the transfer of the Property; and (ii) paying reasonable costs incurred in connection therewith. However, only the Board President and Treasurer, jointly, are authorized to execute the Deeds to transfer the Property to the Grantees consistent with Section 3313.33(A) of the Ohio Revised Code.
- All prior actions taken consistent with the terms of this resolution are hereby ratified, affirmed and approved.

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

Superintendent's Report

Staff Appreciation

A motion was offered by Mike Agosta 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

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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 5-9, 2025 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.

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

Approve Pickaway Works Agreement

A motion was offered by Heidi White to approve the annual agreement with Pickaway Works that includes an advisor for 2 days a week. Nikki Jackson seconded this motion. Upon vote call: White, aye; Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Class of 2025 Graduates

A motion was offered by Nikki Jackson to approve the potential list of graduates for the Class of 2025, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 27-29, 2025, to prepare for graduation, as allowed by the State of Ohio. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Updated Board Policies

A motion was offered by Nikki Jackson to approve the updated Board Policies, Appendix "A." Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Camp Dates

A motion was offered by Matt Kim to approve the following camps:

Girls Basketball – grades 3-6	May 27-29, 2025	\$45
Boys Basketball – grades 3-6	June 2-4, 2025	\$45
Boys Basketball – grades 7-8	June 3-4, 2025	\$40
Football – grades K-6	July 28, 2025	\$25

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

Approve Trips

A motion was offered by Heidi White to approve the following overnight trips for high school teams and recognize the head coach as the chaperone for the trip. The trips are at no cost to the board.

Girls Basketball – Cedarville Uni Basketball Camp	June 4-6, 2025
Boys Basketball -Eastern Ohio Basketball Camp	June 5-7, 2025
Volleyball – Logan Spikefest	July 7-9, 2025
Football – Muskingum	July 24-26, 2025

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

Adopt Special Education Policies and Procedures

A motion was offered by Matt Kim to adopt the Ohio Department of Education and

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Workforce model special education policies and procedures. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Over-the Counter Medication Authorizations

A motion was offer by Nikki Jackson to approve Appendix "B", a list of individuals authorized to administer over-the-counter medications. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Certified Contracts

A motion was offered by Mike Agosta to employ the following teachers effective with the 2025-26 school year:

One Year Limited Contract

Madaline Amspaugh

Jessica Christian

Morgan Foote

Kasi Green

Cory Heeter

Tammy Kuntz

Annie Lockwood

Joan Tupper

Anna Winters

Three Year Limited Contract

Ashley Allen

Ashley Corcoran

Marcia Funk

Jeff Johnson

Grace King

Kimberly Mangione

Madison Warner

Abigail Wilkerson

Four Year Limited Contract

Kathryn Blubaugh

Heather Hoover

Douglas Meyer

Continuing Contract

Summer Alspach

Ashli Dexter

Mark Jones

Stephanie Lane

Milea Sarap

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

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Accept Resignations

A motion was offered by Heidi White to accept the following resignations:

Summer Alspach PBIS

Jake Daniels Varsity Wrestling – Effective March 11, 2025

Lisa Hoyt Student Council

Billie Walker Aide – Effective April 4, 2025

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

Approve Supplemental Contracts

A motion was offered by Matt Kim to approve the following supplemental contracts for the following individuals, pending all documents qualifying them for the position.

6th Grade Camp - 2024-2025

Tracy Barnes
Kym Barr
Empress Bethel
Kendra Cook
Nikole Decker
Susanne Hardin
Lisa Hoyt
Lorrie Huysman
Susan Love
John McDonald
Bradley Sargent
Brian Weller

Breonna Conboy ½ Varsity Cheerleading (2025-26 season)
Trent Congrove Asst. Middle School Track (2024-25 season)
Avery Clouse Varsity Boys Golf Coach (2025-26 season)
Jayme Holbrook ½ Varsity Cheerleading (2025-26 season)

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

Non-renew Supplemental Contracts

A motion was offered by Heidi White to non-renew the following supplemental contracts at the conclusion of the 2024-2025 school year or the end of the spring season, if it extends past the end of the school year.

7th Grade Baseball Coach Josh Arledge Cheryl Arnett Fall Faculty Manager Cheryl Arnett Winter Faculty Manger JV Girls Soccer Coach Joseph Ash Varsity Girls Soccer Coach Richard Ash 6th Grade Camp Kym Barr JV Boys Soccer Coach Caleb Betz Jamey Binkley Varsity Softball MS Cheerleading Coach Christy Chaffin Jim Chickrell Asst. Marching Band Aux. JV Golf Coach Avery Clouse Asst. HS Cheerleading Advisor Breonna Conboy Varsity Girls Track Chad Conley Chad Conley Varsity Swim Coach Chad Conley Weight Room Advisor Judy Cook MS Golf Coach Todd Diehl Asst. H.S. Football Coach

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Varsity Boys Track Coach Chad Disbennett Varsity Boys Soccer Coach Aaron Elswick Varsity Bowling – Girls Marsha Few Asst. JV Softball Mandy Grambo 7th Grade Girls Basketball Coach Seth Green Asst. MS Football Coach Jim Hart JV Baseball Nate Hart Asst. 8th Grade Football Coach Nate Hart Head 8th Grade Football Coach Nick Hart 8th Grade Boys Basketball Nick Hart Jr. High Aux/Flags Josh Hayes Asst. H.S. Football Coach Greg Holbert **PBIS** Jayme Holbrook Fall Faculty Manager Jan Hurd Spring Faculty Manager Jan Hurd Winter Faculty Manager Jan Hurd J.V. Wrestling Coach Brad Keaton Freshman Volleyball Aubrey Kimbrough Asst. Varsity Girls Basketball Coach Kevin Kimbrough Asst. High School Football Ryne Manson JV Baseball Coach Ryne Manson JV Softball Shannon Manson Varsity Baseball Coach Drew McGlone Asst. Varsity Basketball Coach Jeremy Neff 7th Grade Softball Coach Andy Palmer Varsity Bowling- Boys David Polly Asst. Varsity Softball Coach David Polly Winter Faculty Advisor Jeffrey Postage Varsity Volleyball Coach Aaron Ridenour MS Asst. Track Coach Kara Schooley H.S. Band Aux/ Flags Debbie See 7th Grade Boys Basketball Coach Trace Smith 8th Grade Baseball Coach Jason Snyder Asst. HS Football Coach Jason Snyder MS Girls Wrestling Coach Jason Snyder MS Boys Wrestling Coach Jason Snyder Concessions Krystal Stulley Krystal Stulley Student Union Advisor Drama Club Advisor Tatum Tatman 8th Grade Volleyball Susan Thomas Asst. Marching Band Aux Hannah Thompson Asst. Varsity Wrestling Nick Vagnier Assistant H.S. Band Director Casey Wagner

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

Casey Wagner

Employ Classified Substitute

Assistant MS Track Coach

A motion was offered by Mike Agosta to approve the following individual as a classified substitute for the 2024-25 school year, pending all documents qualifying her for the position.

Marilyn Collier Cook

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

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Next Regular Meeting

Monday, May 12, 2025 – McDowell Education Center at 5:00 P.M.

Executive Session

At 5:47 P.M., a motion was offered by Matt Kim to enter into Executive Session to discuss matters required to be kept confidential by law and to consider the employment of a public employee. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

At 6:55 P.M., Deborah Shaw announced the Board had returned from Executive Session.

Adjourn At 6:56 P.M., Matt Kim motioned to adj	ourn. Heidi White seconded this motion.
Deborah Shaw, President	Steve McAfee, Treasurer