

Regular

November 11, 2024

At 5:30 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, Marsha Waidelich, Kiannah Ingram, Hannah Gooley, Kennedy Groff, Alex Stone, Whitney Robinson, Leon Williams, Marlo Smith, Brady Kim, Weston Brown, Nicholas Johns, Ella Cummins, Piper Johnson, Sarah Steffen-Gaskell, Clifford Rutter, Kaylee Ross, Andrew Pryor, Madeline Kohli, Nate Smith, Peyton Richendollar, Cam Ebert, McKenna Perkins, Dane Liggins, Danica Disbennett, Gracie Arledge, Karina Atwood, Jenna Resser, Ted Dille, Joanna Strawser, Katie Piacentini, Cliff Rutter and Amy Colburn.

Adopt Agenda

A motion was offered by Mike Agosta to adopt the agenda as presented. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the Regular meeting held October 7, 2024 and Strategic Planning meeting held October 23, 2024. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Recognition of Guests and Public Participation

- Notice regarding Cindy Holzschuh seeking reemployment as a retiree and the opportunity for public to comment on the matter at this meeting was published in the Circleville Herald on September 19, 2024. Nobody addressed the Board regarding Ms. Holzschuh's potential reemployment.
- Cliff Rutter addressed the Board about his concerns regarding a Logan Elm bus being parked near a registered sex offender's home.

Financial Reports, Reconciliations and Investments

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

Five Year Forecast Approval

A motion was offered by Nikki Jackson to approve the five-year forecast for Fiscal Years 2025-2029. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Donations

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

- \$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

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

Approve GMP Amendment

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A motion was offered by Mike Agosta to 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.

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

Approve Student Activity Purpose Statements

A motion was offered by Matt Kim to approve the 2024-25 Student Activity Purpose Statements as presented. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Superintendent's Report

- Field Development Update
- Safety Presentation
- Veteran's Day Assembly
- Committee Updates – Athletics and Communications

Approve Indoor Track Participation

A motion was offered by Mike Agosta to allow members of the boys and girls track teams to participate in winter indoor practices and meets, at no cost to the Board. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

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Approve FFA Overnight Trip

A motion was offered by Matt Kim to approve an overnight trip for the FFA to Denver, Colorado on January 18-21, 2024, to attend the National Western Livestock show. This is at no cost to the Board. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Board Policy Updates

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

Approve Name Change Update

A motion was offered by Mike Agosta to approve all applicable policies to be changed from the Ohio Department of Education to the Ohio Department of Education and Workforce. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Mid-State Cheer Event

A motion was offered by Heidi White to allow the Logan Elm Cheerleaders to participate in the Mid-State League cheer competition on Sunday, December 8, 2024, at Amanda Clearcreek Local Schools. Nikki Jackson seconded this motion. Upon vote call: White, aye; Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Sunday Sport Activity

A motion was offered by Matt Kim to allow the Logan Elm Middle School Girls Wrestling team to participate in Sunday activities during the 2024-25 season. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Employ Tutor

A motion was offered by Mike Agosta to employ Heather Kerns as a tutor on an as needed basis for the 2024-25 school year at the negotiated tutor rate. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Volunteers

A motion was offered by Matt Kim to 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

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

Employ Classified Substitutes

A motion was offered by Mike Agosta to 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

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

Accept Resignation

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A motion was offered by Matt Kim to accept the following resignation:

Kelly Parsley Cook

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

Next Board Meeting

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

Adjourn

Mike Agosta motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer