

Regular

September 11, 2023

At 5:30 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Joanna Strawser, Tami Clark, Sandy Elsea, Amy Colburn, Sara Spellman, Mike Agosta, Jon Brown, Nikki Jackson, Jennifer Murphy and Tina Guilfoyle. Scott Allen arrived at 5:45 P.M.

Adoption of Agenda

A motion was offered by Heidi White to adopt the agenda as presented. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Linton, aye; Shaw, aye.

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held August 14, 2023. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Nikki Jackson – Youth Football and Boosters
Sara Spellman – School Lunches

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

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

Donations

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

- \$1,424.72 to LEave Your LEgacy
- \$18,612.19 from Lady Fast Break Club to Girls Basketball
- \$5,000 from Marsha & Matt Waidelich to establish Student Support Fund in memory of Betty Waidelich
- \$1,000 from Pritchard Auctioneering (Ribbon Cutting Ceremony)
- \$500 from Fanning Howey (Ribbon Cutting Ceremony)
- \$1,500 from MCS & Associates (Ribbon Cutting Ceremony)
- \$800 from Pritchard Tent, LLC (Ribbon Cutting Ceremony)
- \$300 from Athletic Boosters to Bowling (Bingo)
- \$300 from Athletic Boosters to Girls Basketball (Bingo)
- \$300 from Athletic Boosters to Swimming (Bingo)

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

Approve Fiscal Year 2024 Appropriations

A motion was offered by Michael Linton to approve Fiscal Year 2024 permanent appropriations as presented. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Change Orders

A motion was offered by Michael Linton to approve the following change orders:

- Change order #7 related to the McDowell Education Center Parking Lot Project in the amount of \$2,490 to replace 8 existing castings on storm structures throughout the parking lot area
- Change order #3 related to the McDowell Education Center HVAC/Controls

Regular

September 11, 2023

Upgrade Project in the amount of \$43,732 to install five new duct heaters on VAV boxes

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

Approve Darby Creek Excavating Agreement

A motion was offered by Michael Linton to enter into an agreement with Darby Creek Excavating for the removal of underground storage tanks at Pickaway Elementary School and Salt Creek Intermediate School in the amount of \$59,140. This work is not required to be competitively bid under R.C. 3313.46, as the work does not constitute an improvement to a “school building” as that term is defined in the Building Code, and is thus outside of the competitive bidding statute. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Superintendent’s Report

- Brick wall damage
- Ag building update
- Hocking County transfer

Approve Contracts for Services

A motion was offered by Michael Linton to enter into a contract (on an as needed basis) with the following agencies for the purpose of providing services to our students:

<u>Agent</u>	<u>Services Provided</u>
Community Action of Hocking, Athens & Perry	Service delivery including Head Start, Help Me Grow and MRDD
Hocking-Athens-Perry Community Head Start	Program and referral information to families within Hocking County

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

Approve Tuition Agreements

A motion was offered by Michael Linton to enter into tuition/excess cost agreements (on an as needed basis) with the following schools for the purpose of children attending educational programs:

- Amanda Clearcreek Local Schools
- Briar Patch
- Bridgeway Academy – Groveport
- Pickaway County Board of Developmental Disabilities
- Chillicothe City Schools
- Circleville City Schools
- Crooksville Exempted Village Schools
- Crossroads Christian Academy
- Dayton City Schools
- Greeneview Local
- Greenfield McClain Exempted Village
- Huntington
- James A. Garfield
- Lakewood Local Schools
- Lancaster City Schools
- Logan Hocking School District

Regular

September 11, 2023

Marietta City Schools
Mount Healthy City
New Hope Christian Schools
New Story Schools - Lancaster
Northwest Local Schools
Pickaway County ESC – P.A.C.E. and PASS
Princeton City Schools
Saint Mary’s Catholic School - Lancaster
Teays Valley Local Schools
Union-Scioto Local Schools
Vinton County Local Schools
Westfall Local Schools
Zane Trace Local Schools
Zanesville City Schools

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

Approve Washington D.C. Trip

A motion was offered by Michael Linton to approve an 8th Grade trip to Washington D.C. on May 8-11, 2024, 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 Program Monitors, Tutors ad Homebound Instructors

A motion was offered by Michael Linton to authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2023-24 school year at the negotiated rate. 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 Michael Linton to approve the following individuals on supplemental contracts for the 2023-24 school year:

Paige Bennett	7th grade girls Basketball
Caleb Betz	JV Soccer
Julie Carter	Mentor
Nikole Decker	PBIS
Jaime Ellison	Mentor
Tracy Fowler	Mentor
Heather Hoover	Mentor
Holly King	Educators Rising
Tracey Miller	LPDC
Jessica Morgan	Mentor
Christina Sykes	Educators Rising
Becky Wagner	Mentor

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

