

Organizational Meeting

January 08, 2024

At 5:00 P.M. presiding officer Debbie Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Mike Agosta, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Damion Hebb, Scout Lytle, Nicholas Stern, Katelyn Stern, Hazel Stern, Gianna Grasso, Summer McNamee, Shayla Sams-Lynch, Luke Hill, Keegan Diehl, Chase Stevenson, Nate Smith, Brooke Horn, Addyson Combs, Tyler Speas, Jude Palmer, Grant Cline, Trevor Romine, Amy Colburn, Abram Montgomery, Gage Arnett, Mason Gentry, Preston Piacentini, Aaron Walters, Dylan Neff, Jon Brown, Joanna Strawser, and Amy Rhymer.

Oath of Office for New Board Members – Administered by the Treasurer

*Mike Agosta and Heidi White*

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED.

Both Agosta and White answered: “I do”.

Nomination and Election of President

Michael Linton nominated Debbie Shaw as President for the 2024 calendar year and motioned to close nominations. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Nomination and Election of Vice President

Mike Agosta nominated Michael Linton as Vice President for the 2024 calendar year and motioned to close nominations. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Kim, aye; Linton, aye; Shaw, aye.

Oath of Office for Officers - Administered by the Treasurer

*Debbie Shaw and Michael Linton*

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS PRESIDENT AND VICE PRESIDENT OF THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED. The answer is “I DO”

Both Shaw and Linton answered: “I do”.

Establish Regular Meeting Schedule for 2024

A motion was offered by Mike Agosta to adopt the following schedule for 2024 Board of Education meetings:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	8	5:30 P.M.	McDowell
February	Monday	12	5:30 P.M.	McDowell

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March	Monday	11	5:30 P.M.	McDowell
April	Monday	8	5:30 P.M.	McDowell
May	Monday	13	5:30 P.M.	McDowell
June	Monday	24	5:30 P.M.	McDowell
July	Monday	15	5:30 P.M.	McDowell
August	Monday	12	5:30 P.M.	McDowell
September	Monday	9	5:30 P.M.	McDowell
October	Monday	14	5:30 P.M.	McDowell
November	Monday	11	5:30 P.M.	McDowell
December	Monday	9	5:30 P.M.	McDowell

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

Dispense with Reading of the Minutes for 2024

A motion was offered by Michael Linton to dispense with reading of the minutes for 2024. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Records Training

A motion was offered by Michael Linton for the Board to designate Treasurer Steve McAfee to attend required public records training on their behalf. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Superintendent Appointed Committees for 2024

Superintendent appointed 2024 Committees were announced as follows:

Buildings & Grounds/Transportation	Mike Agosta Matt Kim
Communications	Debbie Shaw Heidi White
Finance - (Negotiations, Budget)	Mike Agosta Michael Linton
Policy/Instruction	Debbie Shaw Heidi White
Personnel	Debbie Shaw Heidi White
Athletic Council	Matt Kim Michael Linton

Authorize Superintendent to Accept Resignations

A motion was offered by Michael Linton to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board, commence on January 8, 2024 and remain in effect through January 13, 2025. Matt Kim seconded the motion. Upon vote call: Linton, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Authorize Superintendent to Hire Staff between Board Meetings

A motion was offered by Michael Linton to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the

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employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board, commence on January 8, 2024 and remain in effect through January 13, 2025. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

### Appoint Representative to the JEDD Board

A motion was offered by Heidi White to appoint Michael Linton as the Logan Elm representative to serve on the JEDD Board for the calendar year, 2024. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Kim, aye; Linton, aye; Shaw, aye.

### Approve Legal Counsel

A motion was offered by Michael Linton to appoint Scott Scriven LLP, Bricker and Eckler LLP and Squire, Patton, Boggs as the District's legal counsel for the calendar year, 2024. The Board also authorizes the Superintendent to consult with another firm, if a conflict of interest arises with either Scott Scriven LLP, Bricker and Eckler LLP, or Squire, Patton, Boggs. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

### Adjourn

At 5:06 P.M. Matt Kim motioned to adjourn. Michael Linton seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer