

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
January 8, 2024
ORGANIZATIONAL MEETING – 5:00 P.M.
REGULAR MEETING TO FOLLOW
MCDOWELL EDUCATION CENTER**



Debbie Shaw
Mike Agosta
Matt Kim
Michael Linton
Heidi White

Tim Williams, Superintendent
Steve McAfee, Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.

Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Complaints against staff members must be made in executive session.

This meeting is being recorded so that an accurate representation of the entire meeting can be kept on file.

The next regular Board Meeting will be held February 12, 2024, 5:30 p.m., at McDowell Education Center.

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

January 8, 2024

AGENDA

1. **Meeting Called to Order - Roll Call**

Mike Agosta _____
Matt Kim _____
Michael Linton _____
Debbie Shaw _____
Heidi White _____

2. **Adoption of Agenda**

M_____ S_____ V_____

3. **Approval of Minutes** – Work Session – December 11, 2023
Regular Meeting – December 11, 2023

M_____ S_____ V_____

4. **Recognition of Guests and Public Participation**

5. **Treasurer's Report and Recommendations**

A. Recommend the Board approve the financial reports, reconciliations, and investments as presented.

M_____ S_____ V_____

B. Recommend the Board accept the following donations as presented:

- \$29,096.15 to LEave Your LEgacy
- \$4,100 to Wrestling from various sponsors
- \$600 from Athletic Boosters to Bowling (Bingo & Concessions)
- \$100 from St. Paul UMC to FCA
- \$50 from Jeff & Mary Beth Reichelderfer in memory of Ruth Ann Jones
- \$100 from Mennel Milling Co. – Josh Gatewood to FFA
- \$200 from Elks Lodge #77 to Braves Against Drugs Club

M_____ S_____ V_____

C. Recommend the Board approve the Alternative Tax Budget for the fiscal year commencing July 1, 2024 as presented.

M_____ S_____ V_____

D. Recommend the Board join the Fair School Funding Plan, Inc. for a fee of \$0.30 per pupil.

M_____ S_____ V_____

E. Recommend the Board amend FY 2024 appropriations as presented.

M_____ S_____ V_____

6. Superintendent's Report

7. Major Items of Business

A. Recommend the Board increase the mileage reimbursement rate to 67 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2024.

M_____ S_____ V_____

B. Recommend the Board direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract.

M_____ S_____ V_____

8. Personnel

The Superintendent makes the following recommendations to the Board of Education:

A. Recommend the Board approve the following resignations:

Terry Borland	April 1, 2024 – Librarian Aide – retirement
Ronald Cheadle	Effective December 22, 2023 – Boys Bowling Coach
Natasha Gibson	Effective May 31, 2024 - teacher

M_____ S_____ V_____

B. Recommend the Board approve the following individual on a supplemental contract for the 2023-24 school year, pending receipt of all qualifying documents:

Susan Love	Junior Naturalist
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M_____ S_____ V_____

C. Recommend the Board approve the following volunteers 2023-24 school year, pending receipt of all qualifying documents:

Bryce Boltzer	Boys Bowling
Devin Braun	Swimming

M_____ S_____ V_____

9. Next Regular Meeting – February 12, 2024 – 5:30 p.m., at McDowell Education Center

10. Adjourn

M_____ S_____ V_____