

Regular

February 13, 2023

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Scott Allen, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Sandy Elsea, Joanna Strawser, Bill Lawson, Allen Strous, Jim Wolfe, Bret King, Faith Pressley, Amy Colburn, Dan Hugus, Rachel Smith, Jon Brown and Jennifer Murphy.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Heidi White to approve the minutes from the Organizational meeting and Regular meeting held January 9, 2023. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Julie McGuire – Middle School Science Presentation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

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

Donations

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

- \$4,225.64 to LEave Your LEgacy
- \$1,000 from PPG-The Blackbaud Giving Fund to LEHS
- \$2,000 from Marcus & Autumn Vanarsdalen to FCA
- \$100 from Mennel Milling Company – Josh Gatewood to FFA
- \$1,500 from Jane Jones to FFA
- \$200 from Chase Bank
- \$300 from Athletic Boosters to Wrestling (Bingo)
- \$300 from Athletic Boosters to Volleyball (Bingo)

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

Approve Project Change Orders

A motion was offered by Michael Linton to approve the following change orders related to the New PK-12 School Project:

Description	Estimate
Furniture overage	\$320,872
Pave existing west entry drive	\$98,010

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

Approve Resolution Agreement with Darby Creek Excavating

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A motion was offered by Michael Linton to approve the following resolution authorizing an agreement with Darby Creek Excavating, Inc. for the removal and replacement of asphalt and concrete on the Logan Elm Campus:

The Superintendent and Treasurer recommend Darby Creek Excavating, Inc. ("Darby Creek") as the contractor who is in the best interest of the Logan Elm Local School District Board of Education (the "Board") for the Removal and Replacement of Asphalt and Concrete at the Logan Elm Campus (the "Project") and requests authority to negotiate an agreement with Darby Creek based upon its proposal and to execute an agreement at the satisfactory conclusion of negotiations.

Rationale:

1. The Project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building," as defined in Ohio Administrative Code Section 4101:1-2-01.
2. The Board and the Ohio Facilities Construction Commission ("OFCC") previously co-selected Summit Construction, through a best value selection process, to provide construction manager at risk services on the co-funded building project through the Classroom Facilities Assistance Program.
3. Summit Construction procured Darby Creek for the asphalt portion of the OFCC project through a competitive bidding process.
4. The work for this Project is adjacent to the asphalt work on the OFCC project.
5. Darby Creek provided a proposal to perform the work on the Project in the amount of \$1,373,377.46, and the Superintendent and Treasurer believe that the Darby Creek proposal is appropriately competitive and comparable to the pricing provided by Darby Creek on the OFCC project.
6. Based on the pricing provided and in order to maintain the warranty on the work as the asphalt transitions from the OFCC project to this Project, the Superintendent recommends Darby Creek as the contractor in the best interest of the Board for the Project.
7. The Superintendent and Treasurer request authority to negotiate an agreement with Darby Creek for the Project and to execute the agreement at the satisfactory conclusion of negotiations in an amount not to exceed \$1,373,377.46 ("Project Value").
8. Additionally, the Superintendent and Treasurer request authority to enter into change orders on behalf of the Board in a total amount not to exceed 10% of the Project Value; change orders in excess of that amount will be brought to the Board for its approval.

The Logan Elm Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent and Treasurer, the Board selects Darby Creek as the contractor who is in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent and Treasurer to work with other administrators and legal counsel to negotiate an agreement with Darby Creek for the Project, based upon Darby Creek's proposal, and to execute the agreement at the satisfactory conclusion of the negotiations in an amount not to exceed \$1,373,377.46.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Project Value; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed

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

Approve Transfer

A motion was offered by Michael Linton to approve the transfer of \$1,500,000 from the General Fund (01-0000) to Capital Projects (070-9010). Matt Kim seconded this

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

Superintendent's Report

- School Name(s)
- OSBA Spring Conference
- Open Enrollment
- Demo/Abatement Updates
- Ribbon Cutting - August 27th

Approve 2023-24 School Calendar

A motion was offered by Michael Linton to approve "Appendix A" – 2023-24 School Calendar for the Logan Elm School District. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Utility Easement

A motion was offered by Michael Linton to approve the utility and access easement with Earnhart Hill Regional Water and Sewage District. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, abstain; Kim, aye; Shaw, aye.

Approve Contract with Premier Office Movers, LLC.

A motion was offered by Scott Allen to approve a contract with Premier Office Movers, LLC. for the purpose of moving all building items to new PK-12 building. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Kim, aye; White, aye; Shaw, aye.

Approve Contract with Dave Pritchard Auctioneering

A motion was offered by Matt Kim to approve a contract with Dave Pritchard Auctioneering for the purpose of handling all aspects of the auctioning items related to the closing of Logan Elm High School, Washington, Salt Creek, Laurelville and Pickaway schools. Scott Allen seconded this motion. Upon vote call: Kim, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Approve 2023-24 Course Description Catalog

A motion was offered by Scott Allen to approve the Logan Elm High School 2023-24 Course Description Catalog. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Kim, aye; Linton, aye; Shaw, aye.

Approve Spring Retreat Trip

A motion was offered by Scott Allen to approve the FCA Spring Retreat at Koinonia Farms Camp in Laurelville, Ohio on April 22-23, 2023. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Kim, aye; Linton, abstain; Shaw, aye.

Approve Online Learning Day

A motion was offered by Michael Linton to approve an online day for Laurelville Elementary on May 2, 2023, due to the school being used as a polling location. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

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Approve Trip to Gettysburg

A motion was offered by Michael Linton to approve a Junior/Senior trip to Gettysburg, Philadelphia, and Flight 93 Memorial site on 11/8-11/10/2023, at no cost to the Board. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Softball Trip

A motion was offered by Michael Linton to approve an overnight trip for the softball team to play at Shawnee State University on March 17-18, 2023, at no cost to the Board. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Resignations

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

Andrew Hill	Jr. High Track Coach
Marcia Funk	Title I Tutor

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 one (1) year supplemental contracts for the 2022-23 school year, pending receipt of all qualifying documents:

Casey Wagner	Jr. High Track Coach
Dustin Arledge	7 th Grade Baseball Coach

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

Employ Certified Staff

A motion was offered by Michael Linton to approve the following individual on a one (1) year certified contract, pending receipt of all qualifying documents, for the remainder of the 2022-23 school year:

Marcia Funk	Special Education Teacher
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Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Classified Sub

A motion was offered by Michael Linton to approve the following individual as classified substitutes for the 2022-23 school year, pending receipt of all qualifying documents:

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

Approve Tutor

A motion was offered by Michael Linton to approve the following individual as a tutor for the remainder of the 2022-23 school year, paid for with grant money:

Ruth Clicquennoi

Matt Kim second this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye;

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White, aye; Shaw, aye.

Approve Employee Transfer

A motion was offered by Michael Linton to approve the transfer of Cheryl Arnett from building secretary to District Enrollment Clerk/ Administrative Assistant. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Title I Tutor

A motion was offered by Michael Linton to employ Emily Hardin as a Title I Tutor, for the remainder of the 2022-23 school year. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Next Meeting

Monday, March 13, 2023 – 5:30 P.M. – McDowell Middle School

Executive Session

At 6:30 P.M. a motion was offered by Matt Kim to enter into Executive Session for the purpose of preparing for negotiations or bargaining sessions with employees. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Adjourn

At 7:45 P.M. Michael Linton motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer