

Regular

September 08, 2025

At 5:00 P.M. Deborah Shaw called 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, Kimberly Petty, Bret King, Marsha Waidelich, Tami Clark, Stacy Braun, Dave Horning, Kylvonne White, Sadie Binkley, Joanna Strawser, Jennifer Petty, Barry Petty and Shawn Zeisler.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda as amended. Amendment: 8.F. – added Tom Congrove. 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 Matt Kim to approve the minutes from the regular meeting held August 11, 2025. Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Sadie Binkley and Kimberly Petty - Graduation Date

Financial Reports, Reconciliations and Investments

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

Donations

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

- \$192.70 to LEave Your Legacy
- \$3,100 from Athletic Boosters (bingo)
- \$2,016.70 from Athletic Boosters to Wrestling
- \$1,000 from Circleville Eagles to support the Brave Nation Tour
- \$850 from Circleville Eagles to Renaissance
- \$500 from Neil Coleman Insurance to Volleyball
- \$336.09 from Chipotle to Cheerleading
- \$200 from S&J Pools to Girls Basketball
- \$100 from Dennis & Debbie Shaw to Girls Basketball
- \$200 from Rod & Marcia Smith to Girls Basketball
- \$125 from St. Paul United Methodist Church to FCA

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

Approve Fiscal Year 2026 Permanent Appropriations

A motion was offered by Matt Kim to approve Fiscal Year 2026 Permanent Appropriations as presented. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve Purpose Statements

A motion was offered by Mike Agosta to approve 2025-26 Purposes Statements as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

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Approve Fund Creation

A motion was offered by Mike Agosta to create fund 019-9261 to account for funds donated to fund a monument to preserve the history of Washington Elementary. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

Superintendent's Report

- November ballot – Income tax levy
- Local Report Card preliminary results

Approve Contracts for Services

A motion was offered by Mike Agosta to enter into contracts (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<br>Hocking, Athens & Perry | Service delivery including Head Start,<br>Help Me Grow and DD         |
| Hocking-Athens-Perry<br>Community Head Start   | Program and referral information to<br>families within Hocking County |

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

Approve Tuition Agreements

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

Akron City Schools  
Amanda Clearcreek Local Schools  
Chillicothe City Schools  
Circleville City Schools  
Cincinnati Public Schools  
Crossroads Christian Academy  
Darke County ESC  
Dayton City Schools  
Groveport Madison  
Lakewood Local Schools  
Lancaster City Schools  
Logan Hocking School District  
New Hope Christian Academy  
New Story Schools - Lancaster  
Pathways Behavioral Health  
Pickaway County ESC  
Saint Bernadette  
Shelby City Schools  
Teays Valley Local Schools  
Zane Trace Local Schools

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

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Approve FCA Event

A motion was offered by Nikki Jackson to approve a FCA fall retreat on November 8-9, 2025, at Koinonia Farm at no cost to the Board. Heidi White seconded this motion.

Upon vote call: Jackson, aye; White, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Sunday Activity

A motion was offered by Heidi White to permit a Sunday activity at the PK-12 building, requested by Joseph Rubin, Curator, The Ted Lewis Museum, for Sunday, May 3, 2026.

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

Approve Washington D.C. Trip

A motion was offered by Mike Agosta to approve an 8<sup>th</sup> grade trip to Washington D.C. on May 13-16, 2026, at no cost to the Board. Heidi White seconded this motion.

Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Update Policies

A motion was offered by Nikki Jackson to approve the following updated policies:

|       |                                |
|-------|--------------------------------|
| BDC   | Executive Sessions             |
| IGBLA | Promoting Parental Involvement |
| IKF   | Graduation Requirements        |

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

Approve Logan Elm FFA Trip

A motion was offered by Mike Agosta to approve an overnight trip for the Logan Elm Chapter of the FFA to attend the FFA National Convention in Anderson, Indiana, on October 28-31, 2025, at no cost to the Board. Our Chapter will be traveling with the Circleville Chapter. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Program Monitors, Tutors and Homebound Instructors

A motion was offered by Heidi White to authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2025-26 school year at the negotiated rate. Mike Agosta seconded this motion. Upon vote call: White, aye; Agosta, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Nikki Jackson to approve the following individuals on supplemental contracts for the 2025-26 school year, pending receipt of all documents qualifying them for the position:

|                |                          |
|----------------|--------------------------|
| Empress Bethel | BLT                      |
| Julie Carter   | Resident Educator Mentor |
| Cole Renier    | Asst. HS Wrestling       |

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

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Approve Classified Substitutes

A motion was offered by Matt Kim to approve the following individuals as classified substitutes for the 2025-26 school year, pending receipt of all documents qualifying them for the position:

|                 |                                        |
|-----------------|----------------------------------------|
| Jordyn Finley   | Cook – Effective August 21, 2025       |
| Estellia Jordan | Bus Driver – Effective August 22, 2025 |
| Chelsey Kohli   | Cook                                   |

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

Approve Transportation Employment Changes

A motion was offered by Heidi White to approve the following employment changes in the transportation department, effective 8/11/25:

|                 |                                           |
|-----------------|-------------------------------------------|
| Kelsey Lauerman | Full-time substitute driver with benefits |
| Nicole Surlock  | Full-time substitute driver with benefits |

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

Accept Resignations

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

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Marsha Sturgell | Teacher -For the purpose of retirement, effective June 1, 2026 |
| Angie Winland   | Aide - Effective August 11, 2025                               |

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

Approve Volunteers

A motion was offered by Mike Agosta to approve the following volunteers for the 2025-26 school year, pending receipt of all documents qualifying them to volunteer:

|                  |               |
|------------------|---------------|
| Andrew Holzschuh | HS Wrestling  |
| Brad Keaton      | HS Wrestling  |
| Tre Spillman     | HS Wrestling  |
| Tom Congrove     | MS Volleyball |

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

Approve Classified Staff

A motion was offered by Heidi White to employ Tim Clements on a classified contract for the 2025-26 school year, pending receipt of all documents qualifying him for the position. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Executive Session

At 5:25 P.M. a motion was offered by Mike Agosta to enter into Executive Session to consider the employment of public employees. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

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Next Board Meeting

Work Session – September 17, 2025 – 3:30 P.M.

Regular Meeting – October 13, 2025 – McDowell Education Center at 5:00 P.M.

Adjourn

Heidi White made a motion to adjourn. Matt Kim seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer

