

Regular

February 14, 2022

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Vice-President Michael Linton, Scott Allen, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Mike Mendenhall, Allen Boerner, Owen Elswick and Dylan Cantrell.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended.

Amendments: added executive session at the end to discuss personnel employment. 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 Michael Linton to approve the minutes from the Organizational meeting and Regular meeting held January 10, 2022. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Recognition of Guests and Public Participation

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

Donations

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

- \$8,290 to LEave Your LEGacy
- \$300 from Athletic Boosters to McDowell Athletic Dept. (bingo)
- \$300 from Athletic Boosters to Boys Basketball (bingo)
- \$300 from Athletic Boosters to Football (bingo)
- \$800 from LEEF to Logan Elm High School (CPR certification)
- \$2,000 from LEEF to Laurelville (STEM lab)
- \$5,890 from LEEF to Pickaway (book vending machine)

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

Advertise for Bus Bids

A motion was offered by Michael Linton to approve the following resolution authorizing META Solutions (META) to advertise and receive bids for the purchase of up to three (3) 78-passenger conventional school buses:

WHEREAS, the Logan Elm Board of Education wishes to advertise and receive bids for the purchase of up to three (3) 78-passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Logan Elm Board of Education authorizes META to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to three (3) 78-passenger conventional school buses.

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

Remove Asset from Inventory

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A motion was offered by Michael Linton to remove the following asset from inventory:

#20160 Bus 06-03

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

Superintendent's Report

- Preschool Overview – Marsha Waidelich
- Construction Update – Tim Williams & Mike Mendenhall

Approve Membership

A motion was offered by Scott Allen to approve a one (1) year membership to the Pickaway County Chamber of Commerce. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Kim, aye; White, aye; Shaw, aye.

Approve 2022-23 School Calendar

A motion was offered by Michael Linton to approve Appendix A – 2022-23 School Calendar for the Logan Elm School District. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Revise Policies

A motion was offered by Michael Linton to update the following policies:

GBK	Smoking on District Property by Staff Members
KGC	Smoking on District Property

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

Join OHSAA

A motion was offered by Michael Linton to authorize Logan Elm High School and McDowell Middle School to be members of the OHSAA for the 2022-23 school year. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Contract with Pickaway County ESC

A motion was offered by Michael Linton to approve a contract with the Pickaway County ESC for additional Occupational Therapist services to meet the needs of our students. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve 2022-23 Course Description Catalog

A motion was offered by Heidi White to approve the Logan Elm High School 2022-23 Course Description Catalog. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Overnight Trip

A motion was offered by Heidi White to approve the FCA Spring Retreat at Koinonia Farms Camp in Laurelville, Ohio on March 19-20, 2022. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Kim, aye; Linton, abstain; Shaw, aye.

Approve Volunteers

A motion was offered by Michael Linton to approve the following individuals as

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volunteers for the 2021-22 school year, pending receipt of all qualifying documents:

Amber Gooley	8 th Grade Softball
Greg Holbert	Baseball

Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, 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 2021-22 school year, pending receipt of all qualifying documents:

Jamey Binkley	8 th Grade Softball
Josh Blakeman	Head Jr. High Track
Nate Hart	Varsity Asst. Baseball
Andrew Hill	Asst. Track
Shannon Manson	JV Softball

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

Employ Classified Staff

A motion was offered by Michael Linton to approve the following individual on a one (1) year classified contract, pending receipt of all qualifying documents:

Matthew Rhodes	Aide – Pickaway, effective 2/9/22
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Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Classified Subs

A motion was offered by Michael Linton to approve the following individuals as classified substitutes for the 2021-22 school year, pending receipt of all qualifying documents:

Terry Leasure	Aide/Custodian, effective 1/21/22
Traci McKenzie	Bus Driver, effective 1/25/22
Alexandria Clark	Bus Driver, effective 1/25/22

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

Next Meetings

Wednesday, February 16, 2022 – 5:00 P.M. – McDowell Middle School (Special)
Monday, March 14, 2022 – 6:00 P.M. – McDowell Middle School (Regular)

Executive Session

At 7:10 P.M. a motion was offered by Michael Linton to enter into executive session for the purpose of discussing personnel employment. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

At 7:50 P.M. Deborah Shaw announced the Board had returned from executive session.

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Renew Treasurer's Contract

A motion was offered by Michael Linton to renew Treasurer Steve McAfee's contract effective August 1, 2022 through July 31, 2027. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Adjourn

At 7:53 P.M. Matt Kim motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer