# LOGAN ELM LOCAL SCHOOL DISTRICT BOARD OF EDUCATION DECEMBER 8, 2025 REGULAR MEETING -5:00 P.M. MCDOWELL EDUCATION CENTER



Debbie Shaw Matt Kim Michael Agosta Nikki Jackson 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 date of the next regular Board meeting to be determined.

## LOGAN ELM LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

## **DECEMBER 8, 2025**

## <u>AGENDA</u>

1.	Me	eting Called to Order -	Roll Call					
		Michael Agosta Nikki Jackson Matt Kim Debbie Shaw Heidi White						
2.	Ad	option of Agenda	M	S	V			
3.	Approval of Minutes - Regula		Regular Meetir	ar Meeting – November 10, 2025				
			M	S	V			
4.	Re	cognition of Guests and	d Public Parti	icipation				
5.	Tre	easurer's Report and Re	ecommendati	ons				
	A.	Recommend the Board investments as present	• •	financial reports	, reconciliations, and	d		
				S	V			
	B.	Recommend the Board - \$10,000 to LEave No. \$2,650 to Washing - \$350 to Jerry Collir - \$1,750 from Athleti - \$4,348 from LEEF - \$1,845 from LEEF - \$255 from LEEF to - Telescope valued a Dept \$925 from Circlevil - \$2,500 from an and - \$1,000 from VFW II - \$100 from C&L Lave - \$250 from Fola AG - 250 from Amvets P - \$100 from Wood C - \$500 from Garrett's - \$100 from Disbenn - \$500 from America - \$500 from ProCon	Your Legacy ton Elementains Scholarship ic Boosters to to Logan Elm to Logan Elm Mat \$450 from Strongmous donce to Wrest 3331 to Work 2256 to Work 2256 to Work 256 from Stronger to Wrest Carpet Connours to Wrest Wealth Matan Legion Post and Legion Post American Post Scholarship in Legion Post American	ry Memorial various teams ( Elementary Special S/HS Scott & Kathy Elementary LEC Scott & Kathy Element to Wrestling Scott & Kathy Elementary LEC Scott & Kathy Elementary LEC Scott & Kathy Element to Wrestling Scott & Kathy Elementary LEC Scott & Ka	bingo) ecial Education Deposition Deposition y to LEHS Science m Bands etball ing	t.		

- D. Recommend the Board approve the following resolution to adopt the NIST Cybersecurity Framework Version 2.0 as the official cybersecurity program framework for Logan Elm Local School District, and authorize implementation in accordance with Ohio House Bill 96 of the 136th General Assembly:

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C.

guidelines.

**WHEREAS**, the Ohio General Assembly enacted House Bill 96, requiring all political subdivisions, including school districts, to establish and maintain a cybersecurity program; and

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**WHEREAS**, the National Institute of Standards and Technology (NIST) Cybersecurity Framework Version 2.0 provides a recognized, flexible, and risk-based model for managing cybersecurity risks across critical operations, technology systems, and information assets; and

**WHEREAS**, the adoption of NIST CSF v2.0 by Logan Elm Local School District will strengthen protections for sensitive data, improve resilience against cyberattacks and other disruptions, and ensure compliance with Ohio law; and

**WHEREAS**, the Board recognizes that implementing NIST CSF v2.0 will require updates to policies, standards, and operational practices to maintain a secure and sustainable cybersecurity posture;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Logan Elm Local School District that:

- The NIST Cybersecurity Frameowrk Version 2.0 is hereby adopted as the official cybersecurity program framework for Logan Elm Local School District.
- 2. The IT Department, under the direction of the Technology Director, shall manage Logan Elm Local School District's cybersecurity program and oversee implementation of this framework.
- That the administration is authorized and directed to implement policies, procedures, and operational controls necessary to achieve compliance with the framework in alignment with Ohio House Bill 96 of the 136th General Assembly.

	4.	The Superintendent additional policies, p program prior to district	rocedures,	and plans o	commend/approve all developed under this		
	5.	<ol> <li>The Technology Director shall provide an annual report to the Superintendent and Board of Education summarizing implementation progress, compliance status and recommendations for improvement or resource allocation.</li> </ol>					
	6.	This resolution shall take effect and be in force immediately upon its adoption.					
			M	S	V		
Sup	perinten	dent's Report					
Maj	or Item	s of Business					
	Superir	ntendent makes the follo	owing recom	mendations t	o the Board of		
A.	A. Recommend the Board approve the following resolution to permit Sunday activities during the 2025-26 school year.						
	WHEREAS it may be necessary to play on Sunday to make up a tournament game; and						
<b>WHEREAS</b> it may be necessary to practice on Sunday to prepare for a Monday tournament game; and							
	WHEREAS the Board will permit activities after 12:00 p.m. for the above reasons;						
	WHEREAS the coach must submit the request in writing to the High School Principal and Athletic Director for approval.						
NOW, THEREFORE, BE IT RESOLVED, that the Logan Elm Local Board of Education hereby approved this resolution.							
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B.	B. Recommend the Board renew its membership with Pickaway County Chamber of Commerce for 2026.						
	OI COII	interce for 2020.	M	S	V		
C.		nmend the Board approntary, on an as-needed		on programs	at Logan Elm		
			M	S	V		

6.

**7.** 

D.	Recommend the Board approve a two-hour delay for testing at the high school on the following dates: April 14, 15, 16, 21, 22, and 23, 2026.						
		M	_ S	V			
E.	Recommend the Board approve a college and career readiness day on February 24, 2026. Freshman and Seniors can choose to job shadow, participate in a college visit, or online career exploration. Juniors will take the ACT and sophomores will take the practice ACT.						
		M	_ S	V			
F.	Recommend the Board approve an FCA retreat at Koinonia Farm's camp on March 14-15, 2026, at no cost to the Board.						
		M	S	V			
G.	Recommend the Board renew its membership with Ohio School Boa Association.						
	7.0500iation.	M	S	V			
H.	Recommend the Board approve the following resolution for a proposed alternative date for 2026 Graduation:  WHEREAS, the Board of Education of the Logan Elm School District ("the District") is committed to ensuring that all graduating seniors have the opportunity to participate fully in commencement activities; and  WHEREAS, the District previously scheduled the Class of 2026 graduation ceremony for May 22, 2026 at 7:00 p.m.; and  WHEREAS, a potential scheduling conflict has been identified for students who participate in spring athletic programs—specifically baseball, track, and softball—which may hold postseason competitions during the evening of the originally scheduled graduation date; and  WHEREAS, the Board finds it important to provide a contingency plan that allows student-athletes the opportunity to attend and participate in the graduation ceremony without conflict; and  WHEREAS, the District administration has reviewed available options and recommends establishing May 17, 2026, at 2:00 p.m. as an alternative graduation date should athletic scheduling conflicts arise; and						
	WHEREAS, the final de will be made and public			•	ny date		

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Logan Elm Local School District hereby establishes May 17, 2026, at 2:00 p.m. as the official alternative graduation date for the Class of 2026, to be used should the originally scheduled date of May 22, 2026, at 7:00 p.m. conflict with Sectional/District postseason athletic events.

		BE IT FURTHER REsauthorized to commustaff, and the commu	nicate the fina	al graduatior	date to students, fa	•	
			M	S	V		
	I. Re	commend the Board ap	prove the foll	owing resolu	tion:		
	WHEREAS, the Board of Education of the Logan Elm Local School District ("the District") is committed to supporting high-quality music education and ensuring that students have access to appropriate instructional materials and equipment; and						
	WHEREAS, the District's band directors have identified a need for updated and additional band equipment to replace aging inventory, and meet current instructional and performance standards; and						
	WHEREAS, funds for the purchase of band equipment are anticipated upon the closeout of the District's OFCC project; and						
	WHEREAS, the Board finds it in the best interest of the District to authoriz the administration to proceed with the procurement process in accordance with all applicable laws, policies, and competitive bidding requirements.						
	<b>NOW, THEREFORE, BE IT RESOLVED</b> that the Board of Education of the Logan Elm Local School District hereby authorizes the Superintendent, or their designee, to solicit quotes, initiate bids as necessary, and purchase band equipment in the upcoming months in an amount not to exceed \$240,000, if and when the funds become available upon closeout of the OFCC project.						
	<b>BE IT FURTHER RESOLVED</b> that the administration shall report back to the Board on the final expenditures and items purchased once the procurement process has been completed.						
			M	S	V		
8.	Person	nel					
	The Superintendent makes the following recommendations to the Board of Education:						
	A. Recommend the Board approve the following resignations:						
		Jodie Byrum Kim Gardner		For the	ver – effective 11/11 purpose of retireme at the end of the 20 of year	nt-	
		Daija Joseph			effective 12/19/25		
			M	S	V		

	B.	Recommend the Board app school year, pending all Appendix A.	•		
			M	S	V
9.	Exe	ecutive Session			
		commend the Board enter into lic official.	Executive Se	ssion to discu	ss the employment of a
			M	S	V
10.	Nex	rt Regular Meeting			
		vey the Board to establish a cember to preside until a presi		•	nal meeting and name
11.	Adj	ourn	M	S	V