

Regular Meeting

April 11, 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: Scott Allen, Matt Kim, Michael Linton, and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Marsha Waidelich, Troy Dumm, Jenny Rainey-Agresti, Kinley Whited, Jennifer Murphy, Amy Colburn and Abigail McDonald.

Adoption of Agenda

A motion was offered by Michael Linton to adopt the agenda as amended. Amendments: added 6.G. –renew property, fleet and liability insurance; 9.A. - change Rebecca Wagner to a continuing contract; 9.C. - change Ashli Dexter’s resignation to Musical; 9.D. - add Anna Evans; added 9.H. - employ Ashley Snook as Title I Tutor. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held March 23, 2022. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Kim, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report

Approve 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.

Accept Donations

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

- \$19,900 to LEave Your LEGacy
- \$38,797 from Athletic Boosters for Baseball/Softball Field Renovations
- \$1,344.32 from Athletic Boosters to Track
- \$525 from Athletic Boosters to Boys Bowling
- \$300 from Athletic Boosters to Volleyball (Bingo)
- \$600 from Athletic Boosters to Softball (Bingo)
- \$300 from Athletic Boosters to Football (Bingo)
- \$300 from Athletic Boosters to McDowell Athletic Dept. (Bingo)
- \$2,000 from Community UMC to FCA
- \$1,911.08 from Laurelville PTO to Laurelville Elementary

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

Approve Workers’ Compensation Enrollment

A motion was offered by Michael Linton to re-enroll in the Ohio SchoolComp Workers’ Compensation Group Rating Program for 2023 at a projected discount of 42% and an annual fee of \$615 to Sedgwick. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Student Accident Insurance

A motion was offered by Michael Linton to enter into an agreement with Guarantee Trust Life Insurance Company to provide optional student accident insurance for 2022-23.

<u>Coverage A</u>	<u>Grades</u>	<u>Low Benefit</u>	<u>High Benefit</u>
School Time	K-6	\$23.00	\$46.00

Regular Meeting

April 11, 2022

Accident Coverage	7-12	\$37.00	\$74.00
<u>Coverage B</u>			
24-Hours-a-Day	K-6	\$79.00	\$158.00
Accident Coverage	7-12	\$91.00	\$182.00
<u>Coverage C</u>			
Football Only	9-12	\$129.00	\$258.00
Accident Coverage			

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

Approve Fiscal Year 2022 Appropriations

A motion was offered by Michael Linton to amend Fiscal Year 2022 Appropriations as presented. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Capital Project Fund

A motion was offered by Michael Linton to create fund 070-9600 Capital Projects – LEHS Athletic Dept. and advance \$101,378.76 from the General Fund to purchase a Football Field Message Center, advance to be repaid over approximately two years with advertising revenue. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Insurance Renewal

A motion was offered by Michael Linton to renew the property, fleet and liability insurance with Wright Specialty with a rate increase of 7.5%, as negotiated by broker School Insurance Consultants. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Superintendent's Report

- A. Construction Update
- B. Recognition of Ohio School Boards Association Nominees: ProCon Professional Construction Services, The Savings Bank, Young's Family Market

Staff Appreciation

A motion was offered by Michael Linton to adopt the following resolution:

WHEREAS, our staff works hand-in-hand with parents to shape the lives of our children; and

WHEREAS, our society expects all children to achieve success in public schools; and

WHEREAS, the future of our country depends upon the success of our youth today; and

WHEREAS, our staff works above and beyond the call of duty to ensure that today's students have the knowledge to become contributing members of society; and

WHEREAS, we recognize the important influence teachers and other staff members have on the future of our community and of our country;

NOW, THEREFORE, we the members of the Logan Elm School Board do hereby proclaim the week of May 2-6, 2022, as **STAFF APPRECIATION WEEK** in the Logan Elm Local School District, and we urge all citizens to join with us in expressing appreciation to our staff for their dedication and

Regular Meeting

April 11, 2022

hard work.

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

Approve Resolution of District Transfer

A motion was offered by Michael Linton to approve the following resolution to authorize the filing of the petition to transfer school district territory with the Ohio State Board of Education:

WHEREAS, the Logan Elm Local School District Board of Education (“Board”) is in receipt of a petition (“Petition”) to transfer certain school district territory from within its boundaries to the Logan Hocking Local School District, pursuant to Ohio Revised Code Section 3311.24;

WHEREAS, the Board has submitted said Petition to the Hocking County Board of Elections to verify the sufficiency of signatures on the Petition, and the Board of Elections has verified all of the signatures on the Petition; and

WHEREAS, Ohio Revised Code Section 3311.24 requires the Board to file said Petition with the State Board of Education.

NOW, THEREFORE, BE IT RESOLVED, by the Logan Elm Local School District Board of Education that the administration is directed to file, with the State Board of Education, the Petition, a copy of the Board of Elections’ verification, and a map showing the boundaries of the territory proposed to be transferred.

BE IT FURTHER RESOLVED, the Superintendent and Treasurer are authorized to take all actions necessary and consistent with this resolution

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

Approve Administrator Title Change

A motion was offered by Michael Linton to change Mrs. Jennifer Murphy’s title from Social Worker to Director of Health and Wellness. This change will be reflected on all current documents related to her employment. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Social Worker Job Description

A motion was offered by Michael Linton to adopt the job description for Social Worker. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Supervisor of Social Worker

A motion was offered by Michael Linton to approve the Social Worker position be employed under the direction of the Director of Health and Wellness. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Director of Operations Job Description and Salary Schedule

A motion was offered by Michael Linton to approve the job description for Director of Operations and place them on the administrative salary schedule in the same column as Transportation Director. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Renewal of District’s Owners Rep Agreement

Regular Meeting

April 11, 2022

A motion was offered by Michael Linton to renew the agreement with MCS and Associates for Mike Mendenhall to serve as the District's Owners Rep during the planning and construction phases of the new building. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Remote Learning Day

A motion was offered by Michael Linton to approve a remote learning day for Laurelville Elementary on May 3, 2022, so the school can be utilized as a polling place. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve FFA trip to State Convention

A motion was offered by Michael Linton to approve the Logan Elm Chapter of the FFA to attend the State Convention on May 5th and May 6th, 2022 in Columbus, Ohio. This is an overnight trip at no cost to the Board. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Class of 2022 Graduates

A motion was offered by Michael Linton to approve the potential list of graduates for the Class of 2022, pending the successful completion of all requirements for the diploma as presented, and additionally permit the seniors to be excused from classes May 23, May 24, and May 25, 2022 to prepare for graduation, as allowed by the State of Ohio. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Bowling Team Trip

A motion was offered by Matt Kim to approve the bowling team to attend the U.S. High School Bowling National Championships on June 18-20, 2022 in Louisville, Kentucky. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Yearbook Workshop Trip

A motion was offered by Michael Linton to approve an overnight trip for the 2022-23 Skandha staff to attend the Buckeye State Yearbook Workshop at Kenyon College on July 20, 21 and 22, 2022 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 Certified Contracts

A motion was offered by Michael Linton to employ the following teachers effective with the 2022-23 school year, salary per the negotiated agreement:

One Year Limited Contract

Joe Alspach
Amie Bassett
Hannah Brewster
Julie Carter
Amanda Christman
Erin Debo
Natasha Gibson
Tahnee Grube
Christine Harger
Jessica Morgan

Amanda Patterson
Katie Piacentini
Billie Rhoads
Alicia Riffle
Bradley Sargent
Christina Sykes
Joan Tupper
Caroline Wansack
Allie Wright

Three Year Contract

Kathryn Blubaugh
Ashli Dexter
Jeff Johnson
Mark Jones
Grace King

Four Year Limited Contract

Michelle Griffith
Wendy Serra
Jennifer Young

Regular Meeting

April 11, 2022

Stephanie Lane

Continuing Contract

Tarah Byers
Sarah Harrington
Rebecca Wagner

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

Approve Classified Contracts

A motion was offered by Michael Linton to employ the following classified staff members effective with the 2022-23 school year, per contract sequence:

One Year Contract

Kay Barnes

Two Year Contract

Lana Arledge	Diana Johnson
Tami Atwood	Lora Joyce
Aaron Burnside	Tina Morrison
Doug Clements	Megan Radcliff
Elizabeth Davis	Kevelyn Schwalbauch
William Harrington	Lori Underwood
Matthew Hayes	Mary Kay VanDette
Lindsey Hoffman	Billie Jo Walker
Bailey Holbrook	Tamra Waugh
Jayne Holbrook	Teresa Wills
Amy Hoover	

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

Accept Resignations

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

Melissa Butt	Intervention Specialist, effective June 30, 2022
Ashli Dexter	Musical Advisor
Mike Schultz	Asst. Varsity Softball, effective March 29, 2022
Tammie Wooten	2 nd Grade Teacher – Laurelville, effective at the end of the 2021-22 school year

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

Approve Certified Contract

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

Anna Evans	High School Math
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Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Classified Contract

Regular Meeting

April 11, 2022

A motion was offered by Michael Linton to approve the following on a one (1) year classified contract for the 2022-23 school year, pending all documents qualifying her for the position:

Tammie Wooten Kindergarten Aide - Laurelville

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

Approve Classified Substitutes

A motion was offered by Michael Linton to employ the following classified substitutes, pending receipt of all documents qualifying them for the position:

Wilma Clyne Cook
Danielle Stewart Cook

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

Approve Supplemental Contract

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

Matthew Rhodes Girls Varsity Golf Coach

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

Approve Title I Tutor

A motion was offered by Michael Linton to approve the following individual at \$110 a day from grant money for the 2021-22 school year to provide academic intervention:

Ashley Snook Title I Tutor – Salt Creek

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

Next Regular Meeting

Monday, May 9, 2022 – McDowell Middle School at 6:00 P.M.

Executive Session

A motion was offered by Michael Linton to enter into executive session at 6:55 P.M. to prepare for negotiations or bargaining session with public employees. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

At 7:35 P.M. Deborah Shaw announced the Board had returned from executive session.

Regular Meeting

April 11, 2022

Adjourn

Scott Allen motioned to adjourn. Matt Kim seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer