

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
NOVEMBER 13, 2023  
REGULAR MEETING –5:30 P.M.  
MCDOWELL EDUCATION CENTER**



Debbie Shaw  
Michael Linton  
Scott Allen  
Matt Kim  
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 next regular Board Meeting will be held December 11, 2023 at 5:30 p.m. at McDowell Education Center.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**November 13, 2023**

**AGENDA**

**1. Meeting Called to Order - Roll Call**

Scott Allen	_____
Matt Kim	_____
Michael Linton	_____
Debbie Shaw	_____
Heidi White	_____

**2. Adoption of Agenda**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**3. Approval of Minutes - Regular Meeting - October 9, 2023**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**4. Recognition of Guests and Public Participation**

**5. Legislative Report – Scott Allen**

**6. Treasurer’s Report and Recommendations**

A. Recommend the Board approve the financial reports, reconciliations, and investments as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

B. Recommend the Board approve the five-year forecast for Fiscal Years 2024 – 2028.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

C. Recommend the Board accept the following donations as presented:

- \$179.48 in LEave Your LEgacy donations
- \$3,625 from LEEF to Logan Elm Elementary (BizTown)
- \$300 to Athletic Department in memory of Brad Morris
- \$5,000 from Athletic Boosters to Athletic Dept (Hudl)
- \$1,000 from Athletic Boosters to Track (sports nutrition speaker)
- \$300 from Athletic Boosters to Girls Basketball (bingo)
- \$300 from Athletic Boosters to Wrestling (bingo)
- \$200 from Hummel & Plum to Girls Basketball
- \$150 from Pumpkin Show to FFA
- \$150 from Pumpkin Show to Art Dept

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the memorandum of understanding with Pickaway County Board of Commissioners as presented.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve the following change orders from Darby Creek Excavating, Inc. related to Removal of Fuel Tanks project:

CO #	Description	Cost
1	Separate/cap utility lines to allow for partial demo at Laurelville Elementary.	\$13,492.50
2	Remove and haul 13 loads of contaminated soil to approved landfill from former Salt Creek Elementary and haul 20 loads of new soil to site to fill void.	\$38,835.00

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**7. Superintendent's Report**

**8. Major Items of Business**

- A. Recommend the Board allow boys and girls track to participate in winter indoor practices and meets, at no cost to the Board.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve an overnight trip for the Logan Elm Marching Band to attend Walt Disney World and perform at Magic Kingdom on June 4-8, 2024.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve RAM Transportation as a third party transportation provider on an as needed basis.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the bid submitted by J.D. Molle Company LTD for snow removal for the 2023-24 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve the updates to the following Board Policies:

BDDA Notification of Meeting

BDDG Minutes

EHA District Records Retention, Records Retention and Disposal

EHA-R	District Records Retention, Records Retention and Disposal- Rescind Regulation
JHG	Reporting Child Abuse and Mandatory Training
IGCH	College Credit Plus
IGCH-R	College Credit Plus – Regs
EBC	Emergency Management and Safety Plans
IGBEB	Dyslexia Intervention and Supports
JECBB-R	Admission of Interdistrict transfer students– Regs
IGAE	Health Education

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board approve the agreement with the Pickaway County ESC for behavior specialist support.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- G. Recommend the Board approve Logan Elm Local Schools online learning plan to replace Blizzard Bags, which are no longer permissible as a way to replace a calamity day.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- H. Recommend the Board approve the following resolution:

**WHEREAS** the Logan Elm Local School District Board of Education (“Board”) received a painting of Chief Logan from Mr. Terry Thompson to publicly display in the new PK-12 building and recognizes it’s on loan to the Board.

**THEREFORE, BE IT RESOLVED** the Board agrees to display the painting in the trophy case in the hallway by the auditorium.

**BE IT FURTHER RESOLVED** that if Mr. Terry Thompson, or his heirs, want the painting to be returned to their possession, the Board, upon a written request, will return the painting of Chief Logan to the Thompson Family or their heirs.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- I. Recommend the Board approve the updated Pre-School handbook, effective November 2023.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- J. Recommend the Board approve a Sunday activity for cheerleaders to participate in the Mid State League cheerleading competition at Amanda Clearcreek on December 3, 2023.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

The Superintendent makes the following recommendations to the Board of Education:

- A. Recommend the Board employ the following individuals on supplemental contracts for the 2023-24 school year, pending receipt of all documents qualifying them for the position:

Chad Conley	Weight Room Advisor
Terry Holbert	Weight Room Advisor
Chad Kiser	Assistant JV Softball Coach
Shannon Manson	Head JV Softball Coach
Drew McGlone	Varsity Baseball Coach
David Polly	Assistant Varsity Softball Coach
Brad Sargent	Weight Room Advisor
Ron Stephens	Weight Room Advisor

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the following volunteers for the 2023-24 school year, pending receipt of all documents qualifying them for the position:

David Hardin	7 <sup>th</sup> Grade Boys Basketball
Andrew Holzschuh	Varsity Wrestling
Matthew Parish	Middle School Wrestling

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve the following individual on a one (1) year classified contract for the 2023-24 school year, pending receipt of all documents qualifying her for the position:

Tiffany Roberts	I.E.P. Aide
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M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the following individual as a classified substitute for the 2023-24 school year, pending receipt of all documents qualifying her for the position:

Michelle Bennett	Substitute Cook
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M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**10. Next Regular Meeting – December 11, 2023 – 5:30 P.M. – McDowell Education Center**

**11. Executive Session**

A. Recommend the Board enter into executive session to consider the employment of a public employee or official.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**12. Adjourn**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_