

## Regular

November 13, 2023

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Scott Allen, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Mike Agosta, Sandy Elsea, Joanna Strawser, Tami Clark, Nate Smith, Jennifer Murphy, Amy Colburn, Dan Hugus, Marsha Waidelich and Jon Brown. Matt Kim was absent.

### Adopt Agenda

A motion was offered by Michael Linton to adopt the agenda as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen aye; White, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held October 9, 2023. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, 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; White, aye; Shaw, aye.

### Five Year Forecast Approval

A motion was offered by Michael Linton to approve the five-year forecast for Fiscal Years 2024-2028. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

### Donations

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

- \$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

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

### Approve MOU with Pickaway County Board of Commissioners

A motion was offered by Michael Linton to approve the memorandum of understanding with Pickaway County Board of Commissioners as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

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Approve Change Orders from Darby Creek Excavating

A motion was offered by Michael Linton to 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

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

**Superintendent’s Report**

Approve Indoor Track Participation

A motion was offered by Michael Linton to allow boys and girls track to participate in winter indoor practices and meets, at no cost to the Board. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve Overnight Trip

A motion was offered by Michael Linton to 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. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve RAM Transportation

A motion was offered by Michael Linton to approve RAM Transportation as a third party transportation provider on an as needed basis. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Snow Removal Contract

A motion was offered by Michael Linton to approve the bid submitted by J.D. Molle Company LTD for snow removal for the 2023-24 school year. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve Board Policy Updates

A motion was offered by Michael Linton to approve 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

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IGAE                      Health Education

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

Approve Pickaway County ESC Agreement

A motion was offered by Michael Linton to approve the agreement with the Pickaway County ESC for behavior specialist support. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve Online Learning Plan

A motion was offered by Michael Linton to 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. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve Donation Resolution

A motion was offered by Michael Linton to 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

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

Approve Pre-School Handbook

A motion was offered by Michael Linton to approve the updated Pre-School handbook, effective November 2023. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Sunday Activity

A motion was offered by Heidi White to approve a Sunday activity for cheerleaders to participate in the Mid State League cheerleading competition at Amanda Clearcreek on December 3, 2023. Scott Allen seconded this motion. Upon vote call: White, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Michael Linton to 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
Ron Stephens	Weight Room Advisor

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

Approve Volunteers

A motion was offered by Michael Linton to 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

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

Employ Classified Personnel

A motion was offered by Michael Linton to approve the following individual on a one (1) year classified contracts 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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Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Employ Classified Substitute

A motion was offered by Michael Linton to 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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Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Next Board Meeting

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

Executive Session

A motion was offered by Michael Linton to enter into executive session to consider the employment of a public employee or official. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Adjourn

At 7:51 P.M. Michael Linton motioned to adjourn. Scott Allen seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer