

## Regular Meeting

March 13, 2023

At 5:30 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, Joanna Strawser, Ted Dille, Nate Smith, Jim Wolfe, Jon Brown, Jennifer Murphy, Dan Hugus and Mike Wolford.

### Adoption of Agenda

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

### Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held February 13, 2023. 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 – Scott Allen

### Approve Financial Reports, Reconciliations and Investments

A motion was offered by Michael Linton to approve the financial reports, reconciliations and investments as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

### Accept Donations

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

- \$19,142.31 to LEave Your LEGacy
- \$300 from Athletic Boosters to Boys Basketball (Bingo)
- \$500 from American Legion Post 134 to LEHS Art
- \$555 from LE Class of 2013 for unpaid lunch charges
- \$982.94 from LEEF to LEHS (Ohio Statehouse trip)
- \$950 from LEEF to McDowell (Washington DC scholarships)
- Baseball supplies valued at \$500 from an anonymous donor

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

### Accept Budget Commission Amounts and Rates

A motion was offered by Michael Linton to adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the succeeding fiscal year commencing July 1<sup>st</sup>, 2023; and

WHEREAS, The Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

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RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$9,260,936	\$1,500,000	3.40	32.60
Bond Retirement Fund	\$2,165,861			4.75
Emergency Fund	\$812,000			1.95
PI – Classroom Facilities	\$194,266			.50
<b>TOTAL</b>	<b>\$12,433,063</b>	<b>\$1,500,000</b>	<b>3.40</b>	<b>39.80</b>

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

Amend Appropriations

A motion was offered Michael Linton to amend FY 2023 appropriations as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Superintendent's Report

- A. Field Update from Athletic Council
- B. McDowell Update 2023-24

Approve Use of School Facilities

A motion was offered by Heidi White to approve the use of our facilities during the 2023-24 school year, which includes Sunday activities, for the Logan Elm Youth sports leagues. All coaches and assistant coaches must comply with Board Policy – KG. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Summer Intervention Program

A motion was offered by Michael Linton to approve summer intervention for elementary students who qualify for the program(s). Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Crossroads Church Agreement

A motion was offered by Michael Linton to extend the existing agreement with Crossroads Church to permit our Jr. High baseball teams to use their facilities this spring. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Summer School

A motion was offered by Michael Linton to approve summer school for high school students to be taught at McDowell Middle School and employ minimal staff at the tutor rate. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Approve Drama Club Trip

A motion was offered by Michael Linton to approve a Sunday trip, for the Logan Elm Drama Club, to watch Circleville's Roundtown Players perform "A Few Good Men," on Sunday, March 26, 2023, at 2:00 p.m. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Building Closure Resolution

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A motion was offered by Michael Linton to approve the resolution approving school building closures as part of the new PK-12 Building Project.

The Superintendent recommends approval of the closure of the existing school buildings as part of the New PK-12 School Building Project (the Project).

### Background:

1. The Board is in the process of designing and constructing the Project through the Ohio Facilities Construction Commission (OFCC) Classroom Facilities Assistance Program (CFAP), based upon a master facilities plan prepared by the OFCC and accepted by the Board. The Project will be substantially complete, and the new PK-12 facility will open, in fall of 2023.
2. The following existing school buildings are planned to be closed as part of the OFCC CFAP master facilities plan: Laurelville, Pickaway, Saltcreek and Washington elementary schools, and George McDowell-Exchange School and Logan Elm High School (Existing School Facilities).
3. Students from the Existing School Facilities will move into the new PK-12 facility in the fall of 2023.
4. In accordance with R.C. 3313.49 and the OFCC CFAP master facilities plan, the Superintendent recommends that the Board authorize the closures of the Existing School Facilities at the conclusion of the 2022/2023 school year in June of 2023.

The Logan Elm Local School District Board of Education resolves as follows:

1. In accordance with R.C. 3313.49 and the OFCC CFAP master facilities plan, the Superintendent recommends that the Board authorize the closures of the Existing School Facilities at the conclusion of the 2022/2023 school year in June of 2023.
2. The Superintendent and Treasurer are authorized to sign and submit any necessary documentation to give effect the intent of this resolution.

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

### Approve School Names

A motion was offered by Michael Linton to approve the following school names as part of the transition to the PK-12 building:

- PK-5 building - Logan Elm Elementary "IRN 064717"
- 6-12 building - Logan Elm Middle/High School "IRN 021212"

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

### Approve Ohio High School Athletic Association Membership

A motion was offered by Michael Linton to approve Appendix A – Resolution authorizing Logan Elm High School, IRN 021212, and Logan Elm Middle School, IRN 021212, formerly McDowell Exchange School, IRN 064170, to be members of the Ohio High School Athletic Association for the 2023-24 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

### Approve Design Contract for Athletic Fields

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A motion was offered by Michael Linton to approve the design contract with Fanning-Howey to design Jr. High baseball, Jr. High softball and athletic fields. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Michael Linton to employ the following individuals on supplemental contracts, pending receipt of all documents qualifying them for the position, for the 2022-23 school year:

Mack Wietelman	8 <sup>th</sup> Grade Baseball
JR Wolfe	7 <sup>th</sup> Grade Softball

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 individuals as classified substitutes for the 2022-23 school year, pending receipt of all documents qualifying them for the positions:

Tawnia Artler	Sub Cook
Jessica Cordell	Sub Cook

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

Next Regular Meeting

Monday, April 17, 2023 – McDowell Middle School at 5:30 P.M.

Adjourn

At 6:20 P.M. Matt Kim motioned to adjourn. Heidi White seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer