

Special Meeting

February 20, 2024

At 8:00 A.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Matt Kim and Heidi White. Also present: Superintendent Tim Williams, Treasurer Steve McAfee, Allen Strous and Nikki Jackson.

Adopt Agenda

A motion was offered by Mike Agosta to adopt the agenda as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Kim, aye; Shaw, aye.

Executive Session

A motion was offered by Mike Agosta to enter into executive session to consider the appointment of a public official. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Deborah Shaw announced the Board had returned from executive session at 8:20 A.M.

Appoint Board Member

A motion was offered by Mike Agosta to appoint Nikki Jackson to replace Michael Linton as Board Member through December 31, 2025. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Oath of Office – Administered by the Treasurer

DO YOU SOLEMNLY SWEAR (OR AFFIRM) THAT YOU WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF OHIO: AND THAT YOU WILL FAITHFULLY AND IMPARTIALLY DISCHARGE YOUR DUTIES AS A MEMBER OF THE BOARD OF EDUCATION OF THE LOGAN ELM LOCAL SCHOOL DISTRICT, PICKAWAY COUNTY, OHIO TO THE BEST OF YOUR ABILITY, AND IN ACCORDANCE WITH THE LAWS IN EFFECT AND HEREAFTER TO BE ENACTED, DURING YOUR CONTINUANCE IN SAID OFFICE, AND UNTIL YOUR SUCCESSOR IS ELECTED OR QUALIFIED.

Nikki Jackson answered: "I do".

Adjourn

A motion was offered by Matt Kim to adjourn the meeting. Mike Agosta seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer