

Regular Meeting

July 29, 2024

At 5:30 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Mike Agosta, Nikki Jackson, Matt Kim and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee and Kevin Driesbach.

Adoption of 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; Jackson, aye; Kim, aye; Shaw, aye.

Approve Minutes

A motion was offered by Mike Agosta to approve the minutes from the regular meeting held June 24, 2024. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; Kim, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Kevin Driesbach with the Sons of the American Revolution presented to the Board a Certificate of Commendation for the Display of the Flag of the United States of America.

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

A motion was offered by Mike Agosta to accept the following June donations:

- \$179.48 to LEave Your Legacy
- \$2,500 from FOE #685 Circleville to FFA
- \$2,300 from Athletic Boosters to various teams for working Bingo
- \$500 from Athletic Boosters to Baseball
- \$100 from Jane Graves to FCA

Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Miscellaneous Pay Rates

A motion was offered by Nikki Jackson to approve the 2024-25 Miscellaneous Pay Rates as presented. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Agreement with Darby Creek Excavating, Inc

A motion was offered by Nikki Jackson to approve the agreement with Darby Creek Excavating, Inc. to sealcoat driveways and parking lots surrounding the PK-12 School in the amount of \$59,355 and those surrounding McDowell and the Stadium in the amount of \$54,332. This project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building," as defined in Ohio Administrative Code Section 4101:1-2-01. Further, the work is deemed to be an urgent necessity to preserve pavement around the Logan Elm campus before the start of the 2024-25 school year. Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Approve Change Order with Iron Horse Builders

A motion was offered by Matt Kim to approve Change Order #1 with Iron Horse Builders, LLC to replace all gutters, downspouts, soffit and trim on the Logan Elm Athletic Center for a cost of \$16,217.96. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

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Superintendent's Report

- Wastewater treatment plant update
- Laurelville Elementary property update
- Auditorium bleachers damage
- Football field update
- Potential bell donation

Approve Certified Evaluators

A motion was offered by Heidi White to approve the following administrators as certified evaluators for the 2024-25 school year:

Ted Dille	Logan Elm Middle/High School
Bret King	Logan Elm Middle/High School
Whitney Robinson	Logan Elm Middle/High School
Nate Smith	Logan Elm Middle/High School
Joanna Strawser	Logan Elm Elementary School
Jennifer Stidham	Logan Elm Elementary School

Nikki Jackson seconded this motion. Upon vote call: White, aye; Jackson, aye; Agosta, aye; Kim, aye; Shaw, aye.

Approve Online Learning Plan

A motion was offered by Mike Agosta to approve Logan Elm Local Schools' online learning plan to make up hours in the school year for circumstances necessary to close the school. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

Approve Board Policy

A motion was offered by Matt Kim to approve the following Board Policy:

GCE-R – Part-time and substitute certificated staff employment (sub pay) regulations

Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Approve South Central Ohio ESC Contract

A motion was offered by Mike Agosta to approve the contract with South Central Ohio ESC for Visually Impaired and Orientation and Mobility teacher services. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

Approve Pickaway County ESC contract

A motion was offered by Nikki Jackson to approve a contract with the Pickaway County ESC for Behavioral Specialist Services for the 2024-25 school year. Matt Kim seconded this motion. Upon vote call: Jackson, aye; Kim, aye; Agosta, aye; White, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Mike Agosta to employ the following individuals on a supplemental contract for the 2024-25 school year:

Cory Heeter	HS Football Asst.
Judy Cook	MS Golf

Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

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Approve Band Volunteers

A motion was offered by Matt Kim to approve “Appendix B”, band volunteers. Pending all documentation qualifying them for the position. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Employ Title I Staff

A motion was offered by Nikki Jackson to employ the following individuals at \$130 per day from grant money (Title I) for the 2024-25 school year to provide academic intervention, pending receipt of all documents qualifying them for the position:

Tonya Blubaugh
Lisa Thomas

Mike Agosta seconded this motion. Upon vote call: Jackson, aye; Agosta, aye; Kim, aye; White, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Heidi White to approve the following individual as a classified substitute for the 2024-25 school year:

Nicole Scurlock Bus Driver

Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Agosta, aye; Jackson, aye; Shaw, aye.

Accept Resignation

A motion was offered by Matt Kim to accept the resignation of the following personnel:

Jennifer Downey Psychologist

Nikki Jackson seconded this motion. Upon vote call: Kim, aye; Jackson, aye; Agosta, aye; White, aye; Shaw, aye.

Executive Session

At 5:58 P.M. a motion was offered by Mike Agosta to enter into Executive Session to consider the employment of a public employee. Matt Kim seconded this motion. Upon vote call: Agosta, aye; Kim, aye; Jackson, aye; White, aye; Shaw, aye.

Next Meeting

Monday, August 12, 2024 – 5:30 P.M. – McDowell Education Center

Adjourn

At 6:15 P.M. Mike Agosta motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer