

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 14, 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 September 11, 2023, 5:30 p.m. at McDowell Education Center.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
August 14, 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 – July 17, 2023

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report

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 accept the following donations as presented:

- \$84,425.64 from LEave Your LEGacy donors
- \$4,500 from Athletic Boosters to Boys Soccer (goals)
- \$300 from Athletic Boosters to Boys Soccer (bingo)
- \$2,600 from LEEF to LE Elementary

M_____ S_____ V_____

- C. Recommend the Board approve the following lunch prices for the 2023-24 school year:

Breakfast = \$2.00
K-5 Lunch = \$3.00
6-12 Lunch = \$3.25
Adult = \$4.00

M_____ S_____ V_____

- D. Recommend the Board approve the proposal from Darby Creek Excavating to remove the existing 10,000-gallon underground fuel tank at Laurelville Elementary School and pour asphalt patch after removal for a total cost of \$38,955, and authorize the Superintendent and Treasurer to approve change orders up to 10% of the project cost.

M_____ S_____ V_____

- E. WHEREAS, the Logan Elm Local Board of Education wishes to advertise and receive bids for the purchase of one handicapped and up to two conventional school buses.

THEREFORE, BE IT RESOLVED the Logan Elm Local Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one handicapped and up to two conventional school buses.

M_____ S_____ V_____

- F. Recommend the Board approve the revised list of change and petty cash funds for Fiscal Year 2024.

M_____ S_____ V_____

7. Superintendent's Report

8. Major Items of Business

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

- A. Recommend the Board approve the lists of available substitute teachers for the 2023-24 school year, issued by the Pickaway County ESC, and recognize this list will evolve over the course of the year.

M_____ S_____ V_____

- B. Recommend the Board approve the contracts with PICCA and Jackson Transportation Services for transporting students, on an as needed basis, for the 2023-24 school year.

M_____ S_____ V_____

- C. Recommend the Board approve the following administrators as certified principal evaluators for the 2023-24 school year:

Tim Williams
Joanna Strawser
Nate Smith

M_____ S_____ V_____

- D. Recommend the Board approve a contract with the Pickaway County Sheriff's Office for a School Resource Officer for the 2023-24 school year and recognize DARE curriculum will be included.

M_____ S_____ V_____

- E. Recommend the Board approve the bus routes for the 2023-24 school year.

M_____ S_____ V_____

- F. Recommend the Board enter into a contract with Field Source for \$412,005 for construction and related work for a middle school baseball and middle school softball field and authorize the treasurer and superintendent to approve change order(s) not exceeding 10% of project cost. This work is not required to be competitively bid under R.C. 3313.46, as the work does not constitute an improvement to a "school building," as that term is defined in the Building Code, and is thus outside of the competitive bidding statute.

M_____ S_____ V_____

- G. Recommend the Board recognize the McDowell Exchange School as the McDowell Education Center.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board employ the following individual on a one (1) year contract, pending receipt of all documents qualifying her for the position:

Anna Winters Choir Teacher

M_____ S_____ V_____

- B. Recommend the Board accept the following resignations:

Dustin Arledge	M.S. Football
Aaron Burnside	Bus Driver
Danielle Stewart	IEP Aide
Keyana Swearingen	IEP Aide
Traci Wilson	P.B.I.S

M_____ S_____ V_____

- C. Recommend the Board approve Appendix A (supplemental contracts) for the 2023-24 school year, pending receipt of all documents qualifying them for the position.

M_____ S_____ V_____

- D. Recommend the Board employ the following individuals on one (1) year classified contracts for the 2023-24 school year, pending receipt of all documents qualifying them for the position:

Cassie Dille	IEP Aide
Ronna Grady-Handshey	IEP Aide
Tonya Hardman	IEP Aide
Halie Kidd	IEP Aide
Teresa Wright	IEP Aide

M_____ S_____ V_____

- E. Recommend the Board approve Appendix B (classified substitutes) for the 2023-24 school year.

M_____ S_____ V_____

- F. Recommend the Board approve the following individuals on one (1) year classified contracts, pending successful completion of probationary period:

Nick Hayes	Bus Driver
Traci McKenzie	Bus Driver

M_____ S_____ V_____

10. Next Meeting– September 11, 2023 – McDowell Education Center, Regular Meeting 5:30 p.m

11. Adjourn

M_____ S_____ V_____