

Regular Meeting

August 14, 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, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams and Treasurer Steve McAfee.

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 Michael Linton to approve the minutes from the regular meeting held July 17, 2023. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

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

- \$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

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

Approve Lunch Prices

A motion was offered by Michael Linton to 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

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

Approve Darby Creek Proposal

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

Authorize Bus Purchase Bids

A motion was offered by Michael Linton to approve the following:

WHEREAS, the Logan Elm Local Board of Education wishes to advertise and

Regular Meeting

August 14, 2023

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.

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

Approve Change and Petty Cash Funds

A motion was offered by Michael Linton to approve the revised list of change and petty cash funds for Fiscal Year 2024. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Superintendent's Report

- Construction Update
- Traffic Pattern/Bus Route Mailer

Approve List of Substitute Teachers for 2023-24

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

Approve Contract with PICCA and Jackson Transportation

A motion was offered by Michael Linton to approve the contracts with PICCA and Jackson Transportation Services for transporting students, on an as needed basis, 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 Certified Principal Evaluators

A motion was offered by Michael Linton to approve the following administrators as certified principal evaluators for the 2023-24 school year:

Tim Williams
Joanna Strawser
Nate Smith

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

Approve Resource Officer

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

Approve Bus Routes 2023-24

A motion was offered by Michael Linton to approve the bus routes for the 2023-24 school year. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Approve Field Source Contract

A motion was offered by Scott Allen to enter into a contract with Field Source for \$412,005 for construction and related work for a middle school baseball and middle

Regular Meeting

August 14, 2023

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.

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

Approve McDowell Education Center Name

A motion was offered by Michael Linton to recognize the McDowell Exchange School as the McDowell Education Center. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Employ Certified Staff

A motion was offered by Michael Linton to employ the following individual on a one (1) year contract, pending receipt of all documents qualifying her for the position:

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

Accept Resignations

A motion was offered by Michael Linton to 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.

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to approve Appendix A (supplemental contracts) for the 2023-24 school year, pending receipt of all documents qualifying them for the position. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, abstain.

Employ Classified Staff

A motion was offered by Michael Linton to approve 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

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

Approve Classified Substitutes

A motion was offered by Michael Linton to approve Appendix B (classified substitutes) for the 2023-24 school year. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; Allen, aye; White, aye; Shaw, aye.

Regular Meeting

August 14, 2023

Approve Classified Contracts

A motion was offered by Michael Linton to approve the following individuals on one (1) year classified contracts, pending successful completion of probationary period:

Nick Hayes	Bus Driver
Traci McKenzie	Bus Driver

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

Next Meeting

Monday, September 11, 2023 – 5:30 P.M. - McDowell Education Center

Adjourn

At 6:05 P.M. Michael Linton motioned to adjourn. Heidi White seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer