

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 11, 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 October 9, 2023 at 5:30 p.m. at McDowell Education Center.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
September 11, 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 – August 14, 2023

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report – Scott Allen

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:

- \$1,424.72 to LEave Your LEgacy
- \$18,612.19 from Lady Fast Break Club to Girls Basketball
- \$5,000 from Marsha & Matt Waidelich to establish Student Support Fund in memory of Betty Waidelich
- \$1,000 from Pritchard Auctioneering (Ribbon Cutting Ceremony)
- \$500 from Fanning Howey (Ribbon Cutting Ceremony)
- \$1,500 from MCS & Associates (Ribbon Cutting Ceremony)
- \$800 from Pritchard Tent, LLC (Ribbon Cutting Ceremony)
- \$300 from Athletic Boosters to Bowling (Bingo)
- \$300 from Athletic Boosters to Girls Basketball (Bingo)
- \$300 from Athletic Boosters to Swimming (Bingo)

M_____ S_____ V_____

- C. Recommend the Board approve Fiscal Year 2024 permanent appropriations as presented.

M_____ S_____ V____

- D. Recommend the Board approve the following change orders:

- Change order #7 related to the McDowell Education Center Parking Lot Project in the amount of \$2,490 to replace 8 existing castings on storm structures throughout the parking lot area
- Change order #3 related to the McDowell Education Center HVAC/Controls Upgrade Project in the amount of \$43,732 to install five new duct heaters on VAV boxes

M_____ S_____ V____

- E. Recommend the Board enter into an agreement with Darby Creek Excavating for the removal of underground storage tanks at Pickaway Elementary School and Salt Creek Intermediate School in the amount of \$59,140. 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____

7. Superintendent’s Report

8. Major Items of Business

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

- A. Recommend the Board enter into a contract (on an as needed basis) with the following agencies for the purpose of providing services to our students:

<u>Agent</u>	<u>Services Provided</u>
Community Action of Hocking, Athens & Perry	Service delivery including Head Start, Help Me Grow and MRDD
Hocking-Athens-Perry Community Head Start	Program and referral information to families within Hocking County

M_____ S_____ V____

- B. Recommend the Board enter into tuition/excess cost agreements (on an as needed basis) with the following schools for the purpose of children attending educational programs:

Amanda Clearcreek Local Schools
Briar Patch
Bridgeway Academy – Groveport
Pickaway County Board of Developmental Disabilities
Chillicothe City Schools

Circleville City Schools
 Crooksville Exempted Village Schools
 Crossroads Christian Academy
 Dayton City Schools
 Greeneview Local
 Greenfield McClain Exempted Village
 Huntington
 James A. Garfield
 Lakewood Local Schools
 Lancaster City Schools
 Logan Hocking School District
 Marietta City Schools
 Mount Healthy City
 New Hope Christian Schools
 New Story Schools - Lancaster
 Northwest Local Schools
 Pickaway County ESC – P.A.C.E and PASS
 Princeton City Schools
 Saint Mary’s Catholic School – Lancaster
 Teays Valley Local Schools
 Union-Scioto Local Schools
 Vinton County Local Schools
 Westfall Local Schools
 Zane Trace Local Schools
 Zanesville City Schools

M_____ S_____ V_____

- C. Recommend the Board approve an 8th Grade trip to Washington D.C. on May 8-11, 2024, at no cost to the Board.

M_____ S_____ V_____

9. Personnel

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

- A. Recommend the Board authorize the Superintendent to employ Logan Elm staff members as needed to serve as discipline program monitors, tutors and homebound instructors for the 2023-24 school year at the negotiated rate.

M_____ S_____ V_____

- B. Recommend the Board approve the following individuals on supplemental contracts for the 2023-24 school year:

Paige Bennett	7 th grade girls Basketball
Caleb Betz	JV Soccer
Julie Carter	Mentor
Nikole Decker	PBIS
Jaime Ellison	Mentor
Tracy Fowler	Mentor
Heather Hoover	Mentor
Holly King	Educators Rising
Tracey Miller	LPDC

Jessica Morgan
Christina Sykes
Becky Wagner

Mentor
Educators Rising
Mentor

M_____ S_____ V_____

- C. Recommend the Board approve the following on a one (1) year certified contract for the 2023-24 school year, pending all documents qualifying her for the position:

Tammy Howard

Effective September 12, 2023

M_____ S_____ V_____

- D. Recommend the Board approve the following resignation:

Elizabeth C. Davis

Bus Driver –
Effective September 8, 2023

M_____ S_____ V_____

- E. Recommend the Board approve the following individual as a classified substitute for the 2023-24 school year:

Anthony Southworth

Bus Driver

M_____ S_____ V_____

10. Next Regular Meeting - October 9, 2023 – McDowell Education Center – 5:30 P.M.

11. Adjourn

M_____ S_____ V_____