LOGAN ELM LOCAL SCHOOL DISTRICT BOARD OF EDUCATION JUNE 24, 2024 REGULAR MEETING – 5:30 P.M. MCDOWELL EDUCATION CENTER



Debbie Shaw Matt Kim Michael Agosta Nikki Jackson 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 July 15, 2024 at 5:30 p.m. at the McDowell Education Center.

LOGAN ELM LOCAL SCHOOL DISTRICT BOARD OF EDUCATION June 24, 2024

<u>AGENDA</u>

| 1. | Meeting Called to Order - Roll Call | | | | | | |
|--|--|---|--|---|---|------|--|
| | | Michael Agosta Nikki Jackson Matt Kim Debbie Shaw Heidi White | | | | | |
| 2. | Adoption of Agenda | | M | S | V | | |
| 3. | Approval of Minutes | | Regular Meeting – May 13, 2024 Special Meeting – May 24, 2024 | | | | |
| | | | M | S | V | | |
| 4. | Recognition of Guests and Public Participation | | | | | | |
| 5. | Tre | easurer's Report and Recom | mendations | ; | | | |
| | A. | Recommend the Board appr investments as presented. | | ncial reports, | | and | |
| B. Recommend the Board accept the following May - \$2,396.15 to LEave Your LEgacy - \$2,000 from Athletic Boosters to various - \$1,800 from Athletic Boosters to Softball - \$100 from Athletic Boosters to Track (States - \$225 from LEEF to LEHS (graduation ce) - \$3,750 from LEEF for Summer Enrichme - \$2,000 from LEEF to LEHS (Summer Re) - \$2,500 from LEEF for PD Retreat - \$500 from Watt Street Tavern to Cheerles - \$500 from William Cradlebaugh to Cheerles | | | | various teams Softball (Stat ack (State) Ition celebrat Irichment mer Reading | teams (Bingo) (State) te) ebration) nt ading Challenge) | | |
| | | | M | S | V | | |
| | C. | Recommend the Board appr | ove the FY 2 | 2024 appropri | ation amendme | nts. | |
| | | | M | S | V | | |

- D. Recommend the Board approve the following annual resolutions to allow for efficient and effective financial management of the school district:
 - Set FY 2025 temporary appropriations at 25% of final FY 2024 appropriations
 - Create cost center 200-9926 for the Class of 2026;
 - Adopt the change and petty cash funds presented within your packet;
 - Authorize the Treasurer to request advances of property taxes
 - Authorize the Treasurer to pay bills when the following steps have been followed:
 - i. Purchase requisition approved
 - ii. Purchase order certified by Treasurer
 - iii. Proper invoice received from vendor
 - Authorize the Treasurer to transfer funds within appropriations and make advances as needed
 - Authorize the Treasurer to make secure investments
 - Authorize the Treasurer to distribute investment earnings to funds based on month-end cash balances in accordance with Ohio Revised Code

| | | M | S | V | | |
|----|--|---|---|---|--|--|
| E. | Recommend the Board: 1) renew its property, fleet and liability insurance with Specialty for \$86,178 effective July 1, 2024, and its cyber liability insurance with World Risk Management for \$4,038, and 2) authorize the Treasurer to add endorsements necessary to provide any minimal coverage deemed prudent on former school sites until ownership is transferred. | | | | | |
| | | M | S | V | | |
| F. | Recommend the Board approve the Student Wellness and Success Funding Plan as presented. | | | | | |
| | | M | S | V | | |

6. Superintendent's Report

- Laurelville Building Discussion
- Cell Phone Policy Discussion
- Strategic Planning Update

7. Major Items of Business

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

A. Recommend the Board approve the calamity days/hours taken during the 2023-24 school year:

Closed 01/17/24 01/19/24 04/08/24

| | 01/25/24 – 2hr delay 04/02/24 – 1hr early releas | e | | | | |
|----|---|-------------|------------|----------------------------|--|--|
| | | M | S | V | | |
| B. | Recommend the Board approve the contract with Circleville Physical Therapy and Sports Rehab, Inc. to provide services to our students. | | | | | |
| | | M | S | V | | |
| C. | Recommend the Superintendent be named the Purchasing Agent for the 2024-25 school year. | | | | | |
| | 2024 20 3011001 your. | M | S | V | | |
| D. | Recommend the Board approve the high school fees for the 2024-25 school year. | | | | | |
| | your. | M | S | V | | |
| E. | Recommend the Board authorize the Superintendent to enter into collaborative agreements with cooperating universities and approve students with background checks to perform field study, classroom observations and student teaching in the Logan Elm Schools for the 2024-25 school year. | | | | | |
| | | M | S | V | | |
| F. | Recommend the Board enter into an agreement with New Story to provide educational services to our student(s). | | | | | |
| | | M | S | V | | |
| G. | Recommend the Board approve the contract with Rhythm-n-You for the 2024-25 school year. | | | | | |
| | , | M | S | V | | |
| H. | Recommend the Board approve the updated student handbooks for the elementary school, middle school and high school students, and the athletic handbook for the 2024-25 school year. | | | | | |
| | | M | S | V | | |
| I. | Recommend the Board reapprove the Health and Wellness Policy for the District, with no changes, policy EFG. | | | | | |
| | | M | S | V | | |
| J. | Recommend the Board Communications. | approve the | updated jo | b description, Director of | | |
| | Communications. | N/I | c | V | | |

05/22/24

| K. | Recommend the Board approve the proposal with Detillion Fence Company Inc. to add fencing to areas on campus, per the | | | | | |
|----------|--|--|---|---|--|--|
| | proposed contract. | M | S | V | | |
| L. | Recommend the volleyball 2024. | team attend | Hocking Hills | s Spikefest, July 8-10, | | |
| | | M | S | V | | |
| M. | Recommend the Board app | rove junior hig | h girl's wrestl | ing as a sports team. | | |
| | | M | S | V | | |
| N. | Recommend the Board approve high school girl's gymnastics as a club sport. | | | | | |
| | | M | S | V | | |
| | | | | | | |
| Per | sonnel | | | | | |
| The | Superintendent makes the fo | ollowing recom | mendations | to the Board of Education: | | |
| A. | Recommend the Board acce | ept the resigna | ations of the f | following personnel: | | |
| | | Nikki Riddle Jason Shepherd | | MS Student Council PBIS | | |
| | | rd | | nt Council | | |
| | | | | | | |
| В. | Jason Shephe Recommend the Board a contracts for the 2024-25 so | M pprove Appei | PBIS S | V e list of supplemental | | |
| B. | Jason Shephe Recommend the Board a | M pprove Apper chool year, per | PBIS S | V e list of supplemental uments qualifying them | | |
| В. С. | Jason Shephe Recommend the Board a contracts for the 2024-25 so | M pprove Apper chool year, per M bloy Jarod Lloy h the 2024-25 | PBIS S ndix "A", the nding all docu S rd as Director | V e list of supplemental uments qualifying them V r of Operations on a two | | |
| | Recommend the Board a contracts for the 2024-25 so for the positions. Recommend the Board empt (2) year contract starting with | M pprove Apperchool year, per M ploy Jarod Lloy h the 2024-25 | PBIS S ndix "A", the nding all docu S rd as Director | V e list of supplemental uments qualifying them V r of Operations on a two and place him on the | | |
| | Recommend the Board a contracts for the 2024-25 so for the positions. Recommend the Board empt (2) year contract starting with | M pprove Apper chool year, per M ploy Jarod Lloy h the 2024-25 ale. M | PBIS S ndix "A", the nding all docu S rd as Director school year S ng individuals | V e list of supplemental uments qualifying them V r of Operations on a two and place him on the V s on one (1) year certified | | |
| C. | Recommend the Board a contracts for the 2024-25 so for the positions. Recommend the Board empt (2) year contract starting wit administrative salary schedules. Recommend the Board empt contracts for the 2024-25 so | M pprove Apperchool year, perchool year, perchool Jarod Lloy h the 2024-25 ule. M ploy the following thool year, perchool | PBIS S ndix "A", the nding all docu S rd as Director school year S ng individuals | V e list of supplemental uments qualifying them V r of Operations on a two and place him on the V s on one (1) year certified | | |

8.

| | E. Recommend the Board employ the following individuals on one (1) year contracts for the 2024-25 school year for the position listed, pending receipt all documents qualifying them for the positions: | | | | ` , , - | |
|-----|---|---|--|---|--|--------------------|
| | | | Dawn Arledge Beth Armstrong Ashley Bailes Donna Cottrill Cassie Dille Mackenzie Gab Sarah Gaskell Ronna Grady-H Michelle Hildebr Amy Matthews Chandler McKn Shelby Minshall SueAnn Puffinb Patricia Reynolo Sarah Sahyonn Krystal Stulley Emma Thorton Casey Wagner Emily Ware Angie Winland Teresa Wright | riel andshey rand ight arger ds e | IEP Aide IEP Aide IEP Aide IEP Aide IEP Aide | |
| | | | | M | S | V |
| | F. | Recommend the Board approve the following volunteer for the 2024-25 school year, pending all documents qualifying her for the position: | | | | |
| | | | Cydnee Rawling | gs | Cheer – mi | ddle school |
| | | | | M | S | V |
| 9. | | <i>rt Regular Me</i> cation Center | | 2024 – 5:30 P. | M., Regular | Meeting – McDowell |
| 10. | Adj | ourn | | M | S | V |
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