

Regular

January 09, 2023

At 5:38 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Scott Allen, Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Amy Colburn, Marsha Waidelich, Sam Braun, Kirsten Dulaney, Melissa Dulaney, Katarina Wilson, Alaina Weaver, Mason Bogard, Quinten Wiggins, Mike Wolford, Jon Brown, Nate Smith, Jim Wolfe, Paige Smith, Joanna Strawser, Thomas Miller, Camden Redd, Olivia Bright, Preston Nichols, Keegon Kidd, Glenna Huppman, Joey Smolinski, Pam Paul, Hayleigh Pack, Cameron Smith, Jenna Allison, Cadence Haupt and Lily Jarvis.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Matt Kim to approve the minutes from the regular meeting held December 12, 2022. Heidi White seconded this motion. Upon vote call: Kim, aye; White, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

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

Donations

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

- \$91,525.64 to LEave Your LEGacy
- \$300 from Athletic Boosters to Boys Basketball (Bingo)
- \$600 from Athletic Boosters to Wrestling (Hospitality Room)
- \$900 from Athletic Boosters to Swimming (Uniforms)
- \$600 from Athletic Boosters to Swimming (Timing System)
- \$5,000 from LEEF to Elementary Gym (Lu Interactive System)
- \$3,900 from LEEF to Laurelville Elementary (Lego Robotics Club)
- \$100 from St. Paul UMC to FCA
- \$198 from Ohio FFA Foundation to FFA (Blue Jacket Program)
- \$1,000 from The Blackbaud Giving Fund to FFA

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

Approve Inventory Update

A motion was offered by Scott Allen to delete the following items from inventory:

- 145 HP 11 G5 Chromebooks
- 322 HP 11 G5 EE Chromebooks

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

Approve Alternative Tax Budget

A motion was offered by Michael Linton to approve the Alternative Tax Budget for the fiscal year commencing July 1, 2023 as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

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Superintendent's Report

Approve Mileage Rate

A motion was offered by Michael Linton to increase the mileage reimbursement rate to 65.5 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2023. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Kim, aye; White, aye; Shaw, aye.

Administrator Contract Notice

A motion was offered by Michael Linton to direct the Treasurer to notify each administrator, whose contract expires this year, of their contract status and right to request a meeting with the Board, prior to action to renew or non-renew their contract. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Kim, aye; Shaw, aye.

Approve OSBA Membership

A motion was offered by Matt Kim to renew the Board membership with Ohio School Boards Association. Scott Allen seconded this motion. Upon vote call: Kim, aye; Allen, aye; Linton, aye; White, aye; Shaw, aye.

Approve Job Descriptions

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

- District Enrollment Clerk/Administrative Assistant
- Administrative Assistant to the School Nurse

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

Approve CD Phase for Abatement and Demolition

A motion was offered by Michael Linton authorizing moving from design development phase to construction documents phase for the abatement and demolition of multiple buildings as part of the Ohio Facilities Construction Commission's ("OFCC") Classroom Facilities Assistance Program ("CFAP") Project ("Project").

Background:

1. The Board is in the process of an OFCC CFAP Project, based upon a master facilities plan prepared by the OFCC and accepted by the Board.
2. As part of the Project, the following buildings will be demolished:

Laurelville Elementary – Original Building;
Laurelville Elementary – Cafeteria Building;
Logan Elm High School – Original Building;
Logan Elm High School – Wood Shop Building;
Pickaway Elementary;
Salt Creek Elementary; and
Washington Elementary.

3. As part of the Project, the following buildings will remain:

Laurelville Elementary – Gym Building;
Laurelville Elementary – Office Building;
Logan Elm High School – Ag/Metals Building; and
McDowell Middle School.

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4. The Superintendent recommends the Board authorize moving from the design development phase to construction documents phase for the abatement and demolition portion of the Project.
5. The Superintendent recommends that the Board authorize the Superintendent and Treasurer to make determinations about demolition of the ancillary improvements for the properties listed in this resolution as part of the Project.

The Board resolves as follows:

1. Moving from design development phase to the construction documents phase for the abatement and demolition portion of the Project is authorized.
2. The Superintendent and Treasurer are authorized to make determinations about demolition of the ancillary improvements for the properties listed in this resolution as part of the Project.

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

Accept Resignation

A motion was offered by Michael Linton to accept the following resignation for the purpose of retirement:

R. Wesley King Head Custodian – effective February 28, 2023

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

Employ Classified Staff

A motion was offered by Michael Linton to employ the following individuals on one (1) year classified contracts, pending receipt of all qualifying documents:

Kasi Green Aide – effective 12/13/22
Beth Roy Aide

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

Approve Supplemental Contracts

A motion was offered by Michael Linton to approve the following individuals on supplemental contracts for the 2022-23 school year, pending receipt of all qualifying documents:

Mike Hartley Jr. High School Track Coach
Donna Peters Asst. Jr. High Track Coach
Jamie Schaal Asst. Jr. High Track Coach

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

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Approve Volunteer

A motion was offered by Michael Linton to approve the following volunteer for the 2022-23 school year, pending receipt of all qualifying documents:

Chad Kiser Girls Basketball

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

Next Meeting

Monday, February 13, 2023 – 5:30 P.M. – McDowell Middle School

Adjourn

At 6:22 P.M. Matt Kim motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer