

## Regular

October 09, 2023

At 3:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at McDowell Education Center. Answering roll call were: Matt Kim, Michael Linton and Heidi White. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Nate Smith, Amy Colburn, Mike Agosta, Sandy Elsea, Bobbi Wolfe, Jon Brown, Marsha Waidelich, Nikki Jackson and Todd Caudill. Scott Allen was absent.

### 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; White, aye; Shaw, aye.

### Approve Minutes

A motion was offered by Heidi White to approve the minutes from the regular meeting held September 11, 2023. Matt Kim seconded this motion. Upon vote call: White, aye; Kim, aye; Linton, aye; Shaw, aye.

### Recognition of Guests and Public Participation

- Todd Caudill – complaint regarding snow removal bid process

### Executive Session

A motion was offered by Michael Linton to enter into Executive Session to consider the investigation of a complaint against a public employee. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Returned from Executive Session at 3:28 P.M.

### Public Hearing

A public hearing was held on the District's Use of Individuals with Disabilities Education Act (IDEA) Funds.

### Legislative Report

### Financial Reports, Reconciliations and Investments

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

### Donations

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

- \$10,685.89 to LEave Your LEgacy
- \$2,000 from Darby Creek Excavating for Ribbon Cutting Ceremony
- \$1,000 from Circleville Eagles #685 to LEHS Renaissance
- \$1,000 from Novelis to Football
- \$786.58 from Athletic Boosters to Cheerleading (flags)
- \$300 from Athletic Boosters to Cross Country (bingo)
- \$300 from Athletic Boosters to Cheerleading (bingo)
- \$300 from Athletic Boosters to Track (bingo)

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

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Approve State and Federal Programs

A motion was offered by Michael Linton to approve the State and Federal Programs as follows:

<b>Title</b>	<b>Use</b>	<b>Award</b>
Early Childhood Education	Public preschool unit of up to 25 students	\$85,000
Network Connectivity Subsidy	Subsidize internet service at each school	\$3,600
IDEA-B Special Education	Support special education programs through the employment of 4 Intervention Specialists.	\$459,640
Title I-A – Improving Basic Programs	Supplemental math and reading programs for economically disadvantaged population. Employs 4 Literacy Specialists and 3 per diem Intervention Tutors.	\$449,377
Early Childhood Special Education	Help fund preschool opportunities for IEP students (must serve ages 3 and up)	\$9,014
Title II-A – Supporting Effective Instruction	Provide high-quality, personalized, sustained and job embedded professional development through employment of Literacy Coach.	\$61,883
Title IV-A – Student Support and Academic Enrichment	Activities to supported well-rounded education opportunities and the effective use of technology	\$37,395
Stronger Connections	Promote healthy, active lifestyle by purchasing and installing outdoor exercise and activity stations along future walking/running trail.	\$70,559

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

Approve Change Orders

A motion was offered by Michael Linton to approve the following potential change orders from Summit Construction related to the New PK-12 School Construction Project:

<b>PCO</b>	<b>Description</b>	<b>Approx Cost</b>
BDA System	Install a bi-directional amplifier system to provide reliable radio signal coverage for both emergency responders and school personnel.	\$142,512
Area G Canopy	Construct a canopy for weather cover at the Events Entry.	\$93,489
Parking Lot Undercuts	Stabilize soil underneath PK-12 parking lots.	\$63,854

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

Approve Student Activity Purpose Statements

A motion was offered by Michael Linton to approve the 2023-24 student activity purpose statements and budgets as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

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Superintendent's Report

- Building Demolition Update
- Ag Building Update

Approve Payments in Lieu of Transportation

A motion was offered by Michael Linton to approve the following resolution to approve payments in lieu of transportation for the attached list of students:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available: and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE BE IT RESOLVED that the Logan Elm Local Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

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

Approve Sunday Activity

A motion was offered by Michael Linton to approve a Sunday competition for the Logan Elm Marching Band to compete in the OMEA State Marching Band Finals in Piqua, Ohio on Sunday, November 5, 2023. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Kim, aye; Shaw, aye.

Approve Overnight Trips

A motion was offered by Michael Linton to approve an overnight trip for the Logan Elm Chapter of the FFA to attend the National Convention in Indianapolis, IN on November 1-3, 2023. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; White, aye; Shaw, aye.

A motion was offered by Heidi White to approve the following overnight trips for the wrestling team, at no cost to the Board:

- |                    |                     |
|--------------------|---------------------|
| 12/15/23 -12/16/23 | Findlay Duals       |
| 1/26/24 – 1/27/24  | Marion Pleasant     |
| 3/1/24-3/2/24      | District Tournament |

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



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updated Classified Salary Schedule. Matt Kim seconded this motion. Upon vote call: Linton, aye; Kim, aye; White, aye; Shaw, aye.

Next Board Meeting

Regular Meeting – November 13 2023 – McDowell Education Center at 5:30 P.M.

Adjourn

At 4:15 P.M. Michael Linton motioned to adjourn. Matt Kim seconded this motion.

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Deborah Shaw, President

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Steve McAfee, Treasurer