

Regular

May 09, 2022

At 6:00 P.M. Deborah Shaw called the meeting to order. The meeting was held at the McDowell Middle School. Answering roll call were: Scott Allen, Michael Linton and Heidi White. Matt Kim was absent. Also present were: Superintendent Tim Williams, Treasurer Steve McAfee, Ty Ankrom, Ryleigh Bragg, Chelsey Kunli, Christy Mills, Owen Elswick, Dylan Cantrell, Kinley Whited, Allen Boerner and Brooke Summers.

Adoption of Agenda

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

Approve Minutes

A motion was offered by Michael Linton to approve the minutes from the regular meeting held April 11, 2022. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Recognition of Guests and Public Participation

Pickaway Works Presentation

Legislative Report – Scott Allen

Financial Reports, Reconciliations and Investments

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

Accept Donations

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

- \$7,100 to LEave Your LEgacy
- \$300 from Athletic Boosters to Wrestling (Bingo)

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

Approve Bus Disposal

A motion was offered by Heidi White to dispose of the following buses:

Bus 06-04
Bus 06-24

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

Approve FY 2022 Appropriations

A motion was offered by Michael Linton to amend FY 2022 appropriations as presented. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Health Insurance Rates

A motion was offered by Michael Linton to approve the following health insurance rates effective July 1, 2022 for the high deductible health plan through United Healthcare:

Single = \$803
Family = \$1,839

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

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Approve the Five-Year Forecast

A motion was offered by Michael Linton to approve the five-year forecast for fiscal years 2022-2026 as presented. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

State and Federal Program Applications

A motion was offered by Michael Linton to authorize the administration to apply for the following state and federal programs, if and/or when they become available for the 2022-23 school year:

Comprehensive Continuous Improvement Plan (CCIP)

- | | |
|---------------|--------------------------|
| 1. Title I | 4. Preschool Handicapped |
| 2. IDEA-B | 5. Federal Lunch Program |
| 3. Title II-A | |

Additional grants based on qualifying needs when available

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

Class Approval

A motion was offered by Michael Linton to approve the following classes for Logan Elm High School and their course descriptions – Game Design I & II. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Pickaway Works Contract

A motion was offered by Scott Allen to approve the contract with Pickaway Works for the 2022-23 school year. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Linton, abstain; Shaw, aye.

Approve Board Policies

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

Approve Pickaway County ESC Contract

A motion was offered by Michael Linton to approve the contract with the Pickaway County ESC, Appendix B. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve ESC Pathways Program Agreement

A motion was offered by Scott Allen to approve the agreement with the Pickaway County ESC “Pathways Program” for the 2022-23 school year, for the purpose of educating students. Heidi White seconded this motion. Upon vote call: Allen, aye; White, aye; Linton, aye; Shaw, aye.

Approve Ohio Health for Physicals

A motion was offered by Michael Linton to authorize Ohio Health to conduct school bus driver physicals for the 2022-23 school year and pay the cost associated with the physicals. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve Principal Grades 6-12

A motion was offered by Michael Linton to approve Mr. Nate Smith as Principal of the 6-12 building for the 2023-24 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

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Approve Principal Grades PK-5

A motion was offered by Michael Linton to approve Mrs. Joanna Strawser as Principal of the PK-5 building for the 2023-24 school year. Heidi White seconded this motion. Upon vote call: Linton, aye; White, aye; Allen, aye; Shaw, aye.

Approve Athletic Trips

A motion was offered by Michael Linton to approve the following overnight athletic trips, at no cost to the Board:

- Eastern Ohio Basketball Camp – June 9-11 (Jr. High Boys Basketball)
- Eastern Ohio Basketball Camp – June 15-17 (H.S. Boys Basketball)
- Cedarville University – June 16-18 (H.S. Girls Basketball)
- Logan Spikefest – July 11-13 (H.S. Volleyball)

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

Approve Camp Dates

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

- Boys Basketball – May 31-June 2 from 8:30-11:30 AM
- Girls Basketball – June 6-9 from 1:00-4:00 PM
- Girls and Boys Tennis – June 13-15 from 9:00-11:00 AM
- Football – July 18 from 7:00-9:00 PM

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

Approve MOU (s) with LECTA

A motion was offered by Michael Linton to authorize the Superintendent to enter into an MOU(s) with the Logan Elm Classroom Teacher Association for the 2022-23 school year. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; White, aye; Shaw, aye.

Approve Administrative Contracts

A motion was offered by Scott Allen to employ the following individuals on administrative contracts:

Tami Clark	3 year
Sandy Elsea	1 year

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

Accept Resignations

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

Jill Brewster	School Psychologist, effective July 31, 2022
Rick Good	Custodian, effective August 12, 2022
Matthew Rhodes	Aide, effective May 2, 2022
Matthew Rhodes	Girls Golf Coach, effective May 2, 2022
Alicia Riffle	Teacher, effective at the end of the 2021-22 teaching contract
Troy Westenbarger	Asst. HS Football

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

