

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 14, 2019  
REGULAR MEETING – 6:00 P.M.  
MCDOWELL MIDDLE SCHOOL**



Debbie Shaw  
Michael Linton  
Mike Agosta  
Scott Allen  
Kim Martin

Tim Williams, Superintendent  
Trey Fausnaugh, 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 February 11, 2019, 6:00 p.m. at Washington Elementary School.

LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

January 14, 2019

**AGENDA**

**1. Meeting Called to Order - Roll Call**

Mike Agosta \_\_\_\_\_  
Scott Allen \_\_\_\_\_  
Michael Linton \_\_\_\_\_  
Kim Martin \_\_\_\_\_  
Debbie Shaw \_\_\_\_\_

**2. Adoption of Agenda** M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**3. Approval of Minutes** – Regular Meeting – December 9, 2018  
Budget Hearing/Organizational Meeting – January 2, 2019

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**4. Recognition of Guests and Public Participation**

**5. Legislative Report**

**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:

- \$200 to Girls Basketball from Pickaway County Agricultural Society
- \$1200 to Baseball Account from Logan Elm Athletic Boosters (Bingo)
- \$136.14 to McDowell Athletics from Leist Mercantile (7<sup>th</sup> Grade Boys Basketball)
- \$1200 to Wrestling Account from Logan Elm Athletic Boosters (Bingo)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

C. Recommend the Board approve the Alternative Tax Budget, as per attached.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve the deletion of the following inventory items, as per attached.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- E. Recommend the Board approve the estimated resources, as per attached.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- F. Recommend the Board approve the creation of the below Funds and Special Cost Centers allowing for proper accounting of expenditures and receipts.

FUND	SCC	Description
002	9000	BOND RETIREMENT FUND OFCC PROJECT FY19
004	9000	LFI BUILDING PROJECT FUND FY19
010	9100	CONSTRUCTION FUND - LOCAL SHARE
010	9101	CONSTRUCTION FUND - LOCAL SHARE INTEREST
010	9200	CONSTRUCTION FUND - STATE SHARE
010	9201	CONSTRUCTION FUND - STATE SHARE INTEREST
034	9000	OFCC MAINTENANCE FUND

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

## 7. *Superintendent's Report*

### 8. *Major Items of Business*

- A. Recommend the Board increase the mileage reimbursement rate to 58 cents per mile for business miles driven. This rate is established by the Internal Revenue Service (IRS) and was effective January 1, 2019.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board adopt the 2019-20 calendar, Exhibit A.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve a two hour delay for high school students not taking end of course exams on the following dates: April 23, 24, 29, 30 and May 1 and 2, 2019.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- D. Recommend the Board approve a contract with Perry ProTech to manage print services for the District.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**9. Personnel**

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

- A. Recommend the Board 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 nonrenew their contract.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- B. Recommend the Board approve the following individuals on supplemental contracts for the 2018-19 school year, pending receipt of all qualifying documents:

Pat Anderson	Asst. Varsity Baseball
Dustin Arledge	J.V. Baseball
Jan Hurd	Spring Faculty Manager
Eric Karshner	Asst. High School Track
Mike Schultz	Asst. Varsity Softball

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

- C. Recommend the Board approve the following individuals as volunteers for the 2018-19 school year, pending receipt of all qualifying documents:

Bruce Crabtree	J.V. Baseball
Jennifer Rittinger	Asst. Softball

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

**10. Next Regular Meeting** – February 11, 2019 – 6:00 P.M. at Washington Elementary

**11. Adjourn**

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_