

Regular

December 10, 2018

At 6:30 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Middle School. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present were: Superintendent Tim Williams, Logan Watson, Brayden Swackhamer, Andy Graffis, Dan Hugus, Sandy Elsea, John Rundag, Jim Wolfe, Ted Dille Jr., Rachael Smith, Luke Linton, Hayden Higginbotham, Hannah Affolter, Kyleigh Caves, Grace Maynard, Kaylee Collier, Mattie Smith, Taryn Ratliff, Sydney Whittington, McKinzie Wiley, Cade Stant, Anthony Bourner, Sebb Pennington, Devin Braun, Josalyn Pierce, Paul Dietzel, Tami Clark, Hayden Karshner, Hope Miller, Zane Fetherolf, Parker Smith.

Treasurer Pro Tempore

Michael Linton was appointed Treasurer Pro Tempore for the meeting.

Adoption of Agenda

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

Approval of Minutes

A motion was offered by Mike Agosta to approve the minutes from the regular meeting held on November 12, 2018 and the Special Meeting held on November 26, 2018. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guests and Public Participation

Approve Financial Reports, Reconciliations and Investments

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

Accept Donations

A motion was offered by Kim Martin to accept the following donations as presented.

- \$500 to Band Acct from Hummel and Plum
- \$300 to Girls Basketball from Logan Elm Athletic Boosters
- \$300 to Boys Soccer from Logan Elm Athletic Boosters
- \$300 to Bowling from Logan Elm Athletic Boosters
- \$300 to Football from Logan Elm Athletic Boosters
- \$300 to Girls Basketball from Logan Elm Athletic Boosters
- \$300 to Boys Basketball from Logan Elm Athletic Boosters
- \$300 to Boys Golf from Logan Elm Athletic Boosters
- \$300 to Volleyball from Logan Elm Athletic Boosters
- \$300 to Jr. High Athletics from Logan Elm Athletic Boosters
- \$300 to Track from Logan Elm Athletic Boosters
- \$300 to Cross Country from Logan Elm Athletic Boosters
- \$200 to Baseball from Logan Elm Athletic Boosters
- \$200 to Cheerleaders from Logan Elm Athletic Boosters
- \$200 to Softball from Logan Elm Athletic Boosters
- \$200 to Tennis from Logan Elm Athletic Boosters
- \$200 to Wrestling from Logan Elm Athletic Boosters
- \$75 to Cross Country from Logan Elm Athletic Boosters
- \$1,050 to Art Club from Jack Pine Studios
- \$150 to Laurelville Principal Fund from Go Won Go Pocahontas Council #44
- \$250 to McDowell Band from Pumpkin Show Committee
- \$35 to McDowell Principal from Pumpkin Show Committee

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- \$7,800 to Band Fund from PPG
- \$675 to Band Fund from Pumpkin Show Committee
- \$50 to High School Athletic Fund from Orthopedic One
- \$230.40 to Pickaway Principal Fund from LEEF
- \$164.75 to High School Principal Fund from LEEF
- \$2500 to High School Principal Fund from LEEF
- \$640 to Laurelville Principal Fund from LEEF
- \$750 to Laurelville Principal Fund from LEEF
- \$600 to Laurelville Principal Fund from LEEF
- \$262.01 to Laurelville Principal Fund from LEEF
- \$596 to High School Principal Fund from Panda Express
- \$2,000 to FFA from Pickaway County Community Foundation

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

Ratification of Expenditure to Scholastic Book Fair

A motion was offered by Kim Martin to approve a ratification of an expenditure in the amount of \$3,345.50 for the Scholastic Book Fair fundraiser. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Superintendent's Report

Devin Braun presented a Transportation solution called Transfinder.

2018-2019 Sunday Activities

A motion was offered by Mike Agosta to approve the following requests for Sunday activities during the 2018-19 school year beginning after 12:00 P.M.:

- Varsity Boys and Girls Basketball – practice – tournament makeup due to inclement weather
- Varsity Wrestling – practice – tournament makeup due to inclement weather

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

Chamber of Commerce Membership

A motion was offered by Scott Allen to renew the Board's membership in the Pickaway County Chamber of Commerce for 2019. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Agosta, aye; Linton, aye; Shaw, aye.

Indoor Track

A motion was offered by Kim Martin to allow members of the track team to participate in indoor track this winter at no cost to the Board. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Elementary Intervention Programs

A motion was offered by Kim Martin to approve intervention programs at Laurelville, Pickaway and Washington Elementary schools. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

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Classified Employment Application

A motion was offered by Kim Martin to approve the updated classified employment application for the Logan Elm Local School District effective December 11, 2018. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Transportation Contract with Transfinder

A motion was offered by Michael Linton to contract with Transfinder for the purpose of updating the District's transportation software. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Post Issuance Compliance Policy

A motion was offered by Mike Agosta to approve the following resolution approving a written Post-Issuance Compliance Policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district:

WHEREAS, the School District has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing and refinancing various capital improvements in the School District; and

WHEREAS, such obligations were issued, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the "Obligations") under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, that:

Section I Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2 Open Meeting. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

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College Credit Plus Policy

A motion was offered by Kim Martin to approve the changes/updates to the District's College Credit Plus Policy. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, aye; Shaw, aye.

Accept Resignation

A motion was offered by Kim Martin to accept the following resignation:

Kathy Creech Cook, effective December 31, 2018

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

Classified Substitute

A motion was offered by Mike Agosta to approve the following classified substitute for the 2018-19 school year, pending all documents qualifying her for the position:

Kathy Creech Aide

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

Schedule Meeting

A motion was offered by Michael Linton to set the 2019 Organizational Meeting for January 2, 2019 at 7:45 A.M. and to name Deborah Shaw as president to preside until a president is elected. Mike Agosta seconded this motion. Upon vote call: Linton, Aye; Agosta, aye; Allen, aye; Agosta, aye; Shaw, aye.

Budget Hearing

A motion was offered by Michael Linton to set the FY 2020 Budget Hearing for January 2, 2019 at 7:30 A.M. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta; aye; Allen, aye; Martin, aye; Shaw, aye.

Adjourn

At 6:35 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

Michael Linton, Treasurer Pro Tempore