

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 12, 2018
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 on Monday, March 12, 2018 - 6:00 P.M. at Laurelville Elementary School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

February 12, 2018

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

January 2, 2018 – Budget Hearing/Organizational Meeting
January 8, 2018 – Regular Meeting

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

5. Legislative Report – Scott Allen

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:

- \$500 to Cheerleaders from FOE #685
- \$500 to Girls Basketball from Robert Tootle, DDS
- \$500 to Girls Basketball from Rhoads Landscaping, Inc.
- \$500 to Girls Basketball from Radcliff Seed Solutions
- \$1,000 to Girls Basketball from Lane Real Estate Investments, LLC
- \$1,200 to Wrestling from Logan Elm Athletic Boosters
- Miscellaneous school supplies from Wendy and Larry Elliott

M_____ S_____ V_____

C. Recommend the Board approve the amended Appropriations as per attached.

M_____ S_____ V_____

D. Recommend the Board approve the attached Property Disposal items as listed.

- Item # 106592 – Water Sewage Treatment Facility
- Item # 04887 – Washington Elementary: Cassette Deck – obsolete
- Item # 22125 – Washington Elementary: Emerson VCR – obsolete
- Item # 27277 – Pickaway Elementary: GCB Image-Maker – broken
- Item # 21584 – Pickaway Elementary: Orion VCR – broken

M_____ S_____ V_____

E. Recommend the Board ratify two expenditures as per attached.

M_____ S_____ V_____

7. Superintendent's Report

8. Major Items of Business

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

A. Recommend the Board accept the updated policies listed in Exhibit A.

M_____ S_____ V_____

B. Recommend the Board reject all bids for the concessions/restroom facility at the Logan Elm Athletic Complex.

M_____ S_____ V_____

C. Recommend the Board approve the calendar for the 2018-19 school year as presented.

M_____ S_____ V_____

D. Recommend the Board approve the warranty and maintenance agreement with Arrow Lift.

M_____ S_____ V_____

E. Recommend the Board approve the request to allow Logan Elm Wrestling to host an open wrestling tournament in the spring of 2018.

M_____ S_____ V_____

F. Recommend the Board approve the update to the high school student handbook – page 19.

M_____ S_____ V_____

G. Recommend the Board approve a Sunday cheerleading competition for Logan Elm cheerleaders to compete at Zane Trace on Sunday, February 25, 2018.

M_____ S_____ V_____

- H. Recommend the Board approve the trade-in of two (2) 1996 Carpenter IH3800 buses, one (1) 1998 Am Tran IH3800 bus and one (1) 2003 International IH3800 bus towards the purchase of two (2) 78 passenger buses.

M_____ S_____ V_____

- I. Recommend the Board approve a delayed start for students not participating in End of Course exams on the following dates: 4/19, 4/20, 4/30, 5/1, 5/2, and 5/3.

M_____ S_____ V_____

9. **Personnel**

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

- A. Recommend the Board approve the following resignation:

Lori Brisker	Aide, effective 2/16/18
Glen E. McFarland	Bus driver, effective 1/12/18

M_____ S_____ V_____

- B. Recommend the Board approve the following on one (1) year supplemental contracts for the 2017-18 school year, pending receipt of BCI/FBI clearance:

Jeremy Neff	7 th Grade Softball
Brian Woodruff	Varsity Girls Soccer (2018-19)

M_____ S_____ V_____

- C. Recommend the Board approve the following classified substitute for the 2017-18 school year, pending receipt of BCI/FBI clearance:

Pam McJunkin	Cook
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M_____ S_____ V_____

- D. Recommend the Board approve the following volunteer at no cost to the Board, pending receipt of BCI/FBI clearance:

Keith Summers	7 th Grade Baseball
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M_____ S_____ V_____

10. **Next Regular Meeting** – March 12, 2018 – 6:00 P.M. – Laurelville Elementary School

11. Executive Session

Recommend the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

M_____ S_____ V_____

12. Adjourn

M_____ S_____ V_____