

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
DECEMBER 10, 2018  
REGULAR MEETING – 6:30 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 date of the next regular Board meeting to be determined.

**LOGAN ELM LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
December 10, 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 -** Regular Meeting – November 12, 2018  
Special Meeting – November 26, 2018

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:

- \$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
- \$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

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

- C. Recommend the Board approve a ratification of an expenditure in the amount of \$3,345.50 for the Scholastic Book Fair fundraiser.

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

**7. Superintendent's Report**

- A. Transfinder presentation – Devin Braun

**8. Major Items of Business**

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

- A. Recommend the Board approve the following requests for Sunday activities during the 2018-19 school year beginning after 12:00 P.M.:
1. Varsity Boys & Girls Basketball – practice – tournament makeup due to inclement weather
  2. Varsity Wrestling – practice – tournament makeup due to inclement weather

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

- B. Recommend the Board renew its membership in the Pickaway County Chamber of Commerce for 2019.

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

- C. Recommend the Board allow members of the track team to participate in indoor track this winter, at no cost to the Board.

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

- D. Recommend the Board approve the intervention programs at Laurelville, Pickaway, and Washington Elementaries on an as needed basis.

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

- E. Recommend the Board approve the updated classified employment application for the Logan Elm Local School District effective December 11, 2018.

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

- F. Recommend the Board approve a contract with Transfinder for the purpose of updating the District's transportation software.

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

- G. Recommend the Board adopt 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.

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

- H. Recommend the Board approve the changes/updates to the District's College Credit Plus Policy.

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

**9. Personnel**

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

- A. Recommend the Board accept the following resignation:

Kathy Creech                      Cook, effective December 31, 2018

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

- B. Recommend the Board approve the following classified substitute for the 2018-19 school year, pending all documents qualifying her for the position:

Kathy Creech                      Aide

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

**10. Next Regular Meeting**

Survey the Board to establish a date for the 2019 Organizational meeting and name a member to preside until a president is elected.

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

- 11. Budget Hearing** - Set the date and time for the Budget Hearing on the FY2020 budget.

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

**12. Adjourn**

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