

Regular

July 13, 2009

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen, and Steve Sargent. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, John Rundag, Mike Linton, Kacey Shaffer, and Lynn Svetek. Kim Martin was absent. An audiotape was made of the meeting.

Adoption of Agenda

A motion was offered by Bob Bowers to adopt the agenda as amended. Amendments: delete 5. – Student Achievement Report; 10.A. – add Tracey Willis. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

Approval of Minutes

A motion was offered by Steve Sargent to approve the minutes of the regular meeting held June 8, 2009, the work session held June 10, 2009, and the special meetings held June 17, 2009 and June 29, 2009. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Shaw, aye.

Recognition of Guests and Public Participation

Student Art Work Selected – Erica Dale, first grade student at Salt Creek Elementary

Legislative Update – Scott Allen

Finance Committee Report – Steve Sargent

Financial Reports, Reconciliations, and Investments

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

Donations

A motion was offered by Scott Allen to accept the following donations:

- \$350 from anonymous donors to McDowell Library
- \$75 from anonymous donors to Special Olympics
- \$1,000 from the 3-Point Club to Boy's Basketball
- \$1,000 from Athletic Boosters to Volleyball
- \$1,000 from Athletic Boosters to Softball
- \$2,930 from Athletic Boosters for Baseball/Softball Bleachers

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

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Remove Items from Inventory

A motion was offered by Scott Allen to remove the following items from inventory:

ViewSonic Monitor	#07222	AST Monitor	#03045
Hitachi Monitor	#21086	AST Monitor	#03387
HP Computer	#07409	KDS Monitor	#01935
Dell Computer	#02614	Dell Computer	#20378
HP Printer	#21129	HP Printer	#01535
Dell Computer	#21818	Dell Computer	#21807
Dell Computer	#21808	Gateway Computer	#20354
Sony DVD Player	#21612		

Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Shaw, aye.

Approve 2009-10 Lunch Prices

A motion was offered by Bob Bowers to approve 2009-10 lunch prices with no increase:

Elementary Students	\$2.25
Middle/High School Students	\$2.50
Adults	\$3.00

Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

Apply for State Consents

A motion was offered by Steve Sargent to approve the following resolution requesting state consents to issue bonds of the School District and to submit question of such issuance to the electors:

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

Section 1. It is necessary for the purpose of constructing school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring interests in land necessary in connection therewith to issue and sell bonds of the School District in an amount not to exceed Twenty-Five Million Dollars (\$25,000,000) (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to

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exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 3. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on November 3, 2009.

Section 4. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and all deliberations of this 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.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio.

Bob Bowers seconded this motion. Upon vote call: Sargent, aye; Bowers, aye; Allen, aye; Shaw, aye.

Approve Advances

A motion was offered by Scott Allen to approve the following advances for 2009-10 cash flow purposes:

- \$50,000 from the General Fund to Food Service
- \$150,000 from the General Fund to Permanent Improvement

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

A motion was offered by Bob Bowers to approve an advance of \$100,000 from the General Fund to Permanent Improvement to accommodate the purchase of real property and to be repaid as follows:

- \$50,000 in 2010-11
- \$50,000 in 2011-12

Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

Adopt Policies

A motion was offered by Scott Allen to adopt the following Board Policies:

- | | |
|-------|--|
| IGDJ | Interscholastic Athletics |
| JEB | Entrance Age (Mandatory Kindergarten) |
| JECBB | Admission of Interdistrict Transfer Students |

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JECBB-R Admission of Interdistrict Transfer Students

Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Shaw, aye.

Approve Handbooks

A motion was offered by Bob Bowers to approve the High School Handbook for 2009-2010 as presented. Steve Sargent seconded this motion. Upon vote call: Bowers, aye; Sargent, aye; Allen, aye; Shaw, aye.

A motion was offered by Scott Allen to approve the Elementary School Handbook for 2009-2010 as presented. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Shaw, aye.

Approve Student Teacher

A motion was offered by Scott Allen to approve Robyn Paxton, student at OU-C, to complete her student teaching at Pickaway Elementary School beginning in August 2009, pending BCI and FBI clearance. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Band Trip

A motion was offered by Steve Sargent to approve that the Logan Elm High School Marching Band participate in the Disney Magic Music Days Festival to be held at Walt Disney World in Orlando, Florida June 7-14, 2010. Bob Bowers seconded this motion. Upon vote call: Sargent, aye; Bowers, aye; Allen, aye; Shaw, aye.

Approve Contract with Pickaway County Area Media Center

A motion was offered by Scott Allen to approve the contract with the Pickaway County Area Media Center for participation in the 2009-2010 school year at \$5.00 per title. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Shaw, aye.

Approve District Improvement Plan

A motion was offered by Bob Bowers to approve the District Improvement Plan as presented. Steve Sargent seconded this motion. Upon vote call: Bowers, aye; Sargent, aye; Allen, aye; Shaw, aye.

Approve Pledge to Pickaway H.E.L.P.S

A motion was offered by Steve Sargent to approve the pledge of \$5,000 to Pickaway Higher Education Learning Partners for Students (H.E.L.P.S) Program for the 2009-2010 school year. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Shaw, aye.

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Accept Resignations

A motion was offered by Bob Bowers to accept the following resignations:

Scott Bartholomew	H.S. Athletic Director
Ruth Wilson	TEAMS Advisor
Tracey Willis	Intervention Specialist
	Co-Head Teacher

Steve Sargent seconded this motion. Upon vote call: Bowers, aye; Sargent, aye; Allen, aye; Shaw, aye.

Employ Personnel

A motion was offered by Scott Allen to employ the following personnel on one (1) year contracts for the 2009-2010 school year, pending receipt of all documents qualifying them for the position:

Sandra Ball	Specialist, Salt Creek / Washington
Nancy Detty	2 nd Grade, Pickaway
Jennifer Hughes	Specialist, Pickaway
Beau Stidham	Math, High School
Kathleen Stevens	Aide, Pickaway
Katherine Woodgeard	Custodian, Laurelville

Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Employ Supplemental Personnel

A motion was offered by Steve Sargent to employ the following personnel on one (1) year supplemental contracts for the 2009-2010 school year:

David Cox	Varsity Girl's Soccer Coach
Christina Garrett	Middle School Co-Athletic Director
Jim Hart	Head 8 th Grade Football Coach
Rod Smith	H.S. Athletic Director (\$18,000)
Jason Snyder	Asst. Varsity Wrestling Coach
Lora Wagner	Girl's Golf Coach

Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Shaw, aye.

Executive Session

At 7:52 P.M., a motion was offered by Scott Allen to enter into executive session for the purpose of discussing personnel employment. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

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At 8:36 P.M. Deborah Shaw announced the Board had returned from executive session.

Next Regular Meeting

August 10, 2009 – 7:00 P.M. – McDowell Exchange School

Adjourn

At 8:37 P.M. Scott Allen motioned to adjourn. Bob Bowers seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer