

## Regular

May 19, 2009

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at Salt Creek Elementary School. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Jan Broughton, Treasurer Stephen McAfee, Rob Griffith, Nina Southall, Nicole Fogler, Keitha Lane, and Stephanie Jones. An audiotape was made of the meeting.

### Adoption of Agenda

A motion was offered by Bob Bowers to adopt the agenda as amended. Amendments: 9.F. – added Cheerleading Camp; added 9.K. – notify OSFC of master plan; added 10.D. – approve disability leave; added 10.E. – approve supplemental contracts for 6<sup>th</sup> grade camp. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

### Approval of Minutes

A motion was offered by Scott Allen to approve the minutes of the regular meeting held April 20, 2009 and the work session held May 11, 2009. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

### Recognition of Guests and Public Participation

- A. Student Art Work Selected – Darby Fogler, 6<sup>th</sup> grade student at Salt Creek Elementary
- B. Stephanie Jones – 2009-10 McDowell Scheduling

### Legislative Update – Scott Allen

### Student Achievement – Kim Martin

### 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; Martin, aye; Sargent, aye; Shaw, aye.

### Donations

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

- \$150 from Don & Doris Peters to Girl's Basketball in memory of John Pontius
- \$100 from Janice Gearhart to Girl's Golf in memory of John Pontius
- \$500 from Athletic Boosters to Girl's Tennis
- \$575 from Athletic Boosters to Girl's Softball
- \$1,325 from Athletic Boosters to Track
- \$1,030 from Athletic Boosters to Baseball

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- \$10,000 from Athletic Boosters for dugouts
- \$50 from Salt Creek Valley Grange to Special Olympics
- \$25 from Joyce Fox to Special Olympics
- \$95 from anonymous donors to Special Olympics
- A Smart Board and Epson LCD Projector from Pickaway PTO
- 40 high quality reproductions of American art and teachers resource book from the National Endowment for the Humanities
- A computer from Kathy & Robert Meeker to Salt Creek Elementary
- 8 tickets to the OCU Leadership Summit with Dr. John Maxwell from Citizen's Bank

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

### Amend Appropriations

A motion was offered by Scott Allen to approve the appropriation amendments as presented. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

### Approve Five-Year Forecast

A motion was offered by Steve Sargent to approve the five-year financial forecast as presented. Kim Martin seconded this motion. Upon vote call: Sargent, aye; Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

### Purchase Property, Fleet and Liability Insurance

A motion was offered by Kim Martin to approve the purchase of property, fleet and liability insurance from Trident for the period July 1, 2009 through June 30, 2010 at a cost of \$39,708, based on three received proposals. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Sargent, aye; Shaw, aye.

### Select Underwriter

A motion was offered by Kim Martin to select RBC Capital Markets as its underwriter of financing for any facility projects approved in conjunction with the District's current participation in the Ohio School Facilities Commission's Classroom Facilities Assistance Program. Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Sargent, aye; Shaw, aye.

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Remove Buses from Inventory

A motion was offered by Bob Bowers to remove the following buses from inventory to be sold via sealed bids:

- 95-5
- 95-8
- 85-12

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

Superintendent's Report

A. Year End Activities

Graduation – June 7, 2009 – 3:00 P.M.

B. Thank you letter from Logan Elm Basketball Team and Coaching Staff

State and Federal Programs

A motion was offered by Scott Allen to authorize the administration to apply for the following state and federal programs if and/or when they become available for the 2009-10 school year:

- |                          |                                 |
|--------------------------|---------------------------------|
| 1. Title I               | 7. Title II-D                   |
| 2. Title V               | 8. Preschool Handicapped        |
| 3. Title IDEA-B          | 9. Additional grants based on   |
| 4. Title II-A            | qualifying needs when available |
| 5. Drug Free Schools     |                                 |
| 6. Federal Lunch Program |                                 |

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

OHSAA Membership

A motion was offered by Scott Allen to authorize membership in the Ohio High School Athletic Association for the 2009-10 school year for Logan Elm High and McDowell Exchange Schools. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Show Choir Performance

A motion was offered by Scott Allen to approve Logan Elm High School Show Choir to perform on Sunday, May 17, 2009 at the St. Joseph's Ladies Tea. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Physicians and State ID Numbers

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A motion was offered by Scott Allen to approve the list of Physicians and State ID numbers for school bus driver physicals as presented. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Chaperones

A motion was offered by Scott Allen to approve the following deletions and additions to the New York City chaperones list that was previously approved at the October 2008 Board of Education meeting:

Delete: Carolyn Wright  
Add: Laura Dickson  
Cathy Messer

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

Approve Summer Camps

A motion was offered by Scott Allen to approve the following summer athletic camps:

1. **Tennis**- June 22-25  
Grades 6-9: Time: 6:00-7:30 P.M.  
Location: Circleville High School Tennis Courts  
Cost: \$25.00
2. **Cheerleading Camp**- June 8-10  
Grades 7 & 8: Time 3:00-6:00 P.M.  
Cost: \$50.00

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

Approve Student Teacher

A motion was offered by Scott Allen to approve Lindsay Cartwright, student at Ohio University-C, as a student teacher and/or field experience placement at Washington Elementary School for Spring Semester 2009, pending BCI/FBI clearance. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

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Approve Application for Waiver Days

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

WHEREAS, the Logan Elm Board of Education enthusiastically supports the Logan Elm District's Comprehensive Continuous Improvement Plan (CCIP); and

WHEREAS, the Logan Elm District is rated "Effective", but is designated "At Risk" as a result of achievement test scores, adequate yearly progress, etc.; and

WHEREAS, the Logan Elm District must provide staff professional development to meet the mandates of the Comprehensive Continuous Improvement Plan (CCIP) in an effort to become and "Excellent" school district;

NOW, THEREFORE, BE IT RESOLVED that the Logan Elm Board of Education supports and endorses the District's request to the Ohio Department of Education for up to twelve (12) hours in waiver days of student instruction time during the 2009-10 school year in order to provide professional development.

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

Purchase of Physical Therapy Services

A motion was offered by Scott Allen to enter into an agreement with Circleville Physical Therapy, Inc. to purchase physical therapy services at the rate of \$50 per session during the period September 2009 through August 2010. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Athletic Student Handbook

A motion was offered by Steve Sargent to approve the Athletic Student Handbook. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve Facilities Master Plan

A motion was offered by Steve Sargent to authorize the Superintendent and Treasurer to notify the Ohio School Facilities Commission of our Master Plan, which entails a segmented facility project for the purpose of constructing:

1. Two (2) new PK-6 elementary buildings, to be placed on the ballot November 2009.
  - a. (1) Elementary building to be located in Laurelville, with a projected enrollment of 389 students for design purposes.
  - b. (1) Elementary building to be located on property adjacent to the

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McDowell building, with a projected enrollment of 712 students for design purposes.

2. One (1) New 9-12 High School, to be placed on the ballot within five (5) years.
3. One (1) New 7-8 Middle School, to be placed on the ballot within fifteen (15) years.

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

Accept Resignations

A motion was offered by Bob Bowers to accept the resignation of Clara Jane Reed for the purpose of retirement, effective July 1, 2009. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

A motion was offered by Kim Martin to accept the resignation of Tracy Barnes from his supplemental contract as Jr. High Football Coach. Steve Sargent seconded this motion. Upon vote call: Martin, aye; Sargent, aye; Allen, aye; Bowers, aye; Shaw, aye.

Approve Supplemental Contracts

A motion was offered by Scott Allen to employ the following individuals on one (1) year supplemental contracts for the 2009-10 school year:

Anthony Clouse	LPDC Committee
Pam Klein	LPDC Committee
Kim Tatman	LPDC Committee
Doug Stiverson	Head Varsity Boys Basketball Coach
Donna Peters	Head Varsity Girls Basketball Coach
Kacey Shaffer	Head Varsity Cheerleading Coach
Jan Hurd	Co-Middle School Athletic Director
Phil Peloquin	Head Varsity Boys & Girls Cross Country
Scott Bartholomew	Head Varsity Football Coach
Robert Griffith	Head Boys Golf Coach
Scott Bartholomew	Co-High School Athletic Director
Rod Smith	Co-High School Athletic Director
Anthony Clouse	Co-Varsity Girls Tennis Coach
Brian Weller	Co-Varsity Girls Tennis Coach
Jamie Schaal	Head Varsity Volleyball Coach
Jan Hurd	Head Varsity Wrestling Coach
Gail Franks	Counselor (10 days)
Bill Frost	Counselor (10 days)
Amy Colburn	Counselor (7 days)

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Jarod Lloyd	Library (5 days)
Jim Chickrell	Band
Jeremy Hatfield	Band
Daniel Jones	Choir Director
Daniel Jones	Show Choir

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

Approve Leave of Absence

A motion was offered by Bob Bowers to approve a disability leave of absence without pay for Nancy Hurley, beginning May 7 through May 29, 2009. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve Supplemental Contracts for 6<sup>th</sup> Grade Camp

A motion was offered by Scott Allen to approve the following staff members to be employed on a supplemental contract for 6<sup>th</sup> grade camp:

Julie Cartee  
Tom Congrove  
Carrie Griffey  
Jerry Guthrie  
Jim McGuire

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

Executive Session

At 7:50 P.M., a motion was offered by Scott Allen to enter into executive session for the purpose of:

- A. Considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

At 9:50 P.M. Deborah Shaw announced the Board had returned from executive session.

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Next Meeting

Monday, June 8, 2009 – 7:00 P.M. – McDowell Exchange School

Adjourn

At 9:51 P.M. Bob Bowers motioned to adjourn. Steve Sargent seconded this motion.

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Deborah Shaw, President

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Stephen McAfee, Treasurer