

Organizational / Work Session

January 4, 2010

At 6:00 P.M. presiding officer Deborah Shaw called meeting to order. The meeting was held at the District Office.

Oath of Office for New Board Members

Administered by Treasurer Steve McAfee to Michael Linton and Debbie Shaw:

Do you solemnly affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President and Vice President of the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio to the best of your ability, and in accordance with the laws in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected or qualified.

Both Linton and Shaw answered: I do.

Roll Call

Answering roll call were: Scott Allen, Bob Bowers, Michael Linton, Kim Martin, and Debbie Shaw. Superintendent John Edgar and Treasurer Steve McAfee were also present.

Nomination and Election of President

Scott Allen nominated Debbie Shaw as President for the 2010 calendar year. Bob Bowers motioned to close nominations. Kim Martin seconded this motion. Upon vote call: Bowers, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Nomination and Election of Vice President

Michael Linton nominated Scott Allen as Vice President for the 2010 calendar year. Michael Linton motioned to close nominations. Kim Martin seconded this motion. Upon vote call: Linton, aye; Martin, aye; Allen, aye; Bowers, aye; Shaw, aye.

Oath of Office for President and Vice President

Administered by Treasurer Steve McAfee to Debbie Shaw and Scott Allen:

Do you solemnly affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President and Vice President of the Board of Education of the Logan Elm Local School District, Pickaway County, Ohio to the best of your ability, and in accordance with the laws in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected or qualified.

Both Shaw and Allen answered: I do.

Establish Regular Meeting Schedule for 2010

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A motion was offered by Bob Bowers to adopt the following schedule for 2010 Board of Education meetings:

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	11	7:00 P.M.	McDowell
February	Monday	8	7:00 P.M.	McDowell
March	Monday	8	7:00 P.M.	Pickaway
April	Monday	12	7:00 P.M.	McDowell
May	Monday	10	7:00 P.M.	Salt Creek
June	Monday	14	7:00 P.M.	McDowell
July	Monday	12	7:00 P.M.	McDowell
August	Monday	9	7:00 P.M.	McDowell
September	Monday	13	7:00 P.M.	Washington
October	Monday	11	7:00 P.M.	McDowell
November	Monday	8	7:00 P.M.	Laurelville
December	Monday	13	7:00 P.M.	McDowell

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

Dispense with Reading of the Minutes for 2010

A motion was offered by Kim Martin to dispense with the reading of the minutes for 2010. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Linton, aye; Shaw, aye.

Authorize Superintendent to Hire Staff Between Board Meetings

The following motion was made by Scott Allen:

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

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Authorize Superintendent to Accept Resignations Between Board Meetings

The following motion was made by Kim Martin:

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Bowers, aye; Shaw, aye.

Designate Treasurer to Attend Required Public Records Training

A motion was offered by Kim Martin to designate Steve McAfee to attend required public records training on all board members' behalf. Scott Allen seconded the motion. Upon vote call: Martin, aye; Allen, aye; Bowers, aye; Linton, aye; Shaw, aye.

Superintendent Appointed Committees for 2010

Superintendent appointed committees and Board liaisons were announced as follows:

Buildings & Grounds/Transportation	Bob Bowers Michael Linton
Finance (Insurance, Budget)	Scott Allen Michael Linton
Policy/Instruction	Kim Martin Debbie Shaw
Personnel (Employment, Negotiations)	Kim Martin Deborah Shaw
Athletic Council	Bob Bowers Michael Linton
Student Achievement Liaison	Kim Martin
Legislative Liaison	Scott Allen

Adjourn to Work Session

At 6:20 P.M. Kim Martin motioned to adjourn to a work session. Scott Allen seconded this motion.

Work Session

The following items were discussed with no actions taken:

1. Communications

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- a. Board/Superintendent
- b. Committee Trust/Authority
2. Community Survey Results
3. Levy Options
 - a. Building
 - b. Operating Renewals
4. Grievance
5. Personnel Issues
6. 5-Year Plan
 - a. Finance
 - b. Vision
 - i. Academics
 - ii. Facilities
 - iii. Activities/Programs

Adjourn Meeting

At 8:23 P.M. Kim Martin motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer