

## Regular

January 11, 2010

At 7:00 P.M. Debbie Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-President Scott Allen, Michael Linton, and Kim Martin. Also present were: Superintendent John Edgar, Treasurer Stephen McAfee, Sandy Elsea, Vicki Scott, Johnnie Brown, Jill Riddle, Tim Williams, Chris Spurlock, Marsha Waidelich, Adam Blake, Logan Hauserman, Scott Bartholomew, Rob Griffith, John Rundag, Tracey Willis, Jim Wolfe, and Keitha Lane. Bob Bowers was absent. An audiotape was made of this meeting.

### Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: added 9.D. – OCU student teaching agreement. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

### Approval of Minutes

A motion was offered by Kim Martin to approve the minutes of the regular meeting held December 14, 2009 and the special meeting held December 16, 2009. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Shaw, aye.

### Recognition of Guests and Public Participation

Student Art Work Selected – Rachel Summers - 2<sup>nd</sup> Grade, Pickaway

### Student Achievement Liaison – Kim Martin

### Legislative Report – Scott Allen

### Recognition of 2009 Logan Elm Football Team

The Board recognized the 2009 Logan Elm football team: Head Coach Scott Bartholomew, Assistant Coaches Todd Seymour, Ron Stephens, Rod Smith, Jason Shepherd, Wade Bartholomew and Captains Johnnie Brown, Adam Blake, Logan Hauserman and Chris Spurlock for:

1. qualifying for the OHSAA playoffs and
2. participating in the Regional Semifinal game

### Financial Reports, Reconciliations, and Investments

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

### Donations

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

- \$2,000 from Athletic Boosters to Wrestling
- \$10,700 from Athletic Boosters for Baseball/Softball Field Improvements
- \$2,300 from Athletic Boosters for Gym Floor Improvements
- \$1,500 from Athletic Boosters to Girl's Basketball
- \$250 from Kingston National Bank to Girl's Basketball
- Drumsticks from Martin Dalefield to LEHS Band
- Truckload of paper from Domtar Paper (Jim Fink)

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

### Approve FY 2011 Tax Budget

A motion was offered by Scott Allen to approve the Fiscal Year 2011 Tax Budget as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

### Request State Consents to Issue Bonds

Regular

January 11, 2010

A motion was offered by Scott Allen to adopt 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 Thirty Million Dollars (\$30,000,000) (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 exceed 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Section 133.06(E), Ohio Revised Code because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within limitations of Section 133.06(B), Ohio Revised Code to provide additional facilities to meet such needs.

Section 4. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the assessed valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 5. 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 May 4, 2010.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of the Board, and all deliberation 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 7. 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.

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

Delete Items from Inventory

A motion was offered by Kim Martin to delete the following items from inventory:

Risograph Machine	#01947	Fax Machine	#04423
Listening Center	#20529		

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

Superintendent's Report

School Board Recognition Month

Regular

January 11, 2010

Renew MEC Membership

A motion was offered by Kim Martin to renew the Board's membership in the Metropolitan Educational Council for 2010. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Approve Overnight Trips

A motion was offered by Kim Martin to approve a request from the Varsity Softball Team to travel to Indianapolis on Friday, April 16, 2010 to play in a game on Saturday, April 17<sup>th</sup>, at no cost to the Board. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Shaw, aye.

A motion was offered by Scott Allen to approve a request from the Boy's Varsity Basketball Team and Cheerleaders to stay overnight in Columbus, Ohio on Friday, January 22, 2010, at no cost to the Board. Michael Linton seconded this motion. Upon vote call: Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Approve Student Teacher Agreement

A motion was offered by Kim Martin to enter into an agreement with Ohio Christian University for the 2009-2010 school year to permit university students to complete field experiences and student teaching experiences in the Logan Elm Local School District with approval of the Superintendent pending FBI and BCI clearance. Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Shaw, aye.

Inform Administrators of Contract Status

A motion was offered by Scott Allen to direct the Treasurer to notify each administrator whose contract expires this year of their contract status and right to request a meeting with the Board prior to action to renew or non-renew their contract. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Linton, aye; Shaw, aye.

Next Regular Meeting

February 8, 2010 - 7:00 P.M. - McDowell Exchange School

Adjourn

At 7:40 P.M. Scott Allen motioned to adjourn. Kim Martin seconded this motion.

---

Deborah Shaw, President

---

Stephen McAfee, Treasurer