

LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 11, 2010
REGULAR MEETING -7:00 P.M.
MCDOWELL EXCHANGE SCHOOL



Debbie Shaw
Robert D. Bowers
Scott Allen
Michael Linton
Kim Martin

John Edgar, Superintendent
Steve McAfee, 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 next regular Board Meeting will be held on Monday, February 8, 2010 - 7:00 P.M. at McDowell Exchange School.

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

January 11, 2010

AGENDA

Pledge of Allegiance and prayer

1. Meeting Called to Order - Roll Call

Scott Allen _____
Robert Bowers _____
Michael Linton _____
Kim Martin _____
Debbie Shaw _____

2. Adoption of Agenda M_____ S_____ V_____

3. Approval of Minutes - Regular Meeting – December 14, 2009
Special Meeting – December 16, 2009

M_____ S_____ V_____

4. Recognition of Guests and Public Participation

A. Student Art Work Selected

Tonight the artwork utilized on the front cover of the board agenda was created by **Rachel Summers**, a 2nd grade student at Pickaway Elementary School and daughter of Pate and Julie Summers. Rachel's art teacher is Mr. Griffith.

5. Student Achievement Liaison – Kim Martin

6. Legislative Report – Scott Allen

7. 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:

- \$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)

M_____ S_____ V_____

C. Recommend the Board approve the Fiscal Year 2011 Tax Budget as presented.

M_____ S_____ V_____

- D. Recommend the Board 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 the 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 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 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.

M_____ S_____ V_____

- E. Recommend the Board delete the following items from inventory:
Risograph Machine #01947 Fax Machine #04423
Listening Center #20529

M_____ S_____ V_____

8. Superintendent's Report

- A. Recommend the Board recognize 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, Chris Spurlock for:
 - 1. qualifying for the OHSAA playoffs and
 - 2. participating in the Regional Semifinal game
- B. School Board Recognition Month

9. Major Items of Business

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

- A. Recommend the Board renew their membership in the Metropolitan Educational Council for 2010.

M_____ S_____ V_____

- B. Recommend the Board 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 17th, at no cost to the Board.

M_____ S_____ V_____

- C. Recommend the Board approve a request form the Boys' Varsity Basketball Team and Cheerleaders to stay overnight in Columbus, Ohio on Friday, January 22, 2010 at no cost to the Board.

M_____ S_____ V_____

10. Personnel

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

- A. Recommend the Board 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 nonrenew their contract.

M_____ S_____ V_____

11. Next Regular Meeting – February 8, 2010 – 7:00 P.M. at McDowell

12. Adjourn

M_____ S_____ V_____