

BRAVE REPORT
LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Organizational Meeting - January 10, 2007
Held at McDowell Exchange School

Administered

- Nomination and Election of President – Debbie Shaw
- Nomination and Election of Vice President – Bob Bowers
- Oath of Office for President and Vice President - Administered by the Treasurer.
- Established Regular Meeting Schedule for 2007

LOGAN ELM LOCAL SCHOOLS
BOARD OF EDUCATION MEETINGS
2007

<u>MONTH</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January	Monday	10 (due to OSU game)	7:00 P.M.	McDowell
February	Monday	12	7:00 P.M.	McDowell
March	Monday	12	7:00 P.M.	McDowell
April	Monday	16 (due to Easter)	7:30 P.M.	McDowell
May	Monday	14	7:30 P.M.	McDowell
June	Monday	11	7:30 P.M.	McDowell
July	Monday	16 (due to July 4 th and Fiscal year end)	7:30 P.M.	McDowell
August	Monday	13	7:30 P.M.	McDowell
September	Monday	10	7:00 P.M.	McDowell
October	Monday	8	7:00 P.M.	McDowell
November	Monday	12	7:00 P.M.	McDowell
December	Monday	10	7:00 P.M.	McDowell

- Dispensed with Reading of the Minutes for 2007

- Recommend the Board adopt the following resolution authorizing the Superintendent to hire staff between board meetings:
 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 this 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 The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

- Recommend the Board adopt the following resolution authorizing the Superintendent to accept resignations between board meetings:
 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.

- Superintendent appointed committees for 2007:

Buildings & Grounds/Transportation	Bob Bowers Bruce Ebert
Finance – (Insurance, Budget)	Bruce Ebert Steve Sargent
Policy/Instruction	Debbie Shaw Kim Martin
Personnel (Employment, Negotiations)	Steve Sargent Debbie Shaw
Athletic Council	Bob Bowers Steve Sargent
Student Achievement Liaison	Kim Martin
Legislative Liaison	Bruce Ebert

Budget Hearing and Regular Meeting – January 10, 2007
Held at McDowell Exchange School

Superintendent's Report

- School Board Recognition Month – Presentation of Certificates

Approved

- Minutes - Regular Meeting – November 13, 2006
- Minutes – Regular Meeting – December 11, 2006

- The financial reports, reconciliations, and investments as presented.

- Accepting the following donations:
 - \$25 from Richard & Andrea Subach to the Knoop Science Scholarship
 - \$30 from Gwendolyn Culbertson in memory of her husband J.W. Culbertson to the Knoop Science Scholarship
 - \$35 from Cathy Knoop in memory of J.W. Culbertson to the Knoop Science Scholarship
 - \$855 from Athletic Boosters to Girls Basketball
 - An encyclopedia set from the Dan Fout Family to McDowell Library
 - Books valued at \$249.75 from Lisa Hedrick to Washington Elementary
 - \$500 to sponsor a Leadership Pickaway student from the Pickaway County Community Foundation to Logan Elm High School
 - Three cash registers with accessories, a refrigerator, and a storage cabinet from the Batelle Memorial Institute

- The appropriation amendments as presented.

- The Fiscal Year 2008 Tax Budget as presented.

- Membership in the Metropolitan Educational Council for 2007 for an annual fee of \$850.25.

- Accepting the following resignations effective immediately:

Lynda Chrimer	supplemental contracts as Junior Class Advisor and Concessions
Michelle Fraley	supplemental contract as JV Softball Coach

- Employing Carol Walls as a substitute custodian, pending clearance from BCI.

- Employing Jason Snyder on a one (1) year classified contract, pending receipt of all documents qualifying him for the position of head custodian.

- 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.

Next Meeting Regular To be announced

Held - Executive session to discuss personnel.