

## Regular

March 25, 2008

At 7:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin and Steve Sargent. Also present were: Superintendent Asa Bradbury, Treasurer Stephen McAfee, Sally Kleon, Tim Williams, Rod Brobst, Sandy Elsea, Jill Riddle, Marsha Waidelich, Jim Wolfe, Chuck Arledge, Aaron Carroll, Kendra Haynes, Josh Linton, Tyler Hill, Jim Scott, Matt Harper, Kaley Tuinstra, Zack Callihan, Brittany Hartshorn, Julie Cartee, Corbit Cartee, Desire' Vancuren, Rachael Johnson, Theresa Vancuren, Christina Scott, Zach Frazier, Felisha Cox, Bryant Blake, Travis Rowland, Michelle Ferri, Alicia Carsey, Katy Wilkins, Lonnie Potts, Cody Alan, Ashley Chaffin, Nyles Speakman and D.J. Whitt. An audiotape was made of the meeting.

### Adoption of Agenda

A motion was offered by Scott Allen to adopt the agenda as amended. Amendments: 8.G. – employ Ann Luckhart as classified substitute. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

### Approval of Minutes

A motion was offered by Steve Sargent to approve the minutes of the regular meeting held February 25, 2008 and the special meeting held March 6, 2008. Scott Allen seconded this motion. Upon vote call: Sargent, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

### Recognition of Guests and Public Participation

- A. Pastor Ronald Dixon – Emmett Chapel United Methodist Church

### Student Achievement

- A. Julie Cartee – 5<sup>th</sup>/6<sup>th</sup> Grade Science Project

### 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 approve the following donations:

- \$84.72 from the Target “Take Charge of Education” Program to Salt Creek
- \$1,250 from Athletic Boosters to Softball
- \$525 from Athletic Boosters to the Athletic Department

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

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Approve Purpose Statement & Budget

A motion was offered by Scott Allen to approve the 2007-08 purpose statement and budget amendment for Laurelville Principal's Fund. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Accept 2008 Tax Rates

A motion was offered by Kim Martin to accept the tax rates for the 2008 calendar year as certified by the County Budget Commission:

<u>Fund</u>	<u>Full Rate</u>
General:	
Inside 10 Mill Limit	3.40
Outside 10 Mill Limit	<u>35.45</u>
Total General Fund	38.85
Permanent Improvement	<u>1.20</u>
Total All Funds	<u>40.05</u>

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

Approve Participation in Expedited Local Partnership Program

A motion was offered by Scott Allen to approve the following resolution of intent to participate in the School Building Assistance Expedited Local Partnership Program

WHEREAS, the Logan Elm Local School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in SB 272, and

WHEREAS, the Logan Elm Local School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS, the Logan Elm Local School District intends to move forward with a ballot issue or to apply other local resources in November 2009, and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution.

THEREFORE, BE IT RESOLVED that the Logan Elm Local School District Board of Education declares its intention to participate in the School Building Assistance

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Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

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

Superintendent's Report

A. OGT Testing Week – March 10-14, 2008

Approve Student Teacher

A motion was offered by Scott Allen to approve Amy Bell as a student teacher from Ohio University at McDowell during spring quarter 2008. Her acceptance is pending BCI clearance. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Provide Optional Student Accident Insurance

A motion was offered by Steve Sargent to enter into an agreement with Guarantee Trust Life Insurance Company, N. Carol Insurance Agency, to provide optional student accident insurance for the 2008-09 school year:

<u>Coverage A</u>	<u>Grades</u>	<u>Single</u>	<u>Double</u>
School Time	K-6	\$19.00	\$38.00
Accident Only	7-12	\$31.00	\$62.00
24-Hour	K-6	\$66.00	\$132.00
Accident Only	7-12	\$78.00	\$156.00
24-Hour	K-12	\$289.00	\$578.00
Accident & Sickness			
<u>Coverage B</u>	<u>Grades</u>	<u>Single</u>	<u>Double</u>
Football Only	10-12	\$100.00	\$200.00

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

Congratulate Coaches

A motion was offered by Scott Allen to recognize the following coaches and congratulate them for their outstanding accomplishments during the 2007-08 season:

Varsity Boys Basketball (Sectional Champions & District Runner-up)	Doug Stiverson
Varsity Boys Basketball (Sectional Champions & District Runner-up)	Jeff Holbert
Varsity Wrestling (two State Tournament Qualifiers)	Jan Hurd
Varsity Wrestling (two State Tournament Qualifiers)	Jason Snyder

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

Approve Policy Manual

A motion was offered by Scott Allen to adopt the revised policy manual as presented. Steve Sargent seconded this motion. Upon vote call: Allen, aye; Sargent, aye; Bowers, aye; Martin, aye; Shaw, aye.

Approve H.B. 142 Memorandum of Agreement

A motion was offered by Bob Bowers to approve the H.B. 142 Memorandum of Agreement between Logan Elm Board of Education and the Logan Elm Classroom Teachers Association. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Approve YMCA/Logan Elm Local Collaborative After-School Program

A motion was offered by Scott Allen to approve participation in the YMCA/Logan Elm Local Collaborative After-School Program with the Pickaway County YMCA, Partnerships for Success, Big Brothers Big Sisters of Central Ohio, and Girl Scouts. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

Accept Resignations

A motion was offered by Steve Sargent to accept the resignations of the following staff members:

Rita Hupp – retirement effective June 1, 2008

Nicole Riddle– J.H. Student Council Advisor, effective end of 2007-08

Paula Thomerson – retirement effective June 1, 2008

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

Renew Administrative Contracts

A motion was offered by Scott Allen to employ the following personnel on new administrative contracts effective August 1, 2008:

Jill Riddle	Curriculum Director	210 days	3 years
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Tim Williams	Assistant High School Principal	210 days	3 years
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Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

A motion was offered by Scott Allen to employ Charles Arledge on a new 3-year administrative contract effective August 1, 2009 for 260 days per year. Kim Martin seconded this motion. Upon vote all: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

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Approve 2008-09 Maintenance Supervisor Salary Schedule

A motion was offered by Scott Allen to approve the 2008-09 Maintenance Supervisor salary schedule as presented. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Employ Home Instructor

A motion was offered by Bob Bowers to employ Rhonda Leath at the hourly tutor rate as a home instructor for a student with multiple-disabilities. Scott Allen seconded this motion. Upon vote call: Bowers, aye; Allen, aye; Martin, aye; Sargent, aye; Shaw, aye.

Consider Tina Campbell No Longer Employed

A motion was offered by Scott Allen to consider Tina Campbell no longer employed as she has been absent without paid leave since February 8, 2005 and the unpaid leave provided by law of two years would have since expired. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Scott Allen to approve Ann Luckhart as a classified substitute to be used on an as needed basis for the 2007-08 school year. Kim Martin seconded this motion. Upon vote call: Allen, aye; Martin, aye; Bowers, aye; Sargent, aye; Shaw, aye.

Next Meetings

April 10, 2008 – 6:00 P.M. - McDowell Exchange School  
April 28, 2008 – 7:00 P.M. – McDowell Exchange School

Executive Session

At 8:00 P.M. a motion was offered by Scott Allen to enter into executive session to discuss personnel employment. Bob Bowers seconded this motion. Upon vote call: Allen, aye; Bowers, aye; Martin, aye; Sargent, aye; Shaw, aye.

At 9:45 P.M. Deborah Shaw announced the Board had returned from executive session.

Adjourn

At 9:46 P.M. Kim Martin motioned to adjourn. Scott Allen seconded this motion.

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Deborah Shaw, President

Stephen McAfee, Treasurer

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