MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 9, 2019
Following Organizational Meeting

1. **CALL TO ORDER: Mr. Ryan Mahr , Board President**

   Time: 6:46 P.M.

2. **ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO**

   Mrs. Heather Hawley Yes , Mr. Roger Abbott Yes , Mr. Todd Snowden Yes , Mrs. Barbara Musser Yes , and Mr. Ryan Mahr Yes .

3. **Pledge of Allegiance led by** waived .

4. **Invocation led by** waived .

5. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the December 12, 2018 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
11-19 and Mr. Mahr Yes . Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Reports: Personnel – Item 6

7. **Student Achievement Liaison:**
   N/A

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Scot Gheen, Superintendent, discussed grants at the High School and Intermediate School with possible data coach. He reported that the State Superintendent visit prior to Christmas break went well and was well received.

   Mr. Dean Harris, Director of Transportation, distributed fuel and personnel reports. 125 in district moves so far this school year. May 28, 2019, will be when the bus drivers will have their physicals. These requirements keep getting moved up each year. Mr. Harris also reported they are getting short on sub bus drivers.

   Mr. Bill Ellis, Director of Operations, gave recognition to the custodians for making the buildings look great over break. Mr. Ellis made contact with Willis & Son (Waverly) regarding the district's HVAC systems. Mr. Ellis and the Board discussed issues with Limbach expenses and will look at other options going forward.

9. **Communication:**

A. Written Communication

Mrs. Barbara Musser reported that a parent emailed her, stating that the Model UN students from Meigs Local were wonderful and did a great job.

B. Public Participation
N/A

10. Old Business:
N/A

11. New Business:
N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the financial report for the month of December 2018 as submitted.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
12-19 and Mr. Mahr Yes . Motion carried.

B. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the bills (expenditures) for payment for the month of December 2018.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
13-19 and Mr. Mahr Yes . Motion carried.

C. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the Cafeteria Report for the month of November 2018, as submitted by Christina Musser, Food Service Supervisor.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
14-19 and Mr. Mahr Yes . Motion carried.

D. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the purchase of a 2002 Ford F250 truck in the amount of $6,500 from Christian Cremeans. This will be used as a maintenance truck.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
15-19 and Mr. Mahr Yes . Motion carried.

E. Mr. Snowden moved, seconded by Mrs. Hawley that we approve/establish a MMS Cross-Categorical Fund (200-9214). Funds will be student enrichment and educational activities. (Field Trips, Special Olympics, and Community and Career Experiences).

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
16-19 and Mr. Mahr Yes . Motion carried.

F. Mr. Snowden moved, seconded by Mrs. Hawley that we approve increasing substitute hourly rate to $9.00 per hour effective January 1, 2019. Current Ohio minimum wage is $8.55.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
17-19 and Mr. Mahr Yes . Motion carried.

G. Mr. Snowden moved, seconded by Mrs. Hawley that we accept a donation from the Meigs Local Enrichment Foundation in the amount of $100,454.61. We will establish a Permanent Improvement Fund (003-9002) for the purpose of future field upgrades.

Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mr. Snowden Yes ; Mrs. Hawley Yes ;
18-19 and Mr. Mahr Yes . Motion carried

H. Mr. Snowden moved, seconded by Mrs. Hawley that we hire Patricia Hensley on a Purchased Service Agreement (PSA) to clean, purchase cleaning supplies, and general upkeep duties for the Board of Education Central Building effective January 1, 2019. Monthly payment shall not exceed $500.

Vote: Mrs. Hawley Yes; Mr. Abbott Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
19-19 and Mr. Mahr Yes . Motion carried.

I. Mr. Snowden moved, seconded by Mrs. Hawley that we waive the filing of Tax Budget and hearings per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
20-19 and Mr. Mahr Yes . Motion carried.

J. Mr. Snowden moved, seconded by Mrs. Hawley that we approve obtaining Board President Position Bond from Reed and Baur Insurance. Bond will be for $20,000 for CY 2019.

Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
21-19 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Abbott moved, seconded by Mr. Snowden that we hire Bryan Swann as Head Softball Coach at Meigs High School for the 2019 season, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mr. Abbott Yes;
22-19 and Mr. Mahr Yes . Motion carried.

2) Mr. Abbott moved, seconded by Mr. Snowden that we accept the resignation of Kathy Hudson, Meigs High School Science Teacher, for retirement purposes effective June 1, 2019.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
23-19 and Mr. Mahr Yes . Motion carried.

3) Mr. Abbott moved, seconded by Mr. Snowden that we approve Launa Teaford as an after-school instructor at Meigs Elementary School under the 21st Century Grant After-School Program for the 2018-2019 school year.

Vote: Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes;
24-19 and Mr. Mahr Yes. Motion carried.

4) Mr. Abbott moved, seconded by Mr. Snowden that we hire the following as substitute teachers for the 2018-2019 school year as approved by the Athens-Meigs Educational Service Center.

Franklin Beach and Danielle Bridges

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes ;
25-19 and Mr. Mahr Yes. Motion carried.

5) Mr. Abbott moved, seconded by Mr. Snowden that we hire Savannah Capehart as a bus monitor/personal assistant for the 2018-2019 school year, retroactive to August 22, 2018, at a rate of $12.50 per hour not to exceed 29 hours per week, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes;
26-19 and Mr. Mahr Yes. Motion carried.

6) Mr. Abbott moved, seconded by Mr. Snowden that we hire Britt Dodson as Head Varsity Baseball Coach at Meigs High School for the 2019 season, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes; Mrs. Musser Yes ; Mr. Abbott Yes; Mr. Snowden Yes;
27-19 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mr. Snowden that we approve an overnight field trip request from Tom Cremeans for Alexis Tobin, SkillsUSA student, to Washington, D.C. on January 20, 2019 – January 25, 2019.

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes;
28-19 and Mr. Mahr Yes. Motion carried

14. Board Items:

Mrs. Hawley moved, seconded by Mrs. Musser that we approve the Community for Kids Fund as presented by Mr. Abbott and Mr. Chancey. The fund will be designed to assist in creating pathways to best serve the youth in our school community and will be used for helping students with essential school related and/or basic living needs, personal care items, and other school related commitments.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
29-19 and Mr. Mahr Yes . Motion carried.

15. Mrs. Musser moved, seconded by Mrs. Hawley that we convene to Executive Session at 8:00 P.M. for the purpose of:

X A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
_____ B. Investigation of charges or complaints against a public employee, official, licensee, or student
_____ C. Consideration of the purchase of property or sale of property at competitive bidding,
_____ D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,

_____E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

_____F. Matters required being confidential by Federal law or rules or State statutes

_____G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

Vote: Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes . Motion carried.

16. Mr. Abbott moved, seconded by Mrs. Musser that we reconvene from Executive Session at 9:00 P.M. with 5 members present.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

17. Mr. Snowden moved, seconded by Mrs. Hawley that we set Wednesday, January 23, 2019 ,
Week Day and Date
Meigs Elementary School , at 6:30 p.m. , for the next regular meeting of the Meigs Local
Location *Time*
Board of Education.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes; and Mr. Mahr Yes . Motion carried.

18. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 9:02 P.M.

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

_____ATTESTED_____

Ryan B. Mahr, President Roy W. Johnson, Treasurer