

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, September 25, 2018 at 6:30 P.M.**

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

Time: 6:31 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 Kiana Boyles.

4. **Invocation** led by silent.

5. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the minutes of the September 11, 2018 Regular Meeting as submitted.

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

277-18

6. **Additions to the Agenda:**

Superintendent Personnel

Item #4 accept resignation of Kevin Dunigan, JV Boys Basketball Coach

7. **Student Achievement Liaison:**

Mrs. Heather Hawley and Mrs. Kristin Baer recognized students of the month and presented each with a certificate.

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**

Travis Abbott, High School Principal, reported things are going smooth in the high school. Enrollment is currently 566 students. Positive feedback from the teachers on the new schedule.

Vickie Jones, Middle School Principal, distributed reports to Board of Education Members. Enrollment is currently 401 students. Ms. Jones discussed STAR screening, student activities and future events.

Lorri Lightle, Assistant Intermediate School Principal, distributed MIS reports to the Board. Enrollment is currently 367 students. They are currently serving 36 students with third grade reading interventions. Discussed upcoming events at MIS.

Kristin Baer, Primary School Principal, distributed summer reading data. MPS looked to see where students were in the spring and did they have "summer slide"? 85 percent of the students came back

at the same level or higher. 83 percent of our second grade increased because of the Foundations (phonics) program. Enrollment is currently 395 students with enrollment up by 25 students from last year.

Kristin Hoffman, Assistant Primary School Principal, reported that behavior is better this year. 272 students met behavior incentives.

Scot Gheen, Superintendent, discussed report card data. Attorney General Mike DeWine issued the district a School Safety Grant that is approximately \$12,200.00.

9. Communication:

A. Written Communication – Meigs County Board of Elections Letter was discussed regarding their request to use school facilities for November 6, 2019 elections.

B. Public Participation – N/A

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

A. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the permanent appropriations in the amount of \$30,221,296 as required by October 1 per ORC.

278-18 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

B. Mr. Snowden moved, seconded by Mr. Abbott that we approve the revised GF cash balance in the amount of \$1,337,328. Per our current policy, this is equivalent to three payrolls from our general fund.

279-18 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

C. Mr. Abbott moved, seconded by Mrs. Hawley that we approve the purchase of a 2007 Ford Econoline Box Truck from U-Haul in Parkersburg, WV for the MHS Marching Band in the amount of \$9,461.

280-18 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Abbott that we hire Brent Layton as a substitute teacher for the remainder of the 2018-2019 school year as approved by the

Athens-Meigs Educational Service Center.

281-18 Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 2) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following individuals as substitute custodians for the remainder of the 2018-19 school year, pending completion of all administrative requirements.

Eli Fink

Anthony Kopec Jr.

John Gomez

Gregory Satterfield

282-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 3) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Amber Blackwell as Seventh Grade Girls Basketball Coach for the 2018-2019 season, pending completion of all administrative requirements.

283-18 Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 4) Mr. Snowden moved, seconded by Mr. Abbott that we accept the resignation of Kevin Dunigan, JV Boys Basketball Coach, effective September 24, 2018.

284-18 Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

14. Board Items:

15. Mrs. Musser moved, seconded by Mr. Snowden that we convene to Executive Session at 7:51 P.M. for the purpose of:

- 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
- X 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. Mrs. Hawley moved, seconded by Mrs. Musser that we reconvene from Executive Session at 8:29 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. Abbott moved, seconded by Mr. Snowden that we set Tuesday, October 9, 2018
Week Day and Date
Board Office, 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. Mrs. Hawley moved, seconded by Mrs. Musser to adjourn this meeting at 8:30 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer