

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, September 11, 2018 at 6:30 P.M.**

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

Time: 6:29 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 Absent, and Mr. Ryan Mahr Yes.

3. **Pledge of Allegiance led by** Mr. Mahr.

4. **Invocation led by** silent.

5. Mr. Snowden moved, seconded by Mr. Abbott that we approve the minutes of the August 28, 2018 Regular Meeting as submitted.

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

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6. **Additions to the Agenda:**

Superintendent Personnel
Item #1 hire Jacob Dunn retroactive to September 4, 2018
Item #5 remove from agenda
Item #6 on agenda add Shirley VanMeter
Add new item #7

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

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

Scot Gheen, Superintendent, discussed support groups reporting, SRO contract, and upcoming OSBA SE Region conference in Nelsonville.

Dean Harris, Transportation Director, reported we are up and running. There were water issues on September 10, 2018 with flooding. Reports on fuel expenses, employee absences, and trips were distributed. Discussion regarding seat belts continued. Mr. Harris told the Board that we need to stay on top of it.

Karla Brown, Special Education Coordinator, discussed and sent via email the Special Education Manual for the district. Mr. Gheen discussed Haugland Learning Center in Albany, OH, and the transportation situation since they changed their designation to a Non-chartered public school.

Michael Barnett, District Test Coordinator, discussed upcoming testing schedule. The adoption of our math curriculum is on agenda for this evening. Faculty choose 2016 McGraw-Hill Education, which is all digital. After school program will be starting on September 26, 2018 for Meigs Primary School, Meigs Middle School, and Meigs High School.

Bill Ellis, Director of Operations, distributed expenditure report for maintenance. Some items the department is currently working on: Ventilator/Condensing Unit C computer room at the High School, hot water heater repair at the Field House, LED light replacing old ballast lights and working on soil erosion at the football stadium. Mowing is non-stop with the rain and heat. In the future the district will need to look at maintenance on HVAC system – the system is nearing its useful life.

Matt Simpson, Technology Coordinator, reported several projects over the summer. 1) Security upgrades for MMS. 2) Wired elementary interior with (36) thirty -six cameras. 3) Changed telephone provider – cost will be half in the future. 4) The Fieldhouse now has interior cameras. 5) Upgrades and preventative maintenance throughout the district, and 6) Website – First week of school (gave demo) to building secretaries.

9. Communication:

A. Written Communication – Ms. Vickie Jones thanked the Board for their sympathy card for her mother.

B. Public Participation - N/A

10. Old Business: N/A

11. New Business:

Mr. Mahr asked about when the high school's new weighted grading system took place and with which class. Mr. Gheen indicated it would start with this year's freshman class.

12. Treasurer's Reports and Recommendations:

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

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

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

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

C. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the transfer of the Finish Lynx Silver Package to SEO Timing c/o Terry Young in exchange for his services at Meigs Local Track and Field events. His service schedule for future track seasons has been agreed upon by Events/Activities Director, Kevin Musser.

265-18 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Absent ;
and Mr. Mahr Yes . Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the purchase of an Athens-Meigs ESC head start bus for \$1.00. The bus is a 2008 International.

266-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Jacob Dunn – retroactive to September 4, 2018

Allen Midcap – retroactive to September 5, 2018

Heather Anerino	Kelley Grueser	Carson Schumacher
John Bailey	Peter Kraft	Judy Searles
Marjorie Blake	Jessica Marcum	Jessica Simons
Jillian Perry	Alexandra White	Lawrence Wilcoxon
Kimberly Francis	Leah Rochester	Jeffrey Zidonis
Gary Gambino	Parisa Roustazedah	
Kenneth Green	Milagros Santoni	

267-18 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Absent ;
and Mr. Mahr Yes . Motion carried.

- 2) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Ashlee Love as Secretary to the Superintendent effective October 1, 2018 with additional dates listed per bridge contract, pending completion of all administrative requirements.

268-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 3) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Virginia Underwood as a substitute cook retroactive to September 5, 2018, pending completion of all administrative requirements.

269-18 Vote: Mr. Snowden Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 4) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Trevor Harrison as Seventh Grade Boys Basketball Coach for the 2018-2019 season, pending completion of all administrative requirements.

270-18 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- 5) Mr. Snowden moved, seconded by Mrs. Hawley that we approve the following personnel as after-school instructors at Meigs Elementary under the 21st Century Grant After-School Program for the 2018-2019 school year.

Rachel Jones	Samantha Barr	Jessica Bolin
Kelly Roush	Joey Waters	Melissa Morris
Abby Rodriguez	Heidi DeLong	Tanisha McKinney
Andrea Houck	Maggie Malone	Kimberly Davis
Melody Reynolds	Marie Pierce	Sarah Lee
Kerri Nourse	Mary Arnold	Shirley VanMeter

271-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 6) Mr. Snowden moved, seconded by Mrs. Hawley that we approve the following personnel as after-school instructors at Meigs Middle School under the 21st Century Grant After-School Program for the 2018-2019 school year.

Chris Saber	Pam White	Tonya McKee
Kelly Drummer	Heike Perko	Elizabeth Massie
Lindsey Doudna	Samantha Nance	Kim Barrett
Sheila McKinney	Jessica King	Mary Bradbury
Sarah Lee	Mary Arnold	Justine Dowler

272-18 Vote: Mr. Snowden Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 7) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Kaileb Sheets as Eighth Grade Boys Basketball Coach for the 2018-2019 season, pending completion of all administrative requirements.

273-18 Vote: Mr. Abbott Yes ; Mrs. Musser Absent ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- B. Mr. Abbott moved, seconded by Mrs. Hawley that we adopt the McGraw Hill Education: Glencoe Math Series (Copyright 2016 with an upgrade to the 2019 Copyright Reveal Series when released), as the curriculum in the 2018-2019 school year for grades 6 – 8; along with Algebra 1, Algebra 2, and Geometry.

274-18 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- C. Mrs. Hawley moved, seconded by Mr. Snowden that we adopt the Special Education Manual submitted by Karla Brown, Special Education Coordinator, to meet the requirements set forth by the Office for Exceptional Children and Ohio Department of Education.

275-18 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Absent ;
and Mr. Mahr Yes . Motion carried.

14. Board Items:

Mr. Abbott moved, seconded by Mrs. Hawley that we re-enter into a Security Service Contract between the Meigs Local School District and the Meigs County Sheriff's Office for the 2018-2019 school year.

276-18

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

15. Mr. Abbott moved, seconded by Mrs. Hawley that we set Tuesday, September 25, 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. Musser Absent; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

16. Mrs. Hawley moved, seconded by Mr. Abbott to adjourn this meeting at 7:36 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer