MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS MIDDLE SCHOOL
Tuesday, October 23, 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** Colt Dodson.

4. **Invocation led by** silent.

5. Mr. Snowden moved, seconded by Mr. Abbott that we approve the minutes of the October 9, 2018 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
   299-18 and Mr. Mahr Yes. Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Item Numbers 4, 5, & 6
   Board Items B, C, D, & E

7. **Student Achievement Liaison:**
   Mrs. Heather Hawley recognized students of the month and presented each with a certificate.

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Vicki Jones, Middle School Principal, distributed reports. She reported that this is Red Ribbon Week. There is a lot of activity with Red Ribbon Week going on at MMS. Enrollment and attendance holding steady.

   Scot Gheen, Superintendent, discussed early dismissal November 30, 2018 around 11:00 am. Mr. Gheen also talked about the possibility of establishing a REACH program in the county.

   Kristen Bowles, discussed November 2, 2018 – Fall Fun day. Board is welcome to attend.

   Jody Howard, Intermediate School Principal, distributed the Intermediate report. They are in the middle of 3rd grade reading tests. Mrs. Howard reported they are working with SST to help with interventions. Mrs. Howard discussed the Handle with Care program through Hopewell. The program helps with trauma in Elementary with a coordinator in West Virginia. Emergency personnel with school age children involved will email their school building "Handle with Care" to let districts know that the student may have faced a difficult situation.

Travis Abbott, High School Principal, reported the first nine week period ended last Friday. The high school has a counselor from Hopewell that comes 3 days a week. This has been well received. They have identified 31 students with some form of need. The last football game will be at Alexander this Friday. The Band qualified for state again. Wednesday, October 31, 2018, they are planning a perfect attendance assembly and November 1, 2018, will be the next PTC.

9. Communication:

A. Written Communication – N/A

B. Public Participation – N/A

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

A. Mrs. Hawley moved, seconded by Mrs. Musser that we approve an agreement with the Auditor State of Ohio for FY 2018 audit expenses not to exceed $26,035.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
300-18 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mr. Snowden that we approve Medical/Rx renewal rates effective 1/1/2019 as follows (per member per month):

PPO Plan – Single ($824.22)	PPO Plan – Family ($2,197.93)
HDHP – Single ($669.69)	HDHP – Family ($1,785.83)

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
301-18 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Michael Adkins as a substitute teacher for the 2018-2019 school year as approved by the Athens-Meigs Educational Service Center.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes ;
302-18 and Mr. Mahr Yes . Motion carried.

2) Mr. Snowden moved, seconded by Mrs. Musser that we hire the following as substitute personal assistants for the remainder of the 2018-2019 school year, pending completion of all administrative requirements.

Jessica Cotterill Christina Mather

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
303-18 and Mr. Mahr Yes . Motion carried.

3) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Bruce Martin, High School Chemistry Teacher, for retirement purposes effective January 1, 2019.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
304-18 and Mr. Mahr Yes . Motion carried.

4) Mrs. Hawley moved, seconded by Mr. Abbott that we hire Sandy Napper as a substitute personal assistant for the remainder of the 2018-2019 school year, retroactive to October 22, 2018 and pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
305-18 and Mr. Mahr Yes . Motion carried.

5) Mr. Snowden moved, seconded by Mrs. Musser that we approve Larry Hunt as a volunteer Freshman Boys Basketball Coach for the 2018-2019 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Snowden Yes ;
306-18 and Mr. Mahr Yes . Motion carried.

6) Mrs. Hawley moved, seconded by Mrs. Musser that we accept the resignation of Amy Wilson, Service Coordinator for the 21st Century Program, effective October 23, 2018.

Vote: Mr. Snowden Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
307-18 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we approve reimbursement to a parent for transportation of a student to Carleton School for the 2018-2019 school year at the previously agreed upon contractual amount from the 2017-2018 school year.

Vote: Mrs. Musser Yes ; Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
308-18 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mr. Snowden moved, seconded by Mr. Abbott that we adopt the following Board of Education updated/revised/bylaws/policies/forms/administrative/guidelines:

BYLAWS AND POLICIES:

Bylaw 0131	Legislative	Revised
Bylaw 0141	Number (ESC Only)	Revised
Bylaw 0143.1	Addition of Appointed Members (ESC Only)	Revised
Bylaw 0141.2	Conflict of Interest	Revised
Bylaw 0164	Notice of Meetings	Revised
Bylaw 0165.1	Regular Meetings	Revised
Bylaw 0165.2	Special Meetings	Revised
Bylaw 0165.3	Recess/Adjournment	Revised
Bylaw 0166	Executive Session	Revised
Bylaw 0168	Minutes	Revised
Bylaw 0169.1	Public Participation at Board Meetings	Revised

Policy 1240.01	Non-Reemployment of the Superintendent	Revised
Policy 1541/3140/4140	Termination and Resignation	Revised
Policy 1422/3122/4122	Nondiscrimination and Equal Employment Opportunity	Revised
Policy 1662/3362/4362	Anti-Harassment	Revised
Policy 2260	Nondiscrimination on and Access to Equal Educational Opportunity	Revised
Policy 5517	Anti-Harassment	Revised
Policy 5517.02	Sexual Violence	Revised
Policy 2111	Parent and Family Engagement	Revised
Policy 2261	Title I Services (Local Only)	Revised
Policy 2261.01	Parent and Family Member Participation in Title I Programs (Local Only)	Revised
Policy 2261.03	District and School Report Card (Local Only)	New
Policy 2700	School Report Card (Local Only)	Rescind
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions	Revised
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
Policy 5610.02	In-School Discipline	Revised
Policy 5610.03	Emergency Removal of Students	Revised
Policy 5611	Due Process Rights	Revised
Policy 6320	Purchasing and Bidding	Revised
Policy 6325	Procurement – Federal Grants/Funds	Revised
Policy 6423	Use of Credit Cards	Revised
Policy 8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
Policy 8403	School Resource Officer	New

ADMINISTRATIVE GUIDELINES:

AG 2370.01	Blended Learning	New
AG 5610	Suspension and Expulsion	Revised
AG 5610.02	In-School Discipline	Revised
AG 5610.03	Emergency Removal of Students	Revised
AG 6320A	Purchasing	Revised
AG 6320C1	Bidding	Revised
AG 6423	Use of Credit Cards	Revised
Policy/AG 2271	College Credit Plus	Revised
AG 8310A	Public Records	Revised

Vote: Mr. Snowden Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
309-18 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the request of Patricia Bodimer, Meigs High School Family and Consumer Science Teacher, for extended sick leave due to extenuating family circumstances per Board Policy 3432, for the period of November 3, 2018 – December 3, 2018.

Vote: Mr. Abbott Yes ; Mr. Snowden Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ;
310-18 and Mr. Mahr Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mr. Snowden that we amend Board Resolution #04-18, adopted January 9, 2018, to change Regular Board Meeting dates to the second and fourth Wednesday of each month. The time will remain the same at 6:30 pm and the location will be the Board Office and TBA. This will be effective for the November 14, 2018 meeting.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
311-18 and Mr. Mahr Yes . Motion carried.

D. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the overnight field trip request by Mr. Bing for the Skills USA Fall Leadership Conference and regional election process. The requested dates and location for approval are November 8, 2018 and November 9, 2018 at the Columbus Convention Center.

Vote: Mr. Abbott Yes; Mr. Snowden Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes;
312-18 and Mr. Mahr Yes . Motion carried.

E. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the overnight field trip request from Jennifer Dunn and Hannah Thompson, Meigs High School Vo-Ag Instructors, for nine (9) students to attend the National FFA in Indianapolis, Indiana departing today, October 23, 2018 – October 26, 2018.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes;
313-18 and Mr. Mahr Yes . Motion carried.

15. Mr. Abbott moved, seconded by Mrs. Hawley that we convene to Executive Session at 7:49 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
_____C. Consideration of the purchase of property or sale of property at competitive bidding,
__**X**__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 Mr. Snowden that we reconvene from Executive Session at 8:02 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 Mrs. Musser that we set Wednesday, November 14, 2018 , *Week Day and Date*

Meigs Middle School , at 6:30 , 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 Mr. Snowden to adjourn this meeting at 8:06 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