MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, October 9, 2018 at 6:30 P.M.

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

   Time: 6:30 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** Mr. Mahr.

4. **Invocation led by** silent.

5. Mrs. Hawley moved, seconded by Mr. Snowden that we approve the minutes of the September 25, 2018 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
   285-18 and Mr. Mahr Yes. Motion carried.

6. **Additions to the Agenda:** N/A

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

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Dean Harris, Director of Transportation, reported the district is "OK" on the number of drivers. Mr. Harris discussed REACH transportation and potentially sharing with other county districts. However, it is getting tougher to transport to outside facilities. Mr. Harris also mentioned getting a new bus engine and that fuel prices are bouncing around but no big spikes.
   Reports on staff were distributed along with a fact sheet.

   Bill Ellis, Director of Operations, reported replacing a pump at the administrative building. The hot water booster at the Elementary is back up. Boiler inspection out in elementary. The Maintenance Department purchased tracking software and materials to create a better inventoried store room. Discussed electrical issue at Meigs Middle School that caused the building to be closed.

   Matt Simpson, Technology Coordinator, talked about wrapping up final summer projects and getting ready for state testing.

   Rick Edwards, Superintendent ESC, discussed ESC organization, discussed current contract between school and ESC and future plans to ventures more into preschool.

   Michael Barnett, Curriculum/Federal Programs Director, discussed the state report card. He

distributed a summary sheet with all components of the report card included. A lengthy discussion occurred about various subgroups, current curriculum and how best to move forward to be the best the district can be.

Scot Gheen, Superintendent, talked about the new Attorney General grants funded through HB 316. He recently met with the county sheriff's office on how best to utilized funds based upon grant guidelines.

9. Communication:

A. Written Communication – N/A

B. Public Participation – N/A

10. Old Business: N/A

11. New Business:

12. Treasurer's Reports and Recommendations:

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

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
286-18 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 September 2018.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
287-18 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Abbott that we approve an agreement for excess costs and direct services with the Athens-Meigs ESC for FY 2019 in the amount of $398,331.04.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
288-18 and Mr. Mahr Yes . Motion carried.

D. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the resolution to authorize the purchase of competitive retail natural gas service from the lowest responsible bid submitted to Meta Solutions for the period commencing July 2020 and terminating no later than June 2025.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
289-18 and Mr. Mahr Yes . Motion carried.

E. Mrs. Hawley moved, seconded by Mr. Abbott that we approve an agreement with the Meigs County Sheriff's Office for SRO services for the 2018-19 school year in the amount of $25,000.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Abbott Yes ; Mrs. Hawley Yes ;
290-18 and Mr. Mahr Yes . Motion carried.

F. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the five-year forecast and annual spending plan per ORC 5705.91 and submit to ODE.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
291-18 and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Carl Barringer	Kristin Barton	Agnes Hapka
Trace Huddy	Austin Kontak	Debra Jo McCall
Tanner Ogle	Alicia Rhodes	Rodney Roush
Edward Safranek	Jonathan Sargent	Renee Stewart
Stephanie Thatcher	Teresa Trussell	

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
292-18 and Mr. Mahr Yes . Motion carried.

2) Mr. Snowden moved, seconded by Mrs. Musser that we hire Carrie Harmon as a personal assistant for a student at Carleton School for the 2018-2019 school year at $12.50 per hour not to exceed 29 hours per week, retroactive to September 17, 2018 and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
293-18 and Mr. Mahr Yes . Motion carried.

3) Mr. Snowden moved, seconded by Mrs. Musser that we hire Dawnie Yeauger as a personal assistant for a REACH student for the 2018-2019 school year at $12.50 per hour not to exceed 29 hours per week, retroactive to October 1, 2018 and pending completion of all administrative requirements.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
294-18 and Mr. Mahr Yes . Motion carried.

4) Mr. Snowden moved, seconded by Mrs. Musser that we approve Jennifer Bartrum as a volunteer Junior High Girls Basketball Assistant Coach for the 2018-2019 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
295-18 and Mr. Mahr Yes . Motion carried.

5) Mr. Snowden moved, seconded by Mrs. Musser that we approve Alyssa Andrews as an after-school instructor at Meigs Elementary under the 21st Century Grant/After-School Program for the 2018-2019 School Year.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
296-18 and Mr. Mahr Yes . Motion carried.

6) Mr. Snowden moved, seconded by Mrs. Musser that we hire Joshua Angel as a substitute custodian for the remainder of the 2018-2019 school year, pending completion of all administrative requirements.
Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
297-18 and Mr. Mahr Yes . Motion carried.

B. Mr. Snowden moved, seconded by Mrs. Musser that we approve the new Pupil Activity Permit Checklist as presented by the Athletic Director.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
298-18 and Mr. Mahr Yes . Motion carried.

14. Board Items:

Discussion/first reading held/provided on the following Board of Education new/updated/revised/ deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

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	Revised

	Functions	
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

15. Mrs. Musser moved, seconded by Mr. Snowden that we set Tuesday, October 23, 2018 , *Week Day and Date*
Meigs Middle 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.

16. Mrs. Hawley moved, seconded by Mr. Abbott to adjourn this meeting at 9:31 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