

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
MEIGS MIDDLE SCHOOL  
Wednesday, November 14, 2018 at 6:30 P.M.**

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

**Time: 6:33 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 Maggie Musser.**

**4. Invocation led by silent.**

**5. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the October 23, 2018 Regular Meeting as submitted.**

314-18 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;  
and Mr. Mahr Yes. Motion carried.

**6. Additions to the Agenda:**

Superintendent's Personnel Items: 8 & 9

**7. Student Achievement Liaison:**

Mrs. Heather Hawley recognized the Seventh Grade Girls Volleyball team.

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

Mr. Scot Gheen, Superintendent – Reported that the lock-down drill last week went well. There will be a waiver day on November 21, 2018 and an early release on November 30, 2018.

Discussion has begun with the "Handle with Care" program and potentially being a pilot school.

Karla Brown, Special Ed Coordinator – Reported that Megis Middle School is selling coffee and tea. They are working for a field trip. Ms. Justine Dowler is the teacher on this project.

Chrissy Musser, Food Service Director – Reported possibly ending the year in red. Good news – 90 percent of student population is participating in the breakfast program. Principals have been great. Summer Food Service figures – 5,000 bagged meals and 4,000 big bag served over summer 2018.

Kevin Musser, Event/Activities Director – Reported they are getting ready for winter sports. There are a couple of revisions for the Athletic Handbook. The district lost approximately \$4,700 on letting kids in free based upon preliminary figures. Several student-athletes will be furthering their careers: Kassidy Betzing signed with Ohio University for Track; Taylor Swartz and Ciera Older will sign letters of intent later this week.

Bill Ellis, Director of Operations – Thanked maintenance staff for getting stuff cleaned –some 2 years old. Bus Garage warehouse is organized. We installed Canopy/Catch Basin behind the elementary. Currently we are winterizing buildings and athletic facilities.

Michael Barnett, Curriculum/Federal Programs Director – Distributed detailed report from Report Card. Mr. Barnett discussed value added scores for Language Arts.

**9. Communication:**

- A. Written Communication
- B. Public Participation

**10. Old Business: N/A**

**11. New Business: N/A**

**12. Treasurer's Reports and Recommendations:**

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

315-18                      Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

316-18                      Vote: Mrs. Musser Yes; 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 approve the Cafeteria Report for the month of September 2018, as submitted by Christina Musser, Food Service Supervisor.

317-18                      Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Snowden that we accept and approve the following grants from the Ohio Attorney General and establish Fund 499 and SCC 9219/9119:

\$9,746.25 – District Wide Safety Grant (499-9219)  
\$2,500.00 – Career Tech Safety Grant (499-9119)

318-18                      Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mrs. Hawley moved, seconded by Mr. Snowden that we approve agreements with Strategic Management Solutions for E-rate consulting services for Funding Years 2019, 2020, and 2021. These agreements will be for Category One and Two components.

319-18                      Vote: Mr. Snowden Yes; Mrs. Musser Yes; Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mrs. Hawley moved, seconded by Mr. Snowden that we approve to write off uncollected debt in the amount of \$14.00 and make necessary adjustments to clear from the district financial ledger.

320-18 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden 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 the following as substitute teachers for the 2018-2019 school year as approved by the Athens-Meigs Educational Service Center.

Julie Bodette

Jennifer Hubbard

Michael O'Brien

321-18 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Michelle Burns as a substitute custodian for the 2018-2019 school year, pending completion of all administrative requirements.

322-18 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Snowden moved, seconded by Mr. Abbott that we hire Nathan Becker as Middle School Wrestling Coach for the 2018-2019 season, pending completion of all administrative requirements.

323-18 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Chrissy Musser as Eighth Grade Girls Volleyball Coach for the 2018-2019 season, retroactive to August 3, 2018 and pending completion of all administrative requirements.

324-18 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mr. Abbott moved, seconded by Mr. Snowden that we hire Nancy Schartiger as a substitute secretary for the 2018-2019 school year, pending completion of all administrative requirements.

325-18 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Michael Kennedy as Head Track and Field Coach at Meigs High School for the 2019 season, pending completion of all administrative requirements.

326-18                   Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 7) Mrs. Musser moved, seconded by Mr. Abbott that we hire Amy Cremeans as Service Coordinator at Meigs Elementary School as funded by the 21<sup>st</sup> Century Grant (599-9219) fund, for the 2018-2019 school year upon completion of all administrative requirements, effective November 21, 2018.

327-18                   Vote: Mr. Snowden Yes; Mrs. Hawley Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 8) Mrs. Hawley moved, seconded by Mr. Abbott that we hire Launa Teafor as a short-term personal assistant for a student at Meigs Primary School effective November 27, 2018 through January 31, 2019, pending completion of all administrative requirements.

328-18                   Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 9) Mr. Snowden moved, seconded by Mrs. Musser that we hire Stacie Scarberry as a tutor for a student at a rate of \$20.00 per hour and not to exceed 5 hours per week through January 31, 2019, pending completion of all administrative requirements.

329-18                   Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

#### 14. Board Items: N/A

15. Mrs. Musser moved, seconded by Mrs. Hawley that we convene to Executive Session at 7:43 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,
- ☐ 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. Musser moved, seconded by Mrs. Hawley that we reconvene from Executive Session at 8:55 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 Mr. Abbott that we set Wednesday, November 28, 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 Mr. Abbott to adjourn this meeting at 8:56 P.M.

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

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Ryan B. Mahr, President

ATTESTED \_\_\_\_\_  
Roy W. Johnson, Treasurer