

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS HIGH SCHOOL
Wednesday, December 12, 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 Lindsay Barnhart.

4. Invocation led by silent.

5. Mr. Snowden moved, seconded by Mr. Abbott that we approve the minutes of the November 14, 2018 Regular Meeting and the minutes of the November 28, 2018 Special Meeting as submitted.

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

331-18

6. Additions to the Agenda:

Treasurer's Reports: Items G, H, & I

Superintendent's Reports: Personnel – Items 4, 5, 6, & 7

Board Items: A & B

7. Student Achievement Liaison:

Mrs. Barbara Musser recognized archery student, Easter Swain; along with Students of the Month.

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

Mr. Scot Gheen, Superintendent, discussed and distributed MLEF letter.

Mr. Travis Abbott, High School Principal, reported that the first semester ends December 20, 2018. There will be a band concert on December 16, 2018 at 2:00 p.m. in the High School gym. He also reported that Wolfe Mountain came to talk with students about the April 2019 bicentennial. Winter sports are going well for both boys and girls. Wrestling is also going well. End of course exams are going on. HB 491 – new pathways for graduation.

Vickie Jones, Middle School Principal, reported that attendance rate is at 94 percent. Mr. Deem is back. Mrs. Jones distributed reports on upcoming events.

Mrs. Howard, Intermediate Principal, reported that the Ohio Department of Education Superintendent will be at the Elementary this coming Friday. She also reported that MIS has started working on State Improvement Grant with SSDT.

Kristin Baer, Primary Principal, reported that they do not have benchmark testing. They have the STAR results. She also reported that attendance is at a rate of 93 percent. 100 students have missed 7 or more days.

Dean Harris, Director of Transportation, reported they are working on trauma training with the bus drivers.

Bill Ellis, Director of Operations, reported that the gym roof is done and that all minor repairs have been completed.

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. Mr. Snowden moved, seconded by Mrs. Musser that we approve the financial report for the month of November 2018 as submitted.

332-18 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 Mrs. Musser that we approve the bills (expenditures) for payment for the month of November 2018.

333-18 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Snowden moved, seconded by Mrs. Musser that we adopt a resolution re-establishing the Meigs Local School District Premium Only Plan Section 125 effective January 1, 2019 to December 31, 2019 as administered by American Fidelity.

334-18 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Snowden moved, seconded by Mrs. Musser that we accept a donation of \$50 from the Bend Area Rotary for After School Program and deposit into account 019-9204.

335-18 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mr. Snowden moved, seconded by Mrs. Musser that we renew membership into OSBA's Legal Assistance Fund for 2019. The cost is \$250.

336-18 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mr. Snowden moved, seconded by Mrs. Musser that we create and establish the following class accounts:

Class of 2024 (200-9424) Class of 2025 (200-9425).

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

337-18

- G. Mr. Snowden moved, seconded by Mrs. Musser that we renew annual OSBA membership dues, OSBA Briefcase, and School Management News in the amount of \$6,752 for 2019.

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

338-18

- H. Mr. Snowden moved, seconded by Mrs. Musser that we renew OSBA Virtual Transportation Supervisor for 2019 in the amount of \$250.

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

339-18

- I. Mr. Snowden moved, seconded by Mrs. Musser that we approve October 2018 Food Service Report as presented by Christina Musser, Food Service Director.

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

340-18

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott moved, seconded by Mrs. Musser that we hire Migail Wheaton as a substitute teacher for the 2018-2019 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

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

341-18

- 2) Mr. Abbott moved, seconded by Mrs. Musser 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, retroactive to December 3, 2018 through January 7, 2019.

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

342-18

- 3) Mr. Abbott moved, seconded by Mrs. Musser that we approve Rachel Kesterson, Wilmington College student, as a volunteer in the capacity of job shadowing with Nathaniel Chapman, Meigs High School Athletic Trainer, from December 12, 2018 through January 8, 2019.

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

343-18

- 4) Mr. Abbott moved, seconded by Mrs. Musser that we hire Kyle Hively as a substitute teacher for the 2018-19 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

344-18 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mr. Abbott moved, seconded by Mrs. Musser that we approve the participation and eligibility of Meigs High School volunteer/assistants and student athletes in the OATCCC (Ohio Association of Track and Cross Country Coaches) Indoor State Championships for the 2018-2019 school year. Volunteer coaches: Heather Hawley, Cary Betzing, and Tyler Brothers, pending completion of all administrative requirements.

345-18 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mr. Abbott moved, seconded by Mrs. Musser that we approve the request for maternity leave from Carrie Chancey, High School Intervention Specialist, for twelve (12) weeks beginning an approximate date of January 21, 2019 through April 23, 2019.

346-18 Vote: Mr. Snowden Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 7) Mr. Abbott moved, seconded by Mrs. Musser that we hire Michelle Burns as a bus driver effective December 12, 2018, pending completion of all administrative requirements.

347-18 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Abbott that we set January 9, 2019 for the next Organizational Meeting of the Meigs Local Board of Education.

348-18 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Abbott moved, seconded by Mrs. Musser that we approve the election of Ryan Mahr as President Pro Tempore for the January 9, 2019 Organizational Meeting.

349-18 Vote: Mrs. Hawley Yes; Mrs. Musser Yes; Mr. Snowden Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

15. Mrs. Musser moved, seconded by Mr. Snowden that we convene to Executive Session at 8:32 P.M. for the purpose of:

X 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. Mr. Abbott moved, seconded by Mrs. Musser that we reconvene from Executive Session at 9:17 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. Mrs. Hawley moved, seconded by Mr. Snowden that we set Wednesday, January 9, 2019 ,
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. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 9:18 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