MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS ELEMENTARY SCHOOL
Wednesday, January 23, 2019 at 6:30 P.M.

1. **CALL TO ORDER: Mr. Ryan 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** Cain Dugan .

4. **Invocation led by** silent .

5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the January 9, 2019 Organizational Meeting and Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   30-19 and Mr. Mahr Yes. Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations – Personnel Items 10 & 11

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

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

   Mrs. Kristin Baer, Meigs Primary Principal, distributed calendars for January and February. Ohio Department of Education issued the All A Award for 2018 to the Primary School; a banner will be hung in the school. Mrs. Baer reported that attendance is at 92.08% and that 87 students have missed 9 or more days.

   Mrs. Jody Howard, Meigs Intermediate Principal, distributed the Intermediate School report. Mrs. Howard reported that the SIG Grant has been submitted. They applied for $750,000 over the next four years and will focus on math curriculum, assessment, and PBIS.

   Ms. Vicki Jones, Meigs Middle School Principal, distributed reports to the board. Ms. Jones reported that the attendance rate is down a little to 93.41%. However, enrollment is holding steady at 420 students.

   Mr. Travis Abbott, Meigs High School Principal, distributed reports to the board. Mr. Abbott reported the attendance rate is at 89.5%. Mr. Abbot discussed the SIG at high school, he is hoping to build a community aspect to it with PBIS. He also discussed Ohio University College of

Education "Saudi Program". Meigs High School will have one of the forty two educators from the Kingdom of Saudi Arabia. They are primarily here to observe and learn about the American Education System. The program is around eight weeks long.

Mr. Scot Gheen, Meigs Local Superintendent, discussed the SIG Grant will be up and running soon, the Civil Rights Data Collection will be coming, and the School Improvement Audit will occur in the near future; which will focus on the Intermediate School. Mr. Gheen also reported that the Transportation Audit is underway through the Ohio Department of Education.

9. Communication:

A. Written Communication
N/A

B. Public Participation
N/A

10. Old Business:
N/A

11. New Business:
Ryan Mahr, Board President, asked about having the Saudi Arabia educator attend future board meetings for educational governance exposure.

12. Treasurer's Reports and Recommendations:

A. Mr. Abbott moved, seconded by Mr. Snowden that we deposit the proceeds from the sale of the old football stadium/field into account Permanent Improvement 003-9002 ($80,000).

Vote: Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes ;
31-19 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the revised permanent appropriations in the amount of $30,009,846 as presented by the Treasurer/CFO.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes;
32-19 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the Cafeteria Report for the month of December 2018, as submitted by Christina Musser, Food Service Supervisor.

Vote: Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Snowden Yes; Mrs. Musser Yes ;
33-19 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Fhonda Young, Meigs Middle School Cook, effective January 14, 2019.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
34-19 and Mr. Mahr Yes . Motion carried.

2) Mr. Snowden moved, seconded by Mrs. Hawley that we hire the following as assistant track and field coaches for the 2019 season as recommended by Michael Kennedy, Head High School Track and Field Coach, pending completion of all administrative requirements.

Tyler Brothers, MHS Assistant Track and Field Coach
Nathan Becker, MHS Assistant Track and Field Coach
Cary Betzing, MHS Volunteer Assistant Track and Field Coach

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
35-19 and Mr. Mahr Yes. Motion carried.

3) Mr. Snowden moved, seconded by Mrs. Hawley that we hire the following as assistant softball coaches for the 2019 season as recommended by Bryan Swann, Head Softball Coach, pending completion of all administrative requirements.

Mattie Lanham, Assistant Varsity Softball Coach
Destinee Blackwell-Clary, Junior Varsity Softball Coach
Steve Blackwell, Volunteer Assistant Junior Varsity Softball Coach

Vote: Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes;
36-19 and Mr. Mahr Yes. Motion carried.

4) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Casey Manley, High School Cheerleading Advisor, effective January 11, 2019.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes;
37-19 and Mr. Mahr Yes . Motion carried.

5) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Mattie Lanham as a long term substitute for the 2018-19 school year, retroactive to November 14, 2018.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes ;
38-19 and Mr. Mahr Yes. Motion carried.

6) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Megan Cleland as High School Cheerleading Advisor for the remainder of the 2018-19 school year, retroactive to January 14, 2019 and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
39-19 and Mr. Mahr Yes . Motion carried.

7) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Mallory Scaife as a substitute teacher for the 2018-2019 school year as approved by the Athens-Meigs Educational Service Center.

Vote: Mr. Snowden Yes ; Mr. Abbott Yes; Mrs. Hawley Yes; Mrs. Musser Yes;
40-19 and Mr. Mahr Yes. Motion carried.

8) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Kaileb Sheets as Assistant Varsity Baseball Coach for the 2019 season as recommended by Britt Dodson, Head Baseball Coach, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes ;
41-19 and Mr. Mahr Yes. Motion carried.

9) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Julie Mayer, Meigs Intermediate School Family and Community Liaison, effective January 29, 2019.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes ;
42-19 and Mr. Mahr Yes . Motion carried.

10) Mr. Snowden moved, seconded by Mrs. Hawley that we hire the following as assistant baseball coaches for the 2019 season as recommended by Britt Dodson, Head Baseball Coach, pending completion of all administrative requirements.

Jeff Wayland, Junior Varsity Baseball Coach
Bill Gilkey, Volunteer Assistant Baseball Coach

Vote: Mr. Abbott Yes; Mrs. Musser Yes ; Mrs. Hawley Yes; Mr. Snowden Yes ;
43-19 and Mr. Mahr Yes . Motion carried.

11) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Virginia Underwood as a substitute personal assistant to be used on an as needed basis and also as an after-school instructor at Meigs Elementary School under the 21st Century Grant After-School Program for the remainder of the 2018-2019 school year.

Vote: Mrs. Hawley Yes; Mrs. Musser Yes ; Mr. Abbott Yes; Mr. Snowden Yes;
44-19 and Mr. Mahr Yes. Motion carried.

B. Mr. Snowden moved, seconded by Mrs. Hawley that we approve an overnight Field trip request from Tom Cremeans for Skills USA students to attend the Skills USA Regional Competition at the Buckeye Career Center in New Philadelphia, Ohio on February 22-23, 2019.

Vote: Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes;
45-19 and Mr. Mahr Yes . Motion carried.

14. Board Items:

15. Mrs. Hawley moved, seconded by Mrs. Musser that we convene to Executive Session at 7:24 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,
__X__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. Abbott that we reconvene from Executive Session at 9:07 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. Musser moved, seconded by Mr. Snowden that we set Wednesday, February 13, 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. Hawley to adjourn this meeting at 9:08 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