

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 13, 2019 at 6:30 P.M.**

1. CALL TO ORDER: Mr. Ryan 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. Ryan Mahr.

4. Invocation led by silent.

5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the January 23, 2019 Regular Meeting as submitted.

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

46-19

6. Additions to the Agenda: N/A

7. Student Achievement Liaison: N/A

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

Bill Ellis, Director of Operations, reported that the roofing at Meigs High School will be re-inspected this week. Mr. Ellis also reported that they will be accepting repaving quotes for this spring and summer. Tasks recently completed include new safety upgrades to the auto shop, fire evacuation signs, and general painting and cleaning.

Michael Barnett, Curriculum and Federal Programs Director, reported that he submitted two School Improvement Grants for Meigs Intermediate School and Meigs High School. We should hear back on them around the end of the February. Mr. Barnett also reported that it is almost testing time. Reading will take place March 25th – April 12th and Math and Science will take place April 1st – April 24th. The State ACT is coming up and Abby Harris will be in charge. Math curriculum adoption rotation this year is the Primary & Intermediate schools. Reports were distributed showing various vendor comparison data regarding curriculum adoption.

Karla Brown, Special Education Coordinator, reported that the Ohio Department of Education chose Meigs Local School District for longitudinal study. This study is happening across the state.

Dean Harris, Director of Transportation, discussed the Ohio CAT quote on camera system to upgrade the older buses. Twenty four buses do not have a 4 camera system. Mr. Harris reported

that the Transportation Audit by the ODE went well, we received a clean audit. Reports were distributed regarding the breakdown of fuel costs and personnel days missed.

Scot Gheen, Superintendent, discussed the BWC Grant and the School Diagnostic Review. Mr. Gheen reported that we are on Blizzard Bag day 2 and that they are posted on the web site.

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. Abbott moved, seconded by Mr. Snowden that we approve the financial report for the month of January 2019 as submitted.

47-19

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

- B. Mr. Abbott moved, seconded by Mr. Snowden that we approve the bills (expenditures) for payment for the month of January 2019.

48-19

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

- C. Mr. Abbott moved, seconded by Mr. Snowden that we accept the surplus Sheriff's Cruiser donation from the Meigs County Sheriff's Office/County Commissioners to be used by the Criminal Justice program under the guidance of Mark Griffin.

49-19

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

- D. Mr. Abbott moved, seconded by Mr. Snowden that we accept an anonymous donation of \$1,000 to be used for 8th grade trips and will be split evenly (\$500 each) between the Class of 2023 and Class of 2024.

50-19

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. Abbott that we accept a donation of \$1,000 from the Foundation for Appalachian Ohio to be used for the 8th grade trip for the Class of 2023.

51-19

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

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Snowden that we hire Launa Teaford as a personal assistant for a student at Meigs Primary School for the 2018-2019 school year retroactive to February 1, 2019, not to exceed 29 hours per week and pending completion of all administrative requirements.

52-19

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 Mr. Abbott that we accept the resignation of Michael Bartrum as Head Varsity Football Coach at Meigs High School effective the end of the 2018-2019 season.

53-19

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

- 3) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Brooke Pauley as Social Worker at Meigs Intermediate School for the remainder of the 2018-2019 school year, pending completion of all administrative requirements.

54-19

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

14. Board Items:

Mr. Ryan Mahr discussed news about a school in Cleveland regarding communication issues with parents that resulted in a pending lawsuit.

15. Mr. Snowden moved, seconded by Mr. Abbott that we convene to Executive Session at 7:20 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. Mr. Abbott moved, seconded by Mr. Snowden that we reconvene from Executive Session at 9:37 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 Mrs. Hawley that we set Wednesday, February 27, 2019,
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.

18. Mrs. Hawley moved, seconded by Mrs. Musser to adjourn this meeting at 9:38 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