

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS HIGH SCHOOL
Wednesday, March 27, 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 Absent, and Mr. Ryan Mahr Yes.

3. Pledge of Allegiance led by Chase Dodson.

4. Invocation led by silent.

5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the March 13, 2019 Regular Meeting as submitted.

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

76-19

6. Additions to the Agenda:

Treasurer's Reports and Recommendations – Item C

7. Student Achievement Liaison:

Mrs. Heather Hawley recognized Students of the Month and the Varsity Girls Basketball Team.

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

Jody Howard, Meigs Intermediate School Principal, reported that enrollment is at 379 students, which is up 10 students and the attendance rate is at 93.4%. Mrs. Howard also reported that ELA testing started on March 5th. The week of April 29th – May 3rd will be Right to Read Week. They will be inviting the first responders to attend.

Vickie Jones, Meigs Middle School Principal, reported that enrollment is at 431 students and the attendance rate is up a little at 93.16%. Ms. Jones distributed STAR screening data and reported that most students are above 50%. The Middle School Archery team placed 1st in the 2019 State Tournament. Ms. Jones also distributed reports with news and notes.

Travis Abbott, Meigs High School Principal, reported that enrollment is up to 557 students and the attendance rate is at 91.08%. Mr. Abbott discussed the chronic absenteeism rate being too high and 25% of the students have missed 13.5 days. Reports of upcoming events were distributed.

Chrissy Musser, Food Service Director, reported that she has applied for the Summer Feeding Grant and should know if we will receive it by mid-May.

Scot Gheen, Superintendent, discussed the 2019-2020 school district calendar options. Mr. Gheen announced that a Wellness Website is in the process of being made and that testing is going on district wide. Neola updates were also discussed, along with important district dates.

9. Communication:

A. Written Communication

B. Public Participation

Public meeting on the issue of adopting a school calendar for the 2019-2020 school year.

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 a two year agreement with the Auditor of State LGS for GAAP/Financial Statements. Annual fee will not exceed \$12,750.

77-19 Vote: Mr. Snowden Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- B. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the Cafeteria Report for the month of February 2019, as submitted by Christina Musser, Food Service Supervisor.

78-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Absent; and Mr. Mahr Yes. Motion carried.

- C. Mr. Abbott moved, seconded by Mr. Snowden that we approve the purchase of a Gravely Zero Turn Mower from Ohio River Power Equipment in the amount of \$10,084.00

79-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Absent; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Hawley moved, seconded by Mr. Abbott that we accept the resignation of Jamie Deem, Meigs Middle School Math Teacher, for retirement purposes effective May 31, 2019.

80-19 Vote: Mrs. Musser Absent; Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Connie Quivey, Meigs Middle School Cook, for retirement purposes effective August 1, 2019.

81-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mrs. Hawley that we hire Jeremy Hill as Junior Varsity Basketball Coach for the 2018-2019 season retroactive to November 2, 2018 and pending completion of all administrative requirements.

82-19

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

- B. Mr. Snowden moved, seconded by Mr. Abbott that we adopt the following Board of Education revised policies as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 5113.02	School Choice Options	Revised
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
Policy 5610.03	Emergency Removal of Students	Revised
Policy 6320	Purchasing and Bidding	Revised
Policy 6325	Procurement – Federal Grants/Funds	Revised
Policy 6605	Crowdfunding	Revised
Policy 7540.02	Web Accessibility, Content, Apps, and Services	Revised
Policy 8400	School Safety	Revised
Policy 8500	Food Services	Revised

83-19

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

14. Board Items:

None

15. Mrs. Hawley moved, seconded by Mr. Snowden that we set Wednesday, April 10, 2019,
Week Day and Date
Central 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 Absent; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

16. Mr. Abbott moved, seconded by Mr. Snowden to adjourn this meeting at 7:53 P.M.

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

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer