

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

1. CALL TO ORDER: Mr. Roger Abbott, Board Vice-President

Time: 6:31 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 Absent.

3. Pledge of Allegiance led by Mr. Roger Abbott.

4. Invocation led by silent.

5. Mr. Snowden moved, seconded by Mrs. Musser that we approve the minutes of the February 27, 2019 Regular Meeting as submitted.

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

66-19

6. Additions to the Agenda:

None

7. Student Achievement Liaison:

None

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

Dean Harris, Director of Transportation, distributed the fuel report. Mr. Harris reported that there are still several in-district moves occurring. On March 24, 2019, they will have training classes to hopefully recruit new bus drivers. Mr. Harris also reported that the new camera system is being installed now in 13 buses.

Matt Simpson, Technology Coordinator, discussed security tech upgrades. Mr. Simpson reported that the principals and secretaries at Meigs Middle School now have dual monitors, new cameras have been added, and the interior at the Primary School is close to being finished. We are in the middle of the federal E-rate process. E-rate will help us with deep discounts on various technology upgrades. Mr. Simpson also reported that they are getting ready for spring testing season. Text messages have now been implemented with the district notification system. There were forty five repair tickets in February and forty two of the tickets were resolved within the month.

Karla Brown, Special Education Coordinator, reported that it is Disability Awareness Month. Ms. Brown also reported that seventeen of our students will be participating in Special Olympics. The Olympics will be held at Alexander this year.

Scot Gheen, Superintendent, reported that March 21, 2019, will be National Honor Society's induction date. Mr. Gheen also reported that spring pictures are going well with the Bartee's. The Ohio Department of Education review is ongoing for the Intermediate School. Mr. Travis Abbott, High School Principal, is currently working on the graduation list.

9. Communication:

A. Written Communication

A card from Steve Blackwell, bus driver, was read.

B. Public Participation

None

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 February 2019 as submitted.

67-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

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

68-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

- C. Mrs. Hawley moved, seconded by Mr. Snowden that we create/establish the MHS Community for Kids fund (300-9211).

69-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Snowden that we accept a donation from Rocksprings UMC in the amount of \$300 for the MHS Community for Kids (300-9211).

70-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- E. Mrs. Hawley moved, seconded by Mr. Snowden that we approve the purchase of a Delfield Pass-Thru Heated Cabinet by C&T Design and Equipment in the amount of \$10,239.45 for MHS Cafeteria.

71-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Shirley Miller as a 4-hour cook at Meigs Elementary retroactive to March 7, 2019, pending completion of all administrative requirements.

72-19

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

- 2) Mrs. Musser moved, seconded by Mrs. Hawley that we accept the resignation of Carrie Morris, Bus Driver, effective March 11, 2019 for retirement purposes.

73-19

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

- B.** Mrs. Musser moved, seconded by Mrs. Hawley that we approve a professional trip including airfare to New York, New York as required for 21st Century Coordinators; namely, Josie Russell, Site Coordinator at Meigs Middle School and Emily Hill, Site Coordinator at Meigs Elementary School, to attend the National After-School Association Conference on March 15 – 19, 2019.

74-19

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

- C.** Mrs. Musser moved, seconded by Mrs. Hawley that we adopt the Personal Assistant job description as presented.

75-19

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

14. Board Items:

Discussion/first reading held/provided on the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, 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

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, March 27, 2019,
Week Day and Date
Meigs High 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 Absent. Motion carried.

16. Mr. Snowden moved, seconded by Mrs. Musser to adjourn this meeting at 7:17 P.M.

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

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer