

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS MIDDLE SCHOOL
Wednesday, February 27, 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. Motion carried.

3. Pledge of Allegiance led by Kenny Cook.

4. Invocation led by silent.

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

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

55-19

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item C: strike Ryan Mahr, Items D & E

Superintendent's Reports and Recommendations: Personnel - Item 3

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7. Student Achievement Liaison:

Mrs. Heather Hawley recognized students of the month and Model UN Students.

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

Kristin Baer, Meigs Primary Principal, reported finishing up STAR early literacy for the first grade along with STAR reading and math. Mrs. Baer also reported that attendance rate is 93.46 % and 108 students have missed 10 or more days of school.

Jody Howard, Meigs Intermediate Principal, reported finishing up STAR as well. Terra Nova is scheduled for February 28, 2019 for the third grade students that did not pass the test in the fall. Mrs. Howard also reported that the State test will start the week of March 25, 2019. The Intermediate school will have a family science night on March 28, 2019, sponsored by ASK.

Vickie Jones, Meigs Middle School Principal, distributed monthly reports. Ms. Jones reported that attendance is around 93.06 % and that enrollment is at 425 students. Ms. Jones also discussed recent student activities and upcoming events.

Travis Abbott, Meigs High School Principal, distributed monthly reports. Mr. Abbott reported that enrollment is at 555 students, the attendance rate is 90.84 %, and there are 27 active plans per HB 410. Mr. Abbott also discussed recent events and announcements.

Chrissy Musser, Food Service Director, discussed summer food and the monthly report from January 2019.

Scot Gheen, Superintendent, discussed comparison data reported from Michael Barnett, Curriculum Coordinator. Mr. Gheen also discussed NEOLA updates and paving quotes. The next Safety Council Meeting will take place on Friday, March 8, 2019.

9. Communication:

A. Written Communication

None

B. Public Participation

None

10. Old Business:

None

11. New Business:

None

12. Treasurer's Reports and Recommendations:

- A. Mrs. Hawley moved, seconded by Mr. Snowden that we approve the January 2019 Food Service report per Christina Musser, Food Service Coordinator.

56-19

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

- B. Mrs. Hawley moved, seconded by Mr. Snowden that we agree to establish Class 3 for district group life insurance coverage. The new class will be named Board of Education. Individual coverage amount is \$40,000. Grady Enterprises (Columbus, OH) is the life insurance broker.

57-19

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

- C. Mrs. Hawley moved, seconded by Mr. Snowden that we grant Board Member participation per ORC 3313.202 in the district's group life insurance plan. Board members will be responsible for the annual premium currently set at \$48. The following members have submitted a letter of interest to participate: Heather Hawley, Todd Snowden, Barbara Musser, and Roger Abbott.

58-19

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

- D. Mrs. Hawley moved, seconded by Mr. Snowden that we approve the purchase of thirteen (13) - 4 camera system - from Ohio CAT. Each 4 camera system will not exceed \$2,062.

59-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- E. Mrs. Hawley moved, seconded by Mr. Snowden that we approve enrollment in the CompManagement Group Retro Rating Program (BWC) for January 1, 2020 to December 31, 2020. Annual Fee is \$775.

60-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Snowden Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott moved, seconded by Mrs. Musser that we approve the transfer of Tammy Starcher from four (4) hour cook to full-time cook at Meigs Elementary, retroactive to February 21, 2019.

61-19 Vote: Mr. Snowden Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

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

Jennifer Bartrum - MMS Head Track and Field Coach
Debbie Gerard - MMS Assistant Track and Field Coach
Tracy Stone Richie - Volunteer Assistant Track and Field Coach
Chrissy Musser - Volunteer Assistant Track and Field Coach
Amber Blackwell - Volunteer Assistant Track and Field Coach

62-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

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

Ginger Gagne and Jordan Parker

63-19 Vote: Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mr. Snowden moved, seconded by Mrs. Hawley, that we vote to authorize and direct the Treasurer/CFO to place a notice in the Daily Sentinel, no later than March 13, 2019, which reads as follows:

Public Notice

The Meigs Local Board of Education will hold a meeting on the issue of adopting the proposed 2019-2020 school calendar at a meeting to be held on March 27, 2019 at 6:30 p.m. at Meigs Local High School located at 42091 Pomeroy Pike, Pomeroy, Ohio.

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

64-19

15. Mrs. Musser moved, seconded by Mr. Abbott that we convene to Executive Session at 7:53 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
- 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. Mrs. Musser moved, seconded by Mrs. Hawley that we reconvene from Executive Session at 8:45 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. Abbott moved, seconded by Mrs. Hawley that we approve a five (5) year contract for Scot F. Gheen as Superintendent, commencing August 1, 2019 and continuing through July 31, 2024.

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

65-19

18. Mr. Abbott moved, seconded by Mr. Snowden that we set Wednesday, March 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.

- 19.** Mrs. Hawley moved, seconded by Mr. Abbott to adjourn this meeting at 8:48 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