MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 24, 2019 at 6:30 P.M.

1. **CALL TO ORDER: Mr. Ryan Mahr , Board President**

   Time: 6:31 P.M.

2. **ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO**

   Mrs. Heather Hawley Absent , 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** Mr. Ryan Mahr .

5. Mr. Snowden moved, seconded by Mrs. Musser that we approve the minutes of the April 10, 2019 Regular Meeting as submitted.

   Vote: Mrs. Hawley Absent ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   107-19 and Mr. Mahr Yes. Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations - Items #19 & #20
   Board Items: A & B

7. **Student Achievement Liaison:** N/A

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

   Ms. Vickie Jones, Middle School Principal discussed the Eighth-Grade Algebra Selection Protocol.

   Mr. Scot Gheen, Superintendent, reported that "HB 502 Training for Suicide Awareness" and "HB 491 Suspensions and School Work Opportunity for Credit" were discussed at the April 23, 2019 waiver day. Mr. Gheen also discussed important upcoming dates.

9. **Communication:**
   A. Written Communication
      None
   B. Public Participation
      None

10. **Old Business:**
    N/A

11. **New Business:**
    N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Abbott moved, seconded by Mrs. Musser that we accept a $200 donation from Holzer Health Systems and deposit into the HS Principal Fund (018-9309).

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Absent ;
108-19 and Mr. Mahr Yes . Motion carried.

B. Mr. Snowden moved, seconded by Mr. Abbott that we approve the revised permanent appropriations in the amount of $ 30,371,143 as presented by the Treasurer.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Absent; Mr. Snowden Yes ;
109-19 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Musser moved, seconded by Mr. Snowden that we approve the transfer of Tonia Radcliffe from four (4) hour cook to full-time cook at Meigs High School, effective the 2019-2020 school year.

Vote: Mr. Abbott Yes ; Mrs. Hawley Absent ; Mr. Snowden Yes ; Mrs. Musser Yes ;
110-19 and Mr. Mahr Yes . Motion carried.

2) Mrs. Musser moved, seconded by Mr. Snowden that we re-hire the following non-certified personnel on one-year contracts for the 2019-2020 school year, pending completion of all administrative requirements:

Michelle Burns, Bus Driver Shirley Miller, Cook

Vote: Mrs. Hawley Absent; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
111-19 and Mr. Mahr Yes . Motion carried.

3) Mrs. Musser moved, seconded by Mr. Snowden that we re-hire the following non-certified personnel on two-year contracts commencing the 2019-2020 school year, pending completion of all administrative requirements.

Kyle Russell, Bus Driver	Gary King, Custodian
Jayson Tillis, Bus Driver	Raschel Whobrey, Custodian
Shara Tucker, Bus Driver	Tara Reynolds, Cook
Beverly Vickers, Bus Driver	Ashlee Love, Superintendent’s Secretary
Lee Burnem, Custodian	

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Absent ;
112-19 and Mr. Mahr Yes . Motion carried.

4) Mrs. Musser moved, seconded by Mr. Snowden that we re-hire the following non-certified personnel on continuing contracts commencing the 2019-2020 school year, pending completion of all administrative requirements:

Joey Ellis, Bus Driver	Melissa Priddy, Custodian
Penny Hysell, Bus Driver	Timmy Tillis, Custodain
Terry Rowe, Bus Driver	Tammy Starcher, Cook

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Absent ; Mr. Snowden Yes ;
113-19 and Mr. Mahr Yes. Motion carried.

5) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Jody Howard as Principal at Meigs Intermediate School on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Hawley Absent ; Mr. Snowden Yes ; Mrs. Musser Yes ;
114-19 and Mr. Mahr Yes. Motion carried.

6) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Kristin Baer as Principal at Meigs Primary School on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Absent ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
115-19 and Mr. Mahr Yes . Motion carried.

7) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Kristin Bowles as Assistant Principal at Meigs Primary School on a four-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mr. Snowden Yes ; Mrs. Hawley Absent ; Mrs. Musser Yes; Mr. Abbott Yes ;
116-19 and Mr. Mahr Yes. Motion carried.

8) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Travis Abbott as Principal at Meigs High School on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes; Mr. Abbott Abstain ; Mrs. Hawley Absent ; Mr. Snowden Yes ;
117-19 and Mr. Mahr Yes. Motion carried.

9) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Karla Brown as Special Education Coordinator on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mr. Snowden Yes; Mrs. Hawley Absent; Mrs. Musser Yes;
118-19 and Mr. Mahr Yes . Motion carried.

10) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Michael Barnett as Director of Curriculum, Instruction, and Federal Programs on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes ;
119-19 and Mr. Mahr Yes. Motion carried.

11) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Dean Harris as Director of Transportation on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Absent ;
120-19 and Mr. Mahr Yes. Motion carried.

12) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Chrissy Musser as Food Service Director on a five-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mrs. Hawley Absent ; Mr. Abbott Yes; Mr. Snowden Yes;
121-19 and Mr. Mahr Yes. Motion carried.

13) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Kevin Musser as Event/Activities Director on a two-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes; Mr. Snowden Yes ; Mrs. Hawley Absent; Mrs. Musser Yes ;
122-19 and Mr. Mahr Yes . Motion carried.

14) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Leslie Brooke Pauley as Community and Family Liaison at Meigs Intermediate School on a one-year contract effective the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes ;
123-19 and Mr. Mahr Yes . Motion carried.

15) Mrs. Musser moved, seconded by Mr. Snowden that we rehire Danielle Polk as School Psychologist on a three-year contract commencing the 2019-2020 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes; Mr. Snowden Yes ; Mrs. Hawley Absent ; Mr. Abbott Yes;
124-19 and Mr. Mahr Yes. Motion carried.

16) Mrs. Musser moved, seconded by Mr. Snowden that we rehire the following certified personnel on four-year contracts commencing the 2019-2020 school year, pending completion of all administrative requirements: Cathy Lentes, Psychology Assistant; Sonya Tarsoly, School Psychologist.

Vote: Mr. Abbott Yes; Mr. Snowden Yes; Mrs. Musser Yes ; Mrs. Hawley Absent;
125-19 and Mr. Mahr Yes. Motion carried.

17) Mrs. Musser moved, seconded by Mr. Snowden that we hire LeaAnn King as Head Varsity Volleyball Coach at Meigs High School for the 2019 season, pending completion of all administrative requirements.

Vote: Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Absent;
126-19 and Mr. Mahr Yes . Motion carried.

18) Mrs. Musser moved, seconded by Mr. Snowden that we hire Alyssa Andrews as Head Girls Varsity Golf Coach at Meigs High School for the 2019 season, pending completion of all administrative requirements.

Vote: Mrs. Hawley Absent ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
127-19 and Mr. Mahr Yes . Motion carried.

19) Mrs. Musser moved, seconded by Mr. Snowden that we hire Carrie Chancey and Donna Wolf as summer school teachers at Meigs High School at the rate of $25 per hour not to exceed 4 hours per day for the period of June 3 – June 28, 2019.

Vote: Mr. Abbott Abstain ; Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Snowden Yes ;
128-19 and Mr. Mahr Yes . Motion carried.

20) Mrs. Musser moved, seconded by Mr. Snowden that we rehire John Sharp as a Social Studies Teacher at Meigs Middle School on a one-year contract for the 2019-2020 school year per the stipulations agreed upon by all parties per the Meigs Local Teachers Association and Meigs Local Board of Education.

Vote: Mrs. Musser Yes ; Mrs. Hawley Absent ; Mr. Abbott Yes ; Mr. Snowden Yes ;
129-19 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mr. Abbott moved, seconded by Mrs. Musser that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

RESOLUTION

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

Vote: Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Hawley Absent ; Mrs. Musser Yes ;
130-19 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the Eighth-Grade Algebra Selection Protocol.

Vote: Mrs. Hawley Absent; Mrs. Musser Yes; Mr. Snowden Yes ; Mr. Abbott Yes ;
131-19 and Mr. Mahr Yes . Motion carried.

15. Mr. Snowden moved, seconded by Mr. Abbott that we set Wednesday, May 8, 2019, *Week Day and Date* Meigs Elementary School, at 6:30 P.M., for the next regular meeting of the Meigs Local *Location* *Time* Board of Education.
Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

16. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 7:30 P.M.

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

_____ATTESTED_____

Ryan B. Mahr, President Roy W. Johnson, Treasurer