

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 22, 2019 at 6:30 P.M.**

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

Time: 6:29 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 May 8, 2019 Regular Meeting as submitted.**

151-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- 6. Additions to the Agenda:**

Superintendent's Reports and Recommendations – Items # 16 & 17

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

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

Michael Barnett, Curriculum Coordinator, reported that spring testing results should be in on June 3, 2019 for third grade and July 8-13th will be the next third grade assessment. Mr. Barnett also reported that we are in the final stages of the Math Adoption. McGraw Hill has been selected and we are receiving quotes.

Dean Harris, Transportation Director, discussed the mechanic's workshop on June 7th in Pike County. Reports were distributed for attendance, sick days, mileage, and fuel costs. Mr. Harris also discussed a survey regarding the safety of other drivers.

Bill Ellis, Director of Operations, distributed a report showing the supply usage by the school. Mr. Ellis reported that Nuko Paving will be at the High School next week and the new floor for the Middle School will be installed by Farley Floors.

Chrissy Musser, Food Service Director, discussed the participation for summer feeding program and 300 of 400 slots have been filled as of today.

Karla Brown, Special Education Coordinator, acknowledged Lisa Froehlich for receiving the Franklin B. Walter Award for region 16. Region 16 has 8 counties, 24 districts, and 4 career tech centers. Ms. Brown reported that Ms. Froehlich has been working for the school district for 24 years and that she is proud to work with her.

Ms. Vickie Jones, Middle School Principal, read Ms. Froehlich's nominating form to the school board.

Matt Simpson, Technology Coordinator, discussed that things are winding down for the year and they are gearing up for summer. Mr. Simpson also discussed upgrades, maintenance, content filtering, security, and Erate. Mr. Simpson thanked the Board for summer help assistance.

Travis Abbott, High School Principal, reported there are 141 students graduating and that 137 of them will be participating in the graduation ceremony – 4 students did not make it. Mr. Abbott discussed the overview of graduation night and general plans. Mr. Abbott also discussed with the Board, the potential need for another High School English Teacher.

Scot Gheen, Superintendent, discussed the Epi Pen certification for staff – HB231. Last Wednesday, security drills were performed. Mr. Gheen reported that staffing is going well for the next school year so far.

9. Communication:

A. Written Communication –

Meigs Local School District received a Certificate of Appreciation from ADAMH and Holzer.

B. Public Participation – N/A

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

- A. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the May 2019 Five Year Forecast update as submitted by the Treasurer per ORC 5705.391.

152-19 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. Abbott that we approve Pat Mullen Construction to replace existing concrete sidewalk at Meigs High School in the amount of \$27,700.

153-19 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. Abbott that we approve Pat Mullen Construction to replace existing concrete drive ramp at Meigs High School in the amount of \$38,295.

154-19 Vote: Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

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

- 1) Mr. Snowden moved, seconded by Mrs. Musser that we hire Hayley Aanestad as 5th Grade Teacher at Meigs Intermediate School, effective the 2019-2020 school year and pending completion of all administrative requirements.

155-19

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

- 2) Mr. Snowden moved, seconded by Mrs. Musser that we re-hire David Tucker as Bus Driver on a one-year contract for the 2019-2020 school year, pending completion of all administrative requirements.

156-19

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

- 3) Mr. Snowden moved, seconded by Mrs. Musser that we hire Briana Willis as 4-hour Cook at Meigs Elementary School, effective the 2019-2020 school year and pending completion of all administrative requirements.

157-19

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

- 4) Mr. Snowden moved, seconded by Mrs. Musser that we grant Meigs Local Librarians up to five (5) extra days of extended service to prepare libraries for the 2019-2020 school year per Article 7.4 of the current CBA; namely, Kimberly Wolfe, Sheila Bevan, Kimberly Barrett, and Betty Ann Wolfe.

158-19

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

- 5) Mr. Snowden moved, seconded by Mrs. Musser that we grant extended contracts for Guidance Counselors for the 2019-2020 school year per Article 7.4 of the current CBA; namely, Abby Harris, MHS, forty (40) days; Denise Arnold, MHS, forty (40) days; and Stacie Roach, MMS, forty (40) days.

159-19

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

- 6) Mr. Snowden moved, seconded by Mrs. Musser that we grant extended time for Meigs High School Vocational-Agriculture Instructors for the 2019-2020 school year per Article 7.4 of the current CBA; namely, Jennifer Dunn, twenty (20) days; and Hannah Thompson, fifteen (15) days.

160-19

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

- 7) Mr. Snowden moved, seconded by Mrs. Musser that we grant extended time for Mary Arnold, District Technology Teacher, for ten (10) days for the 2019-2020 school year for the purpose of updating technology per Article 7.4 of the current CBA.

- 161-19 Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.
- 8) Mr. Snowden moved, seconded by Mrs. Musser that we hire Matt Simpson as District Web Master on a supplemental contract for the 2019-2020 school year.
- 162-19 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes;
and Mr. Mahr Yes . Motion carried.
- 9) Mr. Snowden moved, seconded by Mrs. Musser that we hire Michael Barnett as District Test Coordinator on a supplemental contract for the 2019-2020 school year.
- 163-19 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.
- 10) Mr. Snowden moved, seconded by Mrs. Musser that we hire Heath Hudson as Head Girls Varsity Basketball Coach at Meigs High School for the 2019-2020 season, pending completion of all administrative requirements.
- 164-19 Vote: Mrs. Hawley Abstain ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes;
and Mr. Mahr Yes . Motion carried.
- 11) Mr. Snowden moved, seconded by Mrs. Musser that we hire Jeremy Hill as Head Boys Varsity Basketball Coach at Meigs High School for the 2019-2020 season, pending completion of all administrative requirements.
- 165-19 Vote: Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.
- 12) Mr. Snowden moved, seconded by Mrs. Musser that we hire the following as Assistant Boys Basketball Coaches for the 2019-2020 season, pending completion of all administrative requirements:
- | | |
|-----------------|---|
| Cass Cleland | Assistant Boys Varsity Basketball Coach |
| Trevor Harrison | 8 th Grade Boys Basketball Coach |
| Tim Lewis | 7 th Grade Boys Basketball Coach |
| Larry Hunt | Volunteer Freshman Boys Basketball Coach |
| Kevin Dunningan | Volunteer Boys Varsity Basketball Coach |
- 166-19 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.
- 13) Mr. Snowden moved, seconded by Mrs. Musser that we hire Lindsay Patterson as 5th Grade Teacher at Meigs Intermediate School, effective the 2019-2020 school year and pending completion of all administrative requirements.
- 167-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.
- 14) Mr. Snowden moved, seconded by Mrs. Musser that we hire the following as Assistant Football Coaches for the 2019 season, pending completion of all administrative requirements:

Dave Barr	Assistant Varsity Football Coach
Joseph Scowden	Assistant Varsity Football Coach

168-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 15) Mr. Snowden moved, seconded by Mrs. Musser that we approve a request from Samantha Barr, Meigs Primary School Teacher, for maternity leave with an approximate return date of September 23, 2019.

169-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 16) Mr. Snowden moved, seconded by Mrs. Musser that we hire Mattie Lanham as 3rd Grade Teacher at Meigs Intermediate School, effective the 2019-2020 school year and pending completion of all administrative requirements.

170-19 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 17) Mr. Snowden moved, seconded by Mrs. Musser that we hire the following personnel in the supplemental positions listed for the 2019-2020 school year:

Katie Steedman	Co-Quiz Team Advisor
Janel Kennedy	Co-Quiz Team Advisor

171-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Snowden moved, seconded by Mrs. Musser that we re-enter into a participation agreement with the Jefferson County Educational Service Center for Virtual Learning Academy (VLA) beginning July 1, 2019 through June 30, 2020.

172-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

None

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, June 12, 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 Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 16.** Mr. Snowden moved, seconded by Mr. Abbott to adjourn this meeting at 8:44 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