

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 12, 2019 at 6:30 P.M.**

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

Time: 6:34 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 March 22, 2019 Regular Meeting as submitted.

173-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations – Item #12

7. Student Achievement Liaison: N/A

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

Dean Harris, Director of Transportation, reported that annual inspections start tomorrow. Mechanics went to a training seminar last week. Reports were distributed.

Bill Ellis, Director of Operations, reported the custodians like scrubbers and discussed the paving timeline.

Scot Gheen, Superintendent, discussed the work going on at the high school with concrete and tree removal.

9. Communication:

A. Written Communication

B. Public Participation

Lenora Leifheit – Discussed easement of TPCWD water with the Board.

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 May 2019 as submitted.

174-19

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 May 2019.

175-19

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 approve the Treasurer to advertise and obtain fuel bids for the 2019-2020 school year.

176-19

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 approve the Exempt and Administrative salary schedules as presented by the Treasurer for 2019-2020 school year.

177-19

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 participation in Meta Solutions Cooperative Purchasing Program for Dairy and Bakery bids for the 2019-2020 school year.

178-19

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

- F. Mrs. Hawley moved, seconded by Mr. Snowden that we approve participation in Meta Solutions Cooperative Purchasing Program for Bus bids for the 2019-2020 school year.

179-19

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

- G. Mrs. Hawley moved, seconded by Mr. Snowden that we approve the estimate from Pat Mullen Construction to extend current sidewalk at Meigs Middle School in the amount of \$10,850.00.

180-19

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

- H. Mrs. Hawley moved, seconded by Mr. Snowden that we approve the golf scramble fundraiser for the MHS Community for Kids Fund (300-9211) and associated budget and purpose statements.

181-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- I. Mrs. Hawley moved, seconded by Mr. Snowden that we accept a donation from MHS teachers in the amount of \$3,906.58 and deposit into the MHS Community for Kids Fund (300-9211).

182-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Snowden moved, seconded by Mrs. Hawley that we approve Denise Lemponen, Melissa Morris, and Mattie Lanham as 3rd Grade Summer Intervention Instructors and Shannon Korn and Abby Rodriguez as alternate substitute 3rd Grade Summer Intervention Instructors at Meigs Intermediate School at the rate of \$25 per hour for four (4) hours per day for the period of June 24 – July 12, 2019.

183-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

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

Tom Cremeans	SkillsUSA Lead Advisor
Carrie Chancey	Freshman Class Advisor
Dan Thomas	Archery Coordinator

184-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Abstain; and Mr. Mahr Absent. Motion carried.

- 3) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Tom Cremeans as Meigs High School and Middle School Head Golf Coach for the 2019-2020 season, pending completion of all administrative requirements.

185-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- 4) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Dan Thomas as Meigs Middle School Football Coach for the 2019 season, pending completion of all administrative requirements.

186-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

- 5) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Shelby Leatherman, Cross Categorical Special Education Teacher at Meigs Intermediate School, effective August 2, 2019.

187-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- 6) Mr. Snowden moved, seconded by Mrs. Hawley that we approve a request from Joey Waters, Meigs Intermediate School 3rd Grade Teacher, for maternity leave beginning August 19, 2019, for approximately eight weeks.

188-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- 7) Mr. Snowden moved, seconded by Mrs. Hawley that we approve a request from Lena Sisson, Meigs Middle School 8th Grade Language Arts Teacher, for maternity leave beginning August 19, 2019, with an approximate return date of October 7, 2019.

189-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- 8) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Amy Perrin as School and Community Engagement Coordinator at Meigs High School, effective the 2019-2020 school year and pending completion of all administrative requirements.

190-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

- 9) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Jonathan Sargent as Chemistry/Science Teacher at Meigs High School, effective the 2019-2020 school year and pending completion of all administrative requirements.

191-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- 10) Mr. Snowden moved, seconded by Mrs. Hawley that we hire the following as substitute custodians for 2019 summer custodial work, to be used on an as-needed basis and pending completion of all administrative requirements.

Mary Bradbury	Donavin Chapman	James Cunningham
Clarence Dugan	Dreama English	Rhonda Foster
Carrie Harmon	Emily Hill	Timothy Lunsford
Anna Peterson	Marie Pierce	

192-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- 11) Mr. Snowden moved, seconded by Mrs. Hawley that we approve the transfer and hire of Julie Abbott for continued services as Speech Language Pathologist for Meigs Local School District, effective the 2019-2020 school year and pending completion of all administrative requirements.

193-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Abstain; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- 12) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Kerry Nourse, 5th Grade Intervention Specialist at Meigs Intermediate School, effective June 20, 2019 pending hire by Gallipolis City Schools.

194-19 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

- B. Mr. Snowden moved, seconded by Mrs. Hawley that we approve an overnight field trip request from Denise Russo for the Cosmetology Class to attend the Ohio State Cosmetology and Barber Board for licensure in Grove City, OH on July 9-10, 2019.

195-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

14. Board Items:

Mr. Snowden discussed Rutland's 4th of July celebration that will take place on July 6, 2019.

15. Mrs. Musser moved, seconded by Mrs. Hawley that we set Wednesday, June 26, 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 Absent. Motion carried.

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

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer