

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 26, 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 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.**

- Mr. Ryan Mahr recognized the Retirees.

- 5. Mr. Snowden moved, seconded by Mrs. Musser that we approve the minutes of the June 12, 2019 Regular Meeting as submitted.**

196-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Abstain. Motion carried.

- 6. Additions to the Agenda:**

Superintendent's Reports and Recommendations – Items #7 & 8

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

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

Mrs. Kristin Baer, Primary School Principal, discussed Dog Therapy Program and the potential benefits for Meigs Primary School.

Scot Gheen, Superintendent, discussed his meeting with Tupper Plains Chester Water Department and Lenora Leifheit's easement request and potential options for the district.

- 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. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the purchase of general Property, Liability, Auto, Umbrella and Cyber insurance from Wright Specialty Insurance in the amount of \$95,480 for 2019-2020 school year. Reed and Baur Agency (Pomeroy) is the broker.

197-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the voluntary Student Accident Insurance for the 2019-2020 school year from K & K Insurance Group, Inc. Reed and Baur Agency (Pomeroy) is the broker.

198-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the Cafeteria Report for the month of April 2019, as submitted by Christina Musser, Food Service Supervisor.

199-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Snowden moved, seconded by Mrs. Hawley that we approve FY 19 Final Permanent Appropriations in the amount of \$ 30,466,947.00.

200-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the FY 20 Temporary Appropriations in the amount of \$ 27,925,982.00.

201-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott 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 hire Rebecca Houck as Intervention Specialist at Meigs Intermediate School, effective the 2019-2020 school year and pending completion of all administrative requirements.

202-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Samantha Nance, 6th Grade Math Teacher at Meigs Middle School, effective June 14, 2019.

203-19 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 Jeff Wayland as Head Varsity Baseball Coach at Meigs High School for the 2020 season, pending completion of all administrative requirements.

204-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Dave Waters, Cross Categorical Special Education Teacher at Meigs Primary School, effective August 2, 2019.

205-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mr. Abbott moved, seconded by Mrs. Musser that we hire Sarah McCann as English Language Arts Teacher at Meigs High School , effective the 2019-2020 school year and pending completion of all administrative requirements.

206-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mr. Abbott moved, seconded by Mrs. Musser that we hire John Sharp as Eighth Grade Class Advisor for the 2019-2020 school year, pending completion of all administrative requirements.

207-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 7) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Heike Perko, 8th Grade Science Teacher at Meigs Middle School, effective August 2, 2019.

208-19 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 8) Mr. Abbott moved, seconded by Mrs. Musser that we hire Sam Young as Welding Technology Teacher at Meigs High School, effective the 2019-2020 school year and pending completion of all administrative requirements.

209-19 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- B.** Mr. Abbott moved, seconded by Mrs. Musser that we re-enter into a service agreement with the Meigs County General Health District to provide forty (40) hours annually of IT services at the rate of \$40.00 per hour effective July 1, 2019 - June 30, 2020.

210-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

Mrs. Barbara Musser complimented Bill Ellis, Director of Operations, and Aaron Oliphant, Wellness/Facilities Manager, on their help with the River City Players.

15. Mr. Abbott moved, seconded by Mr. Snowden that we set Wednesday, July 10, 2019,
Week Day and Date
Central Office, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of Education.
Location Time

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

16. Mrs. Musser moved, seconded by Mrs. Hawley to adjourn this meeting at 8:24 P.M.

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

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer