MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS ELEMENTARY SCHOOL
Wednesday, May 8, 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** Serenity Bailey .

4. **Invocation led by** silent .

5. Mr. Snowden moved, seconded by Mr. Abbott that we approve the minutes of the April 24, 2019 Regular Meeting as submitted.

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

132-19

6. **Additions to the Agenda:**
   Treasurer's Reports and Recommendations – Item I
   Superintendent's Reports and Recommendations – Amend Item #1 & add Items #7 and C

7. **Student Achievement Liaison:**
   Mrs. Heather Hawley recognized of Students of the Month and Middle School Archery Team.

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

   Kristin Baer, Meigs Primary School Principal, discussed Write to Read Week. A total of 4, 208 books, 80% passed. Students will get to spend AR points in the library store. Over 31,000 books for the year. Mrs. Baer discussed the calendar for the remainder of the year along with the Foundation for Appalachian Ohio Grant.

   Jody Howard, Meigs Intermediate School Principal, discussed Write to Read Week and reported theme was "Patriotism". The Intermediate school had first responders come in to speak with the kids at various stations. Mrs. Howard distributed reports for attendance, enrollment, and upcoming events.

   Vickie Jones, Meigs Middle School Principal, reported that the Middle School Archery Team is preparing for Nationals. Ms. Jones also reported that both boys' and girls' track teams were TVC Champs. Reggie Robinson gave two great sessions for students before the summer break. Monthly board reports for attendance and enrollment were distributed.

Travis Abbott, Meigs High School Principal, reported that May is a hectic month. May reports for enrollment, attendance, HB 410, Career Day, and upcoming events were distributed. Mr. Abbott also reported that a lot of events are gearing towards the upcoming graduation. The recent Bridging the Gap meeting that was held at Farmers Bank was discussed. There will be 40 representatives from various employers/sectors coming to the upcoming Career Day.

Scot Gheen, Superintendent, reported that the County Banquet will take place May 9, 2019 at 6:30 p.m. Mr. Gheen discussed the ALICE training, along with the SB89 for career tech.

9. Communication:

A. Written Communication – N/A

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 Mrs. Musser that we approve the financial report for the month of April 2019 as submitted.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
133-19 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mr. Snowden that we approve the bills (expenditures) for payment for the month of April 2019.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes;
134-19 and Mr. Mahr Yes . Motion carried.

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

Vote: Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
135-19 and Mr. Mahr Yes . Motion carried.

D. Mr. Snowden moved, seconded by Mrs. Hawley that we approve/accept Rural Innovative Summer Meals Grant in the amount of $7,745 and utilize Fund/SCC 019-9208.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ;
136-19 and Mr. Mahr Yes . Motion carried.

E. Mrs. Hawley moved, seconded by Mrs. Musser that we approve two (2) summer 2019 Purchased Services Agreements (PSA) not to exceed $7,500 for each agreement for technology support. Individuals will report to Matt Simpson, District Technology Coordinator.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
137-19 and Mr. Mahr Yes . Motion carried.

F. Mrs. Musser moved, seconded by Mr. Abbott that we accept/approve the Ohio School Climate Grant for Meigs Primary in the amount of $5,000 and establish Fund/SCC 499-9120.

Vote: Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes;
138-19 and Mr. Mahr Yes. Motion carried.

G. Mr. Snowden moved, seconded by Mrs. Hawley that we accept/approve the Meigs County Community Fund/Foundation for Appalachian Ohio grant in the amount of $2,140.61 and establish Fund/SCC 019-9203. The grant was awarded to Meigs Primary.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes;
139-19 and Mr. Mahr Yes. Motion carried.

H. Mr. Snowden moved, seconded by Mrs. Musser that we accept/approve the School Quality Improvement Grant for Meigs High in the amount of $100,000 and establish Fund/SCC 572-9119. It is a four (4) year grant.

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes;
140-19 and Mr. Mahr Yes . Motion carried.

I. Mrs. Hawley moved, seconded by Mr. Abbott that we approve a two-year agreement with Julian and Grube, Inc for agreed upon procedures with Medicaid School Program for FY 20 and FY 21. Cost for each year will be $1,700.

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
141-19 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Betty Ann Wolfe	High School Yearbook
Lisa Froehlich	Middle School Newspaper
Abby Harris	Senior Class Advisor
Abby Harris	High School Student Council
Nicholas Michael	Assistant Band Director
Scott Brinker	Student Website/Webpage Designer
Jennifer Henson	Lead Mentor
Janel Kennedy	Junior Class Advisor

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
142-19 and Mr. Mahr Yes. Motion carried.

2) Mr. Abbott moved, seconded by Mr. Snowden that we hire the following as assistant volleyball coaches for the 2019 season, pending completion of all administrative requirements:

Amber Blackwell	Assistant Volleyball Coach
Chrissy Musser	8th Grade Volleyball Coach
Tanisha McKinney	7th Grade Volleyball Coach

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
143-19 and Mr. Mahr Yes. Motion carried.

3) Mr. Snowden moved, seconded by Mrs. Hawley that we accept the resignation of Gene Bing, Meigs High School Welding Technology Teacher, effective May 3, 2019.

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
144-19 and Mr. Mahr Yes . Motion carried.

4) Mrs. Musser moved, seconded by Mr. Abbott that we hire Jacob Dunn as Interactive Media Teacher at Meigs High School, effective the 2019-2020 school year and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
145-19 and Mr. Mahr Yes . Motion carried.

5) Mr. Snowden moved, seconded by Mr. Abbott that we hire the following as assistant football coaches for the 2019 season, pending completion of all administrative requirements:

Kemp Kelly	Assistant Varsity Football Coach
Jeff McElroy	Assistant Varsity Football Coach
Alex Saunders	Assistant Varsity Football Coach
Bryan Zirkle	Middle School Football Coach
Cass Cleland	Middle School Football Coach

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes;
146-19 and Mr. Mahr Yes . Motion carried.

6) Mr. Hawley moved, seconded by Mr. Snowden that we hire Howard David Barr as 9th Grade Science Teacher at Meigs High School, effective the 2019-2020 school year and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes;
147-19 and Mr. Mahr Yes . Motion carried.

7) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Patti Bodimer, Family and Consumer Science Teacher at Meigs High School, for retirement purposes effective May 24, 2019.

Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes;
148-19 and Mr. Mahr Yes. Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we approve a tentative list of 2019 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
149-19 and Mr. Mahr Yes. Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Snowden that we approve an overnight field trip request from Dan Thomas for the Archery team to attend the NASP National Tournament in Louisville, Kentucky on May 10 - 12, 2019.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes ;
150-19 and Mr. Mahr Yes . Motion carried.

14. Board Items:

15. Mrs. Musser moved, seconded by Mrs. Hawley that we convene to Executive Session at 8:00 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

Board invited Ms. Jane Hawley to speak.
Board invited Mrs. Chrissy Musser, Food Service Director, to speak.

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. Hawley that we reconvene from Executive Session at 9:02 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. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, May 22, 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.

18. Mr. Snowden moved, seconded by Mrs. Hawley to adjourn this meeting at 9:30 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