

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, July 24, 2018 at 6:30 P.M.**

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

Time: 6:30 P.M.

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

Mrs. Heather Hawley Yes, Mr. Roger Abbott Yes, Mr. Todd Snowden Absent,
Mrs. Barbara Musser Yes, and Mr. Ryan Mahr Yes.

3. **Pledge of Allegiance led by** Mr. Mahr.

4. **Invocation led by** silent.

Mr. Snowden arrived at 6:32 p.m.

5. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the June 26, 2018 Regular Meeting as submitted.

208-18 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 Item #8

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

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

Michael Barnett, Curriculum Director, reported on state test scores, new math adoption, calamity resolution, and the new CCP calculus at Meigs High School.

Dean Harris, Director of Transportation, reported bus inspections went well; with only five (5) left to complete. The cleaning and painting of bus garage is progressing. Mr. Harris discussed a seat belt bill that was introduced with an estimated cost of \$21,000 per bus. Meigs Local has thirty-three (33) buses.

9. **Communication:**

A. Written Communication

N/A

B. Public Participation

Maureen Hennessy and Don Anderson addressed the board on issues regarding the sale of the former football field in Pomeroy.

Melanie Hall, Ruth Bush, Megan Cleland and Kim Betzing, Members of the Meigs Athletic Boosters, were introduced by Deb Gerard for the 2018-19 school year.

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 June 2018 as submitted.

209-18

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

- B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the bills (expenditures) for payment for the month of June 2018.

210-18

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

- C. Mr. Abbott moved, seconded by Mr. Snowden that we approve the following transfers:

<u>From</u>	<u>To</u>
001-0000 (GF)	018-9309 (HS Principal) \$1,416.43
001-0000 (GF)	300-9200 (MHS Ath) \$17,738.39
001-0000 (GF)	300-9210 (MMS Ath) \$10,488.73

211-18

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

- D. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the following advances:

<u>From</u>	<u>To</u>
001-0000 (GF)	599-9118 (Title IV-A) \$1,569.21
001-0000 (GF)	599-9218 (21 st Cent) \$3,641.25
001-0000 (GF)	516-9218 (IDEA) \$3,989.60
001-0000 (GF)	572-9218 (Title I) \$1,172.84
001-0000 (GF)	590-9218 (Title II-A) \$355.76

212-18

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 Mr. Abbott that we approve the purchase of a John Deere tractor from Bridgeport Equipment (Gallipolis) in the amount of \$23,149.

213-18

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

- F. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the following FY 19 Federal/state grant awards, and establish corresponding fund and SCC:

Carl Perkins	\$68,658.54	524-9219
Title I	\$728,565.68	572-9219
Title II-A	\$98,091.57	590-9219
Title IV-A	\$53,860.93	599-9119
V-B Rural/Low	\$53,376.82	599-9201
IDEA-B	\$403,515.99	516-9219
Early Child Spec Ed	\$5,171.57	587-9219
21 st Century	\$400,000	599-9219

214-18

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden 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 the following as as assistant varsity football coaches for the fall 2018 season, pending completion of all administrative requirements.

Alex Saunders	Assistant Varsity Football Coach
Jeff McElroy	Assistant Varsity Football Coach
Michael Davis	Assistant Varsity Football Coach
Mike Kloes	Assistant Varsity Football Coach
David Brainard	Volunteer Assistant Varsity Football Coach
Kaileb Sheets	Volunteer Assistant Varsity Football Coach

215-18

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

- 2) Mrs. Musser moved, seconded by Mrs. Hawley that we hire the following as seventh and eighth grade football coaches at Meigs Middle School for the fall 2018 season, pending completion of all administrative requirements.

Cass Cleland	Ben Eberts
Bryan Zirkle	Dan Thomas

216-18

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 Mr. Snowden that we hire Emily Baker as fourth grade teacher at Meigs Intermediate School effective the 2018-2019 school year, pending completion of all administrative requirements.

217-18

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

- 4) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Deanna (Cundiff) Whitlatch as cheer advisor at Meigs Middle School for the 2018-2019 school year, pending completion of all administrative requirements.

218-18

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 Mr. Snowden that we hire Hannah Dailey as a Grade 5 teacher at Meigs Intermediate School effective the 2018-2019 school year, pending completion of all administrative requirements.

219-18

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

- 6) Mrs. Musser moved, seconded by Mrs. Hawley that we accept the resignation of Kelsey Pasquale, Grade 5 Teacher at Meigs Intermediate School, effective August 17, 2018.

220-18

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

- 7) Mrs. Hawley moved, seconded by Mr. Abbott that we accept the resignation of Mona Frecker, Administrative Assistant, for retirement purposes effective October 1, 2018.

221-18

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

- 8) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Nathan Becker as Head Cross Country Coach for the fall 2018 season, pending completion of all administrative requirements.

222-18

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

- B.** Mrs. Musser moved, seconded by Mr. Snowden that we re-enter into a participation agreement with the Jefferson County Educational Service Center for Virtual Learning Academy (VLA) beginning July 1, 2018 through June 30, 2019.

223-18

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

- C.** Mrs. Musser moved, seconded by Mr. Abbott that we pass a resolution for the use of “blizzard bags” as an alternative make-up of calamity days pursuant to ORC 3313.482.

224-18

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

- D. Mrs. Musser moved, seconded by Mr. Abbott that we approve the request of Douglas A. Dunn, Interactive Media Teacher at Meigs High School, for a one year leave of absence per Board Policy 3431 effective the 2018-2019 school year.

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

225-18

14. Board Items: N/A

15. Mr. Snowden moved, seconded by Mr. Abbott that we convene to Executive Session at 7:47 P.M. for the purpose of:

- ☒ 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

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 8:46 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 Tuesday, August 14, 2018 ,
Week Day and Date
Board 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. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 8:48 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