

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, August 14, 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 Yes,
Mrs. Barbara Musser Yes, and Mr. Ryan Mahr Yes.

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

4. **Invocation led by** silent.

5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the July 24, 2018 Regular Meeting as submitted.

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

6. **Additions to the Agenda:**

Superintendent Item No's. 8 & 10 strike Cindy Eblin

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

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

Mr. Abbott, Meigs High School Principal, presented new bell schedule for Meigs High School. He discussed that the 5th and 7th periods will be 35 minute classes and fourteen (14) more electives have been added. Also, new this year, students will have the opportunity to take ACT prep courses in Math and English.

Chrissy Musser, Food Service Director, reported the summer lunch program concluded yesterday. Ten thousand (10,000) meals were served. Mrs. Musser gave a big "Thank You" to the Elementary custodial staff for their assistance with the summer program.

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. Mr. Abbott moved, seconded by Mrs. Musser that we approve the financial report for the month of July 2018 as submitted.

227-18

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

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

228-18

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 Mrs. Musser that we approve the following bids for the 2018-19 school year:

Bread/Bakery – Nickle’s; Milk/Dairy – Broughton; and Fuel/Oil – G&M Fuel, Inc.

229-18

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

- D. Mr. Abbott moved, seconded by Mrs. Musser that we approve the following FY19 federal state grant award and establish corresponding fund and SCC:

Early Childhood Education	\$96,000	439-9219
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230-18

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

- E. Mr. Abbott moved, seconded by Mrs. Musser that we approve Todd Snowden as the delegate for the 2018 Annual OSBA Business Meeting and Heather Hawley as an alternate.

231-18

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

- F. Mr. Abbott moved, seconded by Mrs. Musser that we approve the revised temporary appropriations in the amount of \$30,188,243 as presented by the Treasurer.

232-18

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

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

- 1) Mrs. Hawley moved, seconded by Mr. Snowden that we accept the resignation of Megan Wise, Grade 1 Teacher, effective August 10, 2018.

233-18 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Madison “Maggie” Mace as Grade 1 Teacher at Meigs Primary School effective the 2018-2019 school year, pending completion of all administrative requirements.

234-18 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as intervention tutors at Meigs Primary School for the 2018-2019 school year, pending completion of all administrative requirements.

Elizabeth Blanchard	Debra McCall	Stephanie Thatcher
Connie Halley	Melody Reynolds	

235-18 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 Mr. Snowden that we rehire the following personnel under the 21st Century Grant for the After-School Program on a one-year contract effective the 2018-2019 school year, pending completion of all administrative requirements.

Emily Hill	Site Coordinator at Meigs Elementary
Josie Russell	Site Coordinator at Meigs Middle School
Amy Wilson	Service Coordinator at Meigs Elementary
Chelsea Barnes	Service Coordinator at Meigs Middle School

236-18 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute teachers for the 2018-2019 school year as approved by the Athens-Meigs Educational Service Center.

John Bell	Vicki Hughes	James Simpson
Ilse Burris	Tyler Legg	John Sipple
Teresa Carr	Calyssa Mayes	Larina Sisson
Robert Caul	Linda Myers	Carolyn Snowden
William Downie	Cynthia Nau	Ladona Stephens
Marjorie Fetty	Braden Prater	Alisha (Kirby) Stewart
John Flemming	Tatjana Price	Jeff Vogt
Vicki Griffin	James Ritchie	Dean Wagner
Garret Hall	Amanda Schwarzel	Linda Yonker
		Marinda Young

237-18 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute custodians for the 2018-2019 school, pending completion of all administrative requirements.

Kristin Barley	Tamara Marshall	Oliver Norris
Valisha Eblin	Lonnie Mayes	Jack Peterson
Steven Hoover	Racquel Miller	David Tucker
Dannie Jacks	Carrie Morris	Rick Yost
Tony Kennedy	Justin Morris	Bryant Young
Hoby Landers	Roger Mowery	

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

238-18

- 7) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute cooks for the 2018-2019 school year, pending completion of all administrative requirements.

Kristin Barley	Jane Hawley	Racquel Miller
Aja Blackwell-Collins	Susan Karr	David Tucker
Carla DeWeese	Natalie Michael	Briana Willis
Naomi Hall	Shirley Miller	

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

239-18

- 8) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute secretaries for the 2018-2019 school year, pending completion of all administrative requirements.

Mindy Butcher	Carrie Harmon	Rebecca Parsons
Debby Davis	Sarah Hoover	Brandy Roush
Cindy Eblin	Jayne Humphreys	Jo Jewell
Pamela Grealis	Dawn Kopec	Jessica Cotterill

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

240-18

- 9) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute bus drivers for the 2018-2019 school year, pending completion of all administrative requirements.

Michelle Burns	Evelyn Hobbs	Marlene Pierce
Tony Carnahan	Gerry Lee	Dawnette Ramey
Dean Harris	Steve Morris	Thomas Tucker

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

241-18

- 10) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as substitute personal assistants for the 2018-2019 school year, pending completion of all administrative requirements.

Dawn Burden
Cindy Eblin
Rhonda Foster
Pam Grealis
Carrie Harmon
Sarah Hoover

Phyllis Johnson
Carolyn Jones
Megan McKenzie
Racquel Miller
Barbara Oberholzer
Rebecca Parsons

Whitney Reitmire
Brandy Roush
Samantha Smith
Launa Teaford
Dawnine Yeauger

242-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 11) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Michael Kennedy as Meigs Middle School Cross Country Coach for the fall 2018 season, pending completion of all administrative requirements.

243-18 Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 12) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Scott Lisle as Eighth Grade Girls Basketball Coach for the 2018-2019 basketball season, pending completion of All administrative requirements.

244-18 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- 13) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Shara Tucker as bus driver effective the 2018-2019 school year, pending completion of all administrative requirements.

245-18 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.

- 14) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Kyle Russell as bus driver effective the 2018-2019 school year, pending completion of all administrative requirements.

246-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 15) Mrs. Hawley moved, seconded by Mr. Snowden that we approve Valerie McClintic as a volunteer middle school cheer coach for the 2018-2019 school year, pending completion of all administrative requirements.

247-18 Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 16) Mrs. Hawley moved, seconded by Mr. Snowden that we hire the following as personal assistants for the 2018-2019 school year at \$12.50 per hour not to exceed 29 hours per week, pending completion of all administrative requirements.

Mary Bradbury	Kathy Dyer	Jessica King
Melinda Butcher	Dreama English-Smith	Sheila McKinney
Stacy Butler	Tracy Erwin	Anna Peterson
Cheyenne Coppick	Rhonda Fisher	Marie Pierce
Kimberly Davis	Sara Foster	Amanda Runyon
Shane Donohue	Naomi Hall	Nicole Smith
		Melinda Venoy

248-18 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- 17) Mrs. Hawley moved, seconded by Mr. Snowden that that we hire Susan Eason and Jessica Barnett each on a purchased service contract to provide speech and language services at Carleton School and Bradbury Learning Center, pending completion of all administrative requirements.

249-18 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.

- 18) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Amanda Kasun as a behavioral consultant on an as-needed basis on a purchased services contract for the 2018-2019 school year, pending completion of all administrative requirements.

250-18 Vote: Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 19) Mrs. Hawley moved, seconded by Mr. Snowden that we accept the resignation of Kevin Musser as Eighth Grade Volleyball Coach effective August 3, 2018.

251-18 Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 20) Mrs. Hawley moved, seconded by Mr. Snowden that we hire Kevin Musser as Event/Activities Director retroactive to August 6, 2018 on a one-year contract effective the 2018-2019 school year, pending completion of all administrative requirements.

252-18 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.

14. Board Items: None

15. Mr. Abbott moved, seconded by Mr. Snowden that we convene to Executive Session at 7:03 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
- X 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. Musser that we reconvene from Executive Session at 8:11 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. Mr. Abbott moved, seconded by Mrs. Hawley that we set Tuesday, August 28, 2018 ,
Week Day and Date
at the 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. Mrs. Hawley moved, seconded by Mr. Snowden to adjourn this meeting at 8:12 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