

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 10, 2019 at 6:30 P.M.**

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

Time: 6:34 P.M.

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

Mrs. Heather Hawley Absent, 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.

5. Mr. Snowden moved, seconded by Mr. Abbott that we approve the minutes of the June 26, 2019 Regular Meeting as submitted.

211-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations – Items # 7, 8, 9, and 10

7. Student Achievement Liaison: N/A

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

Bill Ellis, Director of Operations, reported that they have finished sealing the student parking lot at the High School. Concrete projects have been completed at the High School and Middle School. Mr. Ellis discussed the High School's gym floor. The new floor scrubbers have helped quite a bit and are on schedule.

Scot Gheen, Superintendent, reported that there are two more teaching positions left to hire. Mr. Gheen also reported that the school buses have passed inspection.

9. Communication:

A. Written Communication
None

B. Public Participation
Updates from the Meigs Performing Arts Center Foundation Committee were given.

10. Old Business:

None

11. New Business:

None

12. Treasurer's Reports and Recommendations:

- A. Mr. Snowden moved, seconded by Mrs. Musser that we approve the financial report for the month of June 2019 as submitted.

212-19

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

- B. Mr. Snowden moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of June 2019.

213-19

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

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

<u>From</u>	<u>To</u>
001-0000 (GF)	018-9309 (HS Principal) \$1,123.60
001-0000 (GF)	300-9200 (MHS Ath) \$15,831.80
001-0000 (GF)	300-9202 (MMS Cheer) \$784.79
001-0000 (GF)	300-9210 (MMS Ath) \$8,828.85

214-19

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

- D. Mr. Snowden moved, seconded by Mrs. Musser that we approve the following advances and subsequent return:

<u>From</u>	<u>To</u>
001-0000 (GF)	006-0000 (Food Service) \$14,071.53
001-0000 (GF)	499-9120 (MPS Climate) \$2,850.00
001-0000 (GF)	524-9219 (Perkins) \$1,398.80
001-0000 (GF)	572-9219 (Title I) \$5,994.45
001-0000 (GF)	590-9219 (Title IIA) \$1,272.73
001-0000 (GF)	599-9119 (Title IVA) \$3,750.00

215-19

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

- E. Mr. Snowden moved, seconded by Mrs. Musser that we approve the following FY 20 Federal/State grant awards, and establish corresponding fund and SCC:

Carl Perkins	\$78,272.82	524-9220
Early Childhood	\$96,000.00	439-9220
21 st Century	\$400,000.00	599-9220
Title I	\$898,224.51	572-9220
Title II-A	\$108,991.07	590-9220
Title IV-A	\$55,389.62	599-9120
Title V-B	\$36,880.58	599-9201
IDEA-B	\$417,562.26	516-9220
Early Childhood Spec Ed	\$5,515.82	587-9220

216-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent;
and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Abbott that we hire Jaymee Cremeans as 3rd Grade Intervention Specialist at Meigs Intermediate School, effective the 2019-2020 school year and pending completion of all administrative requirements.

217-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Musser moved, seconded by Mr. Abbott that we hire Calee Pickens as 8th Grade Science Teacher at Meigs Middle School, effective the 2019-2020 school year and pending completion of all administrative requirements.

218-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent;
and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Musser moved, seconded by Mr. Abbott that we approve Pat Martin as Volunteer Assistant 7th Grade Boys Basketball Coach for the 2019-2020 school year, pending completion of all administrative requirements.

219-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes;
and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Abbott that we hire Josh Eddy to provide 25 hours of extended school year tutoring services at a rate of \$20.00 per hour, retroactive to July 1, 2019 through August 21, 2019.

220-19 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes;
and Mr. Mahr Yes. Motion carried.

- 5) Mrs. Musser moved, seconded by Mr. Abbott that we hire Melissa Morris to provide 25 hours of extended school year tutoring services at a rate of \$20.00 per hour, retroactive to July 1, 2019 through August 21, 2019.

221-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Musser moved, seconded by Mr. Abbott that we hire Randy Page as Intervention Specialist at Meigs Intermediate School, effective the 2019-2020 school year and pending completion of all administrative requirements.

222-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent;
and Mr. Mahr Yes. Motion carried.

- 7) Mrs. Musser moved, seconded by Mr. Abbott that we hire Dava Noel Jeffers as 6th Grade Math Teacher at Meigs Middle School, effective the 2019-2020 school year and pending completion of all administrative requirements.

223-19 Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Absent ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- 8) Mrs. Musser moved, seconded by Mr. Abbott that we hire Jesse McKendree as Cross Categorical Special Education Teacher at Meigs Primary School, effective the 2019-2020 school year and pending completion of all administrative requirements.

224-19 Vote: Mrs. Musser Yes ; Mrs. Hawley Absent ; Mr. Abbott Yes ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

- 9) Mrs. Musser moved, seconded by Mr. Abbott that we approve Shelia McKinney as Volunteer Assistant 7th Grade Volleyball Coach for the 2019-2020 school year, pending completion of all administrative requirements.

225-19 Vote: Mr. Snowden Yes ; Mrs. Hawley Absent ; Mr. Abbott Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.

- 10) Mrs. Musser moved, seconded by Mr. Abbott that we hire Megan Cleland as High School Cheerleader Advisor for the 2019-2020 school year, pending completion of all administrative requirements.

226-19 Vote: Mrs. Hawley Absent ; Mr. Snowden Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.

- B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the Parent/Student Handbooks for the 2019-2020 school year as submitted by building principals.

227-19 Vote: Mr. Abbott Yes ; Mrs. Hawley Absent ; Mr. Snowden Yes ; Mrs. Musser 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.

228-19 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Absent ; Mr. Snowden Yes ;
and Mr. Mahr Yes . Motion carried.

14. Board Items: None

15. Mr. Snowden moved, seconded by Mrs. Musser that we convene to Executive Session at 7:28 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. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

16. Mr. Snowden moved, seconded by Mrs. Musser that we reconvene from Executive Session at 8:16 P.M. with 4 members present.

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

17. Mr. Abbott moved, seconded by Mr. Snowden that we set Wednesday, July 24, 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 Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

18. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 8:19 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer