

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 31, 2019 at 6:30 P.M.**

- 1. CALL TO ORDER: Mr. Roger Abbott , Board Vice-President**

Time: 6:35 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 Absent.

- 3. Pledge of Allegiance led by Mr. Roger Abbott.**

- 4. Invocation led by silent.**

- 5. Mr. Snowden moved, seconded by Mrs. Musser that we approve the minutes of the July 10, 2019 Regular Meeting as submitted.**

229-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

- 6. Additions to the Agenda:**

Treasurer's Reports and Recommendations – Item E

Superintendent's Reports and Recommendations – Items # 3, 4, 5, and 6

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

- 8. Superintendent's Report / Principals' Report / Supervisors' Report:**
None

- 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. Musser that we approve the Budget and Purpose Statements for 2019-2020 school year.

230-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; and Mr. Mahr Absent. Motion carried.

- B. Mr. Snowden moved, seconded by Mrs. Musser that we approve the purchase/installation of GPS Tracking software for the bus garage in the amount of \$11,558.00. B&C Communications is the vendor.

231-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

- C. Mr. Abbott moved, seconded by Mr. Snowden that we appoint Mr. Todd Snowden to serve as the delegate to the 2019 OSBA Annual Business Meeting and Mrs. Barbara Musser to serve as the alternate.

232-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- D. Mr. Snowden moved, seconded by Mrs. Musser that we approve the purchase of ALC WebCTRL Software Upgrade for HVAC system in the amount of \$7,296.00.

233-19 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- E. Mr. Snowden moved, seconded by Mrs. Musser that we authorize the resolution to extend the Master Supply Agreement with Direct Energy for electric service through the June 2022 billing cycle.

234-19 Vote: Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Snowden Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

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

- 1) Mrs. Musser moved, seconded by Mr. Snowden that we hire Janae Cundiff as Career Based Intervention Teacher at Meigs High School on a one-year contract, effective the 2019-2020 school year and pending completion of all administrative requirements.

235-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; and Mr. Mahr Absent. Motion carried.

- 2) Mrs. Musser moved, seconded by Mr. Snowden that we accept the resignation of Edmond Fry, Health and PE Teacher at Meigs High School, effective August 13, 2019.

236-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

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

Sarah Lee	TAG Coordinator
Toney Dingess	Band Director

237-19 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Snowden that we hire Dave Barr as Head Track and Field Coach at Meigs High School for the 2020 season, pending completion of all administrative requirements.

238-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- 5) Mrs. Musser moved, seconded by Mr. Snowden that we accept the resignation of Joy Hysell, 3rd Grade Teacher at Meigs Intermediate School, effective August 9, 2019.

239-19 Vote: Mr. Snowden Yes; Mrs. Hawley Absent; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- 6) Mrs. Musser moved, seconded by Mr. Snowden that we hire Nathan Becker as Head Cross Country Coach for the fall 2019 season, pending completion of all administrative requirements.

240-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Snowden that we approve the use of a therapy dog at Meigs Primary School pending all proper training, certification, and liability by both the owner and district.

241-19 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- B. Mrs. Musser moved, seconded by Mr. Snowden that we approve the membership Agreement with the Athens-Meigs ESC to participate in Project Rise at Meigs Middle School and Meigs High School for continued exposure in counseling and career readiness.

242-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

15. Mr. Snowden moved, seconded by Mrs. Musser that we set Wednesday, August 14, 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 Absent . Motion carried.

16. Mrs. Musser moved, seconded by Mr. Snowden to adjourn this meeting at 6:51 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer