

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 11, 2019 at 6:30 P.M.**

1. **CALL TO ORDER:** Mr. Ryan Mahr , Board President
Time: 6:29 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 Maggie Musser.

4. **Invocation** led by silent.

5. Mr. Snowden moved, seconded by Mrs. Musser that we approve the minutes of the August 28, 2019 Regular Meeting as submitted.

280-19 Vote: Mrs. Hawley Abstain; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. **Additions to the Agenda:**

Treasurer's Reports and Recommendations – Item D

Superintendent's Reports and Recommendations – Amend Item #7 and Add Items #8 & #9

Board Item: A

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

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

Michael Barnett, Director of Curriculum, reported they have adopted McGraw-Hill *My Math Curriculum K-5* series. He will have a resolution to adopt at the next board meeting that Mr. Barnett attends. The ALEKS and Redbird K-5 programs were also discussed. Paper for 3rd Grade guarantee had option. Report Card is scheduled to be released tomorrow, September 12, 2019. There is a new platform for chronic absence – HS School Quality Grant. Panorama from grant as well for surveys.

Dean Harris, Director of Transportation, distributed reports for the start of the school year regarding personnel and fuel expenses. Emergency temporary repair for Bailey Run Road is coming soon to provide access. Mr. Harris has been promised that the full project will start May 2020.

Bill Ellis, Director of Operations, reported that the buildings looked great. The custodians have done an awesome job. Willis & Sons of Waverly have started work. Bus driver classes will be held in October. Mr. Ellis reported that the school district is hurting for bus drivers. Plans to move all interior lights to LED are going forward.

Matt Simpson, Technology Coordinator, reported that they converted to Windows 10 over the summer and moved to Office 365 as well. He is continuing network security and working in Multifactor Authentication for email.

Chrissy Musser, Food Service Director, reported they have finished up Summer Meals review. It went well overall. They have received the Fresh Fruit/Vegetable Grant. Mrs. Musser reported that some equipment is getting old.

Kevin Musser, Event and Activities Director, reported that fall sports are in full swing. BSN Sports has a rewards program for Meigs Local for people who order apparel through them. The OHSAA Foundation will have a Student Leadership Conference for each varsity sport on October 1, 2019. There will be two (2) athletes from Meigs High School attending. The theme of the conference is "Respect".

Scot Gheen, Superintendent, discussed the first Buckeye Association of School Administrators (BASA) meeting for the 2019-2020 school year and updated the Board on: T21 vaping, Kindergarten readiness, twelve-month grooming, and CBD medical waivers.

9. Communication:

A. Written Communication

None

B. Public Participation

None

10. Old Business:

N/A

11. New Business:

Ryan Mahr, Board President, asked if the modular trailers at the High School were still being used? Mr. Gheen said that both trailers were being utilized.

12. Treasurer's Reports and Recommendations:

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

281-19

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

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

282-19

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

- C. Mr. Snowden moved, seconded by Mrs. Hawley that we approve to write off uncollected debt in the amount of \$84.95 and make necessary adjustments to clear from the district financial ledger.

283-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Snowden moved, seconded by Mrs. Hawley that we accept a grant from Paragon TEC (NASA Glenn Research Center) for after school engineering engagement. Grant was awarded to MMS After School Program led by Josie Russell, ASK Coordinator. The award amount is \$2,000 and will be provided on a reimbursement basis. The district will utilize Fund/SCC 019-9206.

284-19 Vote: Mr. Snowden Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott moved, seconded by Mrs. Musser that we hire the following substitute teachers for the 2019-2020 school year as approved by the Athens-Meigs Educational Service Center.

Michael Adkins	Ephram Ausseresses	John Bailey
Ken Green	Mona Knapp	Ed Safranek
Elizabeth Slusher		

285-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Darla Haning, Bus Driver, effective August 30, 2019.

286-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mrs. Musser that we hire Terry Mayes as a substitute bus driver for the 2019-2020 school year, retroactive to September 9, 2019 and pending completion of all administrative requirements.

287-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mr. Abbott moved, seconded by Mrs. Musser that we hire Carrie Harmon as a substitute cook for the 2019-2020 school year, pending completion of all administrative requirements.

288-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mr. Abbott moved, seconded by Mrs. Musser that we hire Migail Wheaton as a part-time intervention tutor at Meigs Primary School for the 2019-2020 school year, pending completion of all administrative requirements.

289-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mr. Abbott moved, seconded by Mrs. Musser that we approve the following personnel as after-school instructors at Meigs Elementary under the 21st Century Grant After-School Program for the 2019-2020 school year.

Rachel Jones	Shirley Vanmeter	Kelly Roush
Jessica Bolin	Melissa Morris	Mattie Lanham
Alyssa Andrews	Abby Rodriguez	Anna Peterson
Mary Arnold	Sarah Lee	Kimberly Davis
Launa Teaford	Melody Reynolds	Marie Pierce
Joey Waters	Virginia Underwood	

290-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 7) Mr. Abbott moved, seconded by Mrs. Musser that we approve the following personnel as after-school instructors at Meigs Middle School under the 21st Century Grant After-School Program for the 2019-2020 school year.

Mary Bradbury	Stacie Scarberry	Sheila McKinney
Jessica King	Justine Dowler	Stacie Roach
Mary Arnold	Sarah Lee	Lindsey Doudna
Chris Saber	Pam White	Elizabeth Massie
Tonya McKee	Kim Barrett	Kelly Drummer
Amanda Runyon		

291-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 8) Mr. Abbott moved, seconded by Mrs. Musser that we hire Sabrina Weddle as a substitute cook for the 2019-2020 school year, effective September 16, 2019 and pending completion of all administrative requirements.

292-19 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- 9) Mr. Abbott moved, seconded by Mrs. Musser that we hire Racquel Miller as a personal assistant for a student at Meigs Primary School for the 2019-2020 school year per IEP mandates, not to exceed 29 hours per week and pending completion of all administrative requirements.

293-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mr. Snowden moved, seconded by Mr. Abbott that we approve the request of John Sharp, Meigs Middle School Teacher, for FMLA and an uncompensated leave of absence beginning September 9, 2019, with an approximate return date of November 18, 2019.

294-19 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes;
and Mr. Mahr Yes. Motion carried.

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, September 25, 2019 ,
Week Day and Date
Central Office, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of Education.
Location Time

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

16. Mr. Abbott moved, seconded by Mr. Snowden to adjourn this meeting at 8:05 P.M.

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

Ryan B. Mahr, President

ATTESTED

Roy W. Johnson, Treasurer