

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 28, 2019 at 6:30 P.M.**

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

Time: 6:32 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 Mrs. Musser that we approve the minutes of the August 14, 2019 Regular Meeting as submitted.

269-19 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 – Amend Item # 4 and add Item # 5

7. Student Achievement Liaison: N/A

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

Scot Gheen, Superintendent, discussed Governor's budget and planning the school year with the budget provisions. There have been several applications for home school, it is the most home school applications that Mr. Gheen has seen. We are still working to find a facility for the REACH program locally. The SE District Athletic Board is moving the Division IV boys and girls basketball tournament from Meigs High School. Additionally, Wahama and Miller will be leaving the TVC next year.

Kristin Baer, Meigs Primary School Principal, distributed back-to-school updates, including K-2 enrollment of 361 students, assessments, and curriculum updates. Mrs. Baer also showed and discussed a new brochure entitled "Meet Axel", the Meigs Primary therapy dog who will be at the school full time around November.

Lori Lightle, Meigs Intermediate School Assistant Principal, distributed the school's calendar and upcoming events. Mrs. Lightle reported that enrollment is down from last year.

Vickie Jones, Meigs Middle School Principal, thanked custodians and maintenance for getting the buildings ready. Ms. Jones also thanked the Board for the new gym floor and concrete work. A

board report was distributed and enrollment is up at the Middle School. ASK will begin September 21, 2019.

Dave Deem, Meigs Middle School Assistant Principal, reported that he attended a workshop at Meigs High School. It was nice to see others in the district he doesn't get to see often and the collaboration between the Middle School and High School is outstanding. There were good ideas tossed around at the workshop and it was motivating.

Travis Abbott, Meigs High School Principal, reported that enrollment is currently at 543 students. The attendance rate is around 92%. Twenty-two students have not shown up for the 2019-2020 school year. Eight of the twenty-two students have initiated enrollment at other schools. Mr. Abbott also reported that the final window graphics have been installed and look great. The school's exterior is great and has heard nothing but positive comments. Graduation requirements were also discussed.

Mike Chancey, Meigs High School Assistant Principal, reported that there have been some difficult issues with some of the students' home life, but the staff has been handling it well. He echoed the same sentiments as Mr. Deem in that the staff has been enthusiastic and the recent workshop was great.

9. Communication:

A. Written Communication

A letter from Huntington Museum of Art was addressed and they have an outreach program for schools and public utilization.

Mrs. Barbara Musser thanked Travis Abbott, MHS Principal, for his thank-you note to parent volunteers that assisted with summer band camp.

B. Public Participation

None

10. Old Business: None

11. New Business: None

12. Treasurer's Reports and Recommendations:

- A. Mr. Abbott moved, seconded by Mr. Snowden that we approve the 2019-2020 Fresh Fruit and Vegetable Program for elementary food service:

Total Grant: \$57,825

First Allocation: \$6,422 (July 1, 2019 through September 30, 2019)

Second Allocation: \$51,403 (October 1, 2019 through June 30, 2020)

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

- B. Mr. Abbott moved, seconded by Mr. Snowden that we approve the purchase of a Compressor B1 and B3 for the Elementary School at a cost of \$21,475 quoted by Limbach.

- 271-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.
- C. Mr. Abbott moved, seconded by Mr. Snowden that we approve an Excess Cost Agreement with the Athens-Meigs ESC for the 2019-2020 school year in the amount of \$323,425.91
- 272-19 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.
- D. Mr. Abbott moved, seconded by Mr. Snowden that we revise Resolution 137-19 (May 8, 2019 Board Mtg) to state “total expenditures not to exceed a total of \$15,000 for both agreements combined”. The agreements are for 2019 Technology Summer Help.
- 273-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.
- E. Mr. Abbott moved, seconded by Mr. Snowden that we approve the estimated cost from SC Strategic Solutions for scanning, housing, and online searchable database of old permanent records in the amount of \$43,720.00.
- 274-19 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 Mike Kennedy as Middle School Cross Country Coach for the 2019-2020 school year, pending completion of all administrative requirements.
- 275-19 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.
- 2) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute teachers for the 2019-2020 school year as approved by the Athens-Meigs Educational Service Center.
- | | | |
|----------------|-----------------|---------------|
| Marjorie Blake | Agnes Hapka | Peter Kraft |
| James Morahan | Michael O'Brien | Marinda Young |
| Rebecca Zuspan | | |
- 276-19 Vote: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.
- 3) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute cooks for the 2019-2020 school year, pending completion of all administrative requirements.
- | | |
|--------------|-----------------|
| Jason Kelley | Natalie Michael |
|--------------|-----------------|
- 277-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; and Mr. Mahr Yes. Motion carried.

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

Samantha Carroll	High School Newspaper
Sarah McCann	National Honor Society Advisor
Jennifer Henson	Resident Educator Mentor
Pam White	Resident Educator Mentor
Joyce Hill	Resident Educator Mentor
Penny Ramsburg	Resident Educator Mentor
Cara Kight	Co-Sophomore Class Advisor
Josh Eddy	Co-Sophomore Class Advisor
Garrett Riffle	Drama Advisor

278-19

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 approve a request from Joey Waters, 3rd Grade Teacher at Meigs Intermediate School, for a two-week extension to her maternity leave, with an approximate return date of October 25, 2019.

279-19

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

14. Board Items: None

15. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, September 11, 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: Mrs. Hawley Absent; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

16. Mr. Snowden moved, seconded by Mr. Abbott to adjourn this meeting at 8:50 P.M.

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

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer