

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 9, 2019 at 6:30 P.M.**

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

Time: 6:31 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 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 September 25, 2019 Regular Meeting as submitted.**

307-19 Vote: Mrs. Hawley Abstain; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

- 6. Additions to the Agenda: N/A**

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

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

Karla Brown, Special Education Coordinator, reported that the district is still under review because the Office for Exceptional Children's (OEC) has such a high turnover rate for personnel on the review.

Bill Ellis, Director of Operations, reported that they installed electric for the Marching Band at the fifty-yard line. A wheelchair ramp was installed for a student at Meigs Elementary. They are installing partitions in the restrooms and filters in the air handlers. Mr. Ellis also reported that they are planning to install LED lights in the Central Office and Meigs Elementary cafeteria.

Dean Harris, Transportation Director, distributed reports for fuel and employee absences. In-district moves are up, compared to previous years. There were thirteen potential bus drivers at a recent class that was held for new bus drivers. Mr. Harris reports that we currently have a shortage on bus drivers.

Scot Gheen, Superintendent, discussed changing the next Board of Education Meeting to October 30, 2019. Mr. Gheen reported that he met with Career Tech Ohio Means Jobs to discuss a pre-apprenticeship program in the auto-tech department. Mr. Gheen also reported he is planning to attend the JHP Annual Conference on October 23rd and 24th. NEOLA policy updates were discussed.

9. Communication:

A. Written Communication

None

B. Public Participation

None

10. Old Business:

Mrs. Barbara Musser discussed that the program “First Book” is trying to get “Town Hall” style meeting in our local area (Meigs County). She will provide an update once details are released.

11. New Business: N/A**12. Treasurer's Reports and Recommendations:**

A. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the financial report for the month of September 2019 as submitted.

308-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

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

309-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

C. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the BWC Safety and Security Grant in the amount of \$31,782.61 with local matching funds at \$10,594.20.

310-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

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

1) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Linzie Causey as a substitute teacher for the 2019-2020 school year as approved by the Athens-Meigs Educational Service Center.

311-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

2) Mrs. Musser moved, seconded by Mr. Snowden that we hire Lindsey Sealey as a substitute personal assistant for the 2019-2020 school year, pending completion of all administrative requirements.

312-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

3) Mr. Snowden moved, seconded by Mrs. Hawley that we rescind Resolution #301-19 from the September 25, 2019 regular meeting.

313-19 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Snowden Yes ; Mrs. Musser Yes ;
and Mr. Mahr Absent . Motion carried.

- 4) Mrs. Musser moved, seconded by Mrs. Hawley that we approve the transfer of Michelle Burns from bus route 6 to bus route 13, retroactive to October 7, 2019.

314-19 Vote: Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes;
and Mr. Mahr Absent . Motion carried.

14. Board Items:

- A. Mr. Snowden moved, seconded by Mrs. Musser that we approve an increase of \$10.00 per day to the Intervention Tutor salary rate, retroactive to October 1, 2019.

315-19 Vote: Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes;
and Mr. Mahr Absent . Motion carried.

- B. Discussion/first reading held/provided on the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 1310	Employment of the Treasurer	Revised
Policy 1340	Non-Reemployment of the Treasurer	Revised
Policy 1615	Use of Tobacco by Administrators	New
Policy 2431	Interscholastic Athletics	Revised
Policy 2450	Adult and Community Education	Revised
Policy 3215	Use of Tobacco by Professional Staff	Revised
Policy 4215	Use of Tobacco by Classified Staff	Revised
Policy 5113.02	School Choice Options	Revised
Policy 5200	Attendance	Revised
Policy 5230	Late Arrival and Early Dismissal	Revised
Policy 5350	Student Mental Health and Suicide Prevention	Revised
Policy 5460	Graduation Requirements	Revised
Policy 5512	Use of Tobacco	Revised
Policy 7300	Disposition of Real Property/Personal Property	Revised
Policy 7434	Use of Tobacco on School Premises	Revised
Policy 7440.03	Small Unmanned Aircraft Systems	New
Policy 8400	School Safety	Reissued
Policy 8403	School Resource Officer	Revised
Policy 8462	Student Abuse and Neglect	Revised
Policy 8500	Food Services	Revised

ADMINISTRATIVE GUIDELINES

AG 1619/3419/4419	Employee Wellness Program	Replacement
AG 2431	Interscholastic Athletics	Revised
AG 5113.02	School Choice Options	Revised
AG 5200	Attendance	Revised
AG 5230	Early Dismissal	Revised
AG 7440.03	Small Unmanned Aircraft Systems	New
AG 8400A	Threat Assessment and Intervention	Revised

FORMS

Form 5230 F1

Early Release Form

Revised

15. Mrs. Hawley moved, seconded by Mr. Snowden that we convene to Executive Session at 7:05 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. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Absent. Motion carried.

16. Mr. Snowden moved, seconded by Mrs. Hawley that we reconvene from Executive Session at 8:00 P.M. with 4 members present.

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

17. Mrs. Musser moved, seconded by Mrs. Hawley that we set Wednesday, October 30, 2019,
Week Day and Date
Meigs Middle School, 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 Absent. Motion carried.

18. Mr. Snowden moved, seconded by Mrs. Hawley to adjourn this meeting at 8:01 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer