MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS MIDDLE SCHOOL
Wednesday, October 30, 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 Yes , Mr. Roger Abbott Yes, Mr. Todd Snowden Yes,
   Mrs. Barbara Musser Yes , and Mr. Ryan Mahr Yes .

3. **Pledge of Allegiance led by** Sky Green .

4. **Invocation led by** silent .

5. Mr. Snowden moved, seconded by Mrs. Musser that we approve the minutes of the October 9, 2019 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes ;
316-19 and Mr. Mahr Yes . Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations – Items # 15 & 16
   Board Items – C & D

7. **Student Achievement Liaison:**
   Mrs. Heather Hawley recognized Students of the Month.

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

   Travis Abbott, Meigs High School Principal, distributed reports highlighting the High School. The attendance rate is currently at 90.1% and enrollment is at 533 students. Mr. Abbott discussed "At Risk Seniors", 14 are on watch and 2 are critical. They are exploring the idea of moving Thursday night Homecoming events to downtown Pomeroy. Lastly, Mr. Abbott spoke of upcoming events.

   Vickie Jones, Meigs Middle School Principal, distributed reports and reported the attendance rate is currently at 93.63%. Enrollment is up to 419 students; up 3 from last month. Ms. Jones discussed student activities, student/staff recognition, and upcoming events.

   Jody Howard, Meigs Intermediate School Principal, reported chronic absenteeism is around 12% and enrollment is at 351 students. In November they will have the Fall ELA – 3rd grade testing. This Friday, November 1st, is the Fall Festival. Next Tuesday, November 5th will be the fundraiser at Bob Evans. Mrs. Howard reported they are going to recognize Dave Jacks, Custodian, on November 11th for 50 years of service.

Kristin Bowles, Meigs Primary School Assistant Principal, reported that the Middleport and Rutland Fire departments are coming out for Fire Prevention week. The students love the new therapy dog, Axel. Chronic absenteeism is currently at 14%.

Michael Barnett, Curriculum Director, distributed the Trend, Summary, and Component Grade Reports from the Ohio Report Card of Region 16 Schools.

Scot Gheen, Superintendent, recognized Julie Randolph, Meigs Middle School Teacher, for receiving The Presidential Award for Excellence in Mathematics and Science. Mr. Gheen reported that Ohio University has scheduled a site visit for November 11, 2019, at Meigs Elementary for PBIS. Safety Grant funds have been released. A Headstart/Preschool meeting is scheduled for November 7, 2019, regarding future planning and going forward for collaboration.

9. Communication:

A. Written Communication
None

B. Public Participation
None

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

A. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the purchase of a 2007 Chevy Maintenance Truck from Main Street Motors (Rutland) in the amount of $6,500.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
317-19 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the following transfers per request of Mr. Travis Abbott:

From	**To**	
Class of 2014 (200-9414)	HS Principal (018-9309)	$1.85
Class of 2015 (200-9415)	HS Principal (018-9309)	$3.28
Class of 2017 (200-9417)	HS Principal (018-9309)	$0.63
Class of 2019 (200-9419)	HS Principal (018-9309)	$477.39

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ;
318-19 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Abbott that we accept the donation of a refrigerator from Elliot Appliance (Gallipolis) and placed in 8th grade teacher lounge.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes ;
319-19 and Mr. Mahr Yes . Motion carried.

D. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the transfer of $191,318.43 from the 024 Fund to Jefferson Health Plan Reserve account.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes ;
320-19 and Mr. Mahr Yes. Motion carried.

E. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the Five-Year Forecast as required per ORC 5705.391 and as presented by the Treasurer/CFO.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
321-19 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes ;
322-19 and Mr. Mahr Yes. Motion carried.

2) Mrs. Musser moved, seconded by Mr. Snowden that we approve a request from Mandy McCarthy, Meigs Primary School Teacher, for maternity leave beginning approximately November 18, 2019 and returning February 3, 2020.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
323-19 and Mr. Mahr Yes. Motion carried.

3) Mrs. Musser moved, seconded by Mr. Snowden that we approve a request from Samantha Carroll, Meigs High School Teacher, for maternity leave beginning approximately December 3, 2019 through January 31, 2020.

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
324-19 and Mr. Mahr Yes. Motion carried.

4) Mrs. Musser moved, seconded by Mr. Snowden 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.

Julie Randolph Calyssa Mayes Samantha Smith

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ; Mr. Snowden Yes ;
325-19 and Mr. Mahr Yes . Motion carried.

5) Mrs. Musser moved, seconded by Mr. Snowden that we strike Motion #166-19 from the May 22, 2019, regular meeting, approving Kevin Dunigan as a Volunteer Boys Varsity Basketball Coach. Approve to hire Kevin Dunigan as Boys Basketball Junior Varsity Coach for the 2019-2020 season, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes ; Mrs. Musser Yes;
326-19 and Mr. Mahr Yes . Motion carried.

6) Mrs. Musser moved, seconded by Mr. Snowden that we hire Nathan Becker as Varsity Head Wrestling Coach for the 2019-2020 season, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes ; Mrs. Musser Yes; Mr. Abbott Yes;
327-19 and Mr. Mahr Yes . Motion carried.

7) Mrs. Musser moved, seconded by Mr. Snowden that we hire Craig Knight as Middle School Wrestling Coach for the 2019-2020 season, pending completion of all administrative requirements.

Vote: Mr. Snowden Yes ; Mrs. Musser Yes ; Mr. Abbott Yes; Mrs. Hawley Yes;
328-19 and Mr. Mahr Yes. Motion carried.

8) Mrs. Musser moved, seconded by Mr. Snowden that we accept the resignation of Amber Blackwell as 8th Grade Girls Basketball Coach for the 2019-2020 season, effective October 18, 2019.

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes;
329-19 and Mr. Mahr Yes. Motion carried.

9) Mrs. Musser moved, seconded by Mr. Snowden that we accept the resignation of Madison Hendricks as 7th Grade Girls Basketball Coach for the 2019-2020 season, effective October 18, 2019.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes;
330-19 and Mr. Mahr Yes. Motion carried.

10) Mrs. Musser moved, seconded by Mr. Snowden that approve the transfer of James (Tony) Carnahan to the position of Bus Driver retroactive to October 21, 2019, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes ;
331-19 and Mr. Mahr Yes. Motion carried.

11) Mrs. Musser moved, seconded by Mr. Snowden that we accept the resignation of Joni Jeffers, Meigs Primary School Teacher, for retirement purposes, effective January 6, 2020.

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes;
332-19 and Mr. Mahr Yes. Motion carried.

12) Mrs. Musser moved, seconded by Mr. Snowden that we accept the resignation of Lisa Froehlich and Elizabeth Massie as 8th grade class advisors, effective October 25, 2019.

Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes;
333-19 and Mr. Mahr Yes. Motion carried.

13) Mrs. Musser moved, seconded by Mr. Snowden that we approve the transfer of Thomas Tucker to the vacant position of Head Mechanic, effective November 4, 2019.

Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes;
334-19 and Mr. Mahr Yes. Motion carried.

14) Mrs. Musser moved, seconded by Mr. Snowden that we approve the following Girls Basketball Coaches for the 2019-2020 season, pending completion of all administrative requirements.

Gary Adams -	8th Grade Girls Basketball Coach
Mitch Meadows -	7th Grade Girls Basketball Coach
Tricia Adams -	Volunteer Assistant Middle School Girls Basketball Coach

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
335-19 and Mr. Mahr Yes. Motion carried.

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

Tanisha Dangerfield	Tracy Erwin
Anna Peterson	Shannon Korn

Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Snowden Yes ;
336-19 and Mr. Mahr Yes. Motion carried.

16) Mrs. Musser moved, seconded by Mr. Snowden that we hire Jamie Causey as a personal assistant for two students at Meigs Primary School for the remainder of the 2019-2020 school year per IEP mandates, not to exceed 29 hours per week and pending completion of all administrative requirements.

Vote: Mr. Abbott Yes; Mr. Snowden Yes ; Mrs. Hawley Yes; Mrs. Musser Yes;
337-19 and Mr. Mahr Yes. Motion carried.

B. Mrs. Musser moved, seconded by Mr. Snowden that we adopt the following Board of Education new/replaced/revised 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

Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
338-19 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mrs. Hawley moved, seconded by Mrs. Musser that we strike Motion #306-19 from the September 25, 2019, regular meeting, approving the overnight field trip request for the Eighth Grade Field Trip to Cincinnati, OH. The requested dates for approval were May 12, 2020 – May 13, 2020.

Vote: Mr. Abbott Yes; Mr. Snowden Yes; Mrs. Hawley Yes; Mrs. Musser Yes;
339-19 and Mr. Mahr Yes . Motion carried.

B. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the overnight field trip request for the Eighth Grade Field Trip to Gettysburg and Washington, D.C. The requested dates for approval are May 11, 2020 – May 13, 2020.

Vote: Mrs. Hawley Yes ; Mr. Snowden Yes; Mrs. Musser Yes ; Mr. Abbott Yes;
340-19 and Mr. Mahr Yes. Motion carried.

C. Mrs. Musser moved, seconded by Mr. Snowden that we approve a request from John Sharp, Meigs Middle School Teacher, for two-week extension to his FMLA / uncompensated leave of absence, with a return date of December 2, 2019.

Vote: Mr. Snowden Yes; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes;
341-19 and Mr. Mahr Yes. Motion carried.

D. Mrs. Musser moved, seconded by Mr. Snowden that we approve the request of the 21st CCLC Administrative Staff, Josie Russell, Emily Hill, Amy Cremeans, and Chelsea Barnes, to attend the Rural AfterSchool Conference in Beaver Creek, Colorado. The conference dates will be November 12-15, 2019.

Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mr. Abbott Yes; Mrs. Musser Yes;
342-19 and Mr. Mahr Yes. Motion carried.

17. Mr. Snowden moved, seconded by Mrs. Hawley that we set Monday, November 11, 2019 ,
Week Day and Date
Columbus, OH , at 3 PM , for the next regular meeting of the Meigs Local Board of Education.
Location *Time*

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

18. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 9:21 P.M.

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

_____ ATTESTED_____

Ryan B. Mahr, President Roy W. Johnson, Treasurer