

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
THE RENAISSANCE COLUMBUS DOWNTOWN HOTEL
Monday, November 11, 2019 at 3:00 P.M.**

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

Time: 3:02 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 waived – no flag.**

- 4. Invocation led by silent.**

- 5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the October 30, 2019 Regular Meeting as submitted.**

343-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

- 6. Additions to the Agenda:**
None

- 7. Student Achievement Liaison:**
None

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

Scot Gheen, Superintendent, discussed the recent union/admin insurance meeting. The insurance committee is meeting again on Friday, November 22, 2019. Mr. Gheen also discussed the SRO contract with the Meigs County Sheriff's Department. Lastly, Mr. Gheen discussed AESOP/ Frontline and issues regarding calling substitutes and secretaries. Mr. Gheen advised that the next board meeting will be held at Meigs High School on December 11, 2019, for Student of the Month recognition. There will not be a second Board of Education meeting in November as of right now.

- 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 Mrs. Musser that we approve the financial report for the month of October 2019 as submitted.

344-19

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

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

345-19

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

- C. Mrs. Hawley moved, seconded by Mrs. Musser that we approve and establish the Class of 2026 (200-9426).

346-19

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

- D. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the following Medical/Rx renewal rates effective January 1, 2020:

PPO

Single - \$994.76

Family - \$2,652.72

HDHP

Single - \$808.26

Family - \$2,155.35

347-19

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

- E. Mrs. Hawley moved, seconded by Mrs. Musser that we approve renewal of vision and dental rates effective January 1, 2020. They remain the same with no increase.

Vision

Family \$20

Single \$10

Dental

Family/Single - \$65

348-19

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

- F. Mrs. Hawley moved, seconded by Mrs. Musser that we approve and establish the following grants:

Title I Supplemental School Improvement (536-9220) \$52,500

Attorney General School Safety Training Grant (499-9220) \$7,753.12

349-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes;
and Mr. Mahr Absent. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Lauren Dailey
Jennifer Orion

350-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes;
and Mr. Mahr Absent. Motion carried.

- 2) Mr. Snowden moved, seconded by Mrs. Hawley that we hire Faith Holbert as a substitute secretary for the 2019-2020 school year, pending completion of all administrative requirements.

351-19 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 hire Ruth Marcum as a substitute cook for the 2019-2020 school year, pending completion of all administrative requirements.

352-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
and Mr. Mahr Absent. Motion carried.

- B. Mr. Snowden moved, seconded by Mrs. Hawley that we approve an overnight field trip request from Tom Cremeans for Skills USA students to attend the Skills USA Ohio Fall Leadership Conference at the Greater Columbus Convention Center in Columbus, Ohio, on November 14-15, 2019.

353-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes;
and Mr. Mahr Absent. Motion carried.

14. Board Items:

None

15. Mrs. Musser moved, seconded by Mr. Snowden that we set Wednesday, December 11, 2019,
Week Day and Date
Meigs High 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.

- 16.** Mrs. Hawley moved, seconded by Mrs. Musser to adjourn this meeting at 4:21 P.M.

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

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