

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 12, 2020 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. Tony Hawk Yes,
Mrs. Barbara Musser Absent, and Mr. Ryan Mahr Yes.

3. Pledge of Allegiance led by Ryan Mahr.

4. Invocation led by silent.

5. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the minutes of the January 22, 2020 Regular Meeting as submitted.

39-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations – Add Items G & H

Superintendent's Reports and Recommendations –Add Items #6, 7, & 8

7. Student Achievement Liaison: N/A

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

Michael Barnett, Director of Curriculum, distributed calendars for testing dates. Mr. Barnett reported he is looking at the Comprehensive Literacy Grant for grades K – 5. One grant is distributed to each region. The 21st Century Grant will be sponsoring Family Science Night on February 25, 2020. Alternate assessment will take place February 18 - April 10, 2020. Fifteen students have taken the Tera Nova testing. Eleven students have passed, and sixteen students still need to take it.

Bill Ellis, Director of Operations, discussed getting quotes on High School piping issue and the Maintenance Department is gearing up for spring sports.

Dean Harris, Transportation Director, distributed bus reports for fuel, personnel time off, and in-district moves. Eleven buses have passed the annual inspection already. Mechanic training will be held soon and is sponsored by Ohio CAT and Thomas Bus.

Scot Gheen, Superintendent, discussed Ed Choice SB89 / HB9. Mr. Gheen reported they are looking at Guiding Hand School in Cheshire, Ohio for the new REACH location.

9. Communication:

A. Written Communication
N/A

B. Public Participation

1. Bonne "BJ" Kreseen – Republican candidate for Meigs County Treasurer

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

- A. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the financial report for the month of January 2020 as submitted.

40-20

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

- B. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the bills (expenditures) for payment for the month of January 2020.

41-20

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

- C. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the Cafeteria Report for the month of December 2019, as submitted by Christina Musser, Food Service Supervisor.

42-20

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

- D. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the restated 403 (b) plan documents as written by US OMNI. IRS deadline is March 31, 2020 to restate.

43-20

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

- E. Mrs. Hawley moved, seconded by Mr. Hawk that we approve payment in lieu of transportation to Heather White for REACH transportation.

44-20

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

- F. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the payment of invoices in accordance with ORC 5705.41 (d) from Riddell/All American Sports Corp dated 2/19/2019, 7/1/2019, 7/9/2019, 7/10/2019, 9/10/2019, 10/17/2019 and 12/23/2019 totaling \$7,042.83.

45-20

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

- G. Mrs. Hawley moved, seconded by Mr. Hawk that we approve an agreement (2019-2020) with the Meigs County Sheriff's Office for School Resource Officers (SRO) and DARE in the amount of \$25,000. Funding will come from various grants.

46-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Musser Absent; and Mr. Mahr Yes. Motion carried.

- H. Mrs. Hawley moved, seconded by Mr. Hawk that we grant Board Member participation per ORC 3313.202 in the district's group life insurance plan. Board members will be responsible for the annual premium currently set at \$48. The following members have submitted a letter of interest to participate: Heather Hawley, Tony Hawk, Barbara Musser, and Roger Abbott.

47-20 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott moved, seconded by Mr. Hawk that we hire the following substitute teachers for the remainder of the 2019-2020 school year as recommended by the Athens-Meigs Educational Service Center and pending completion of all administrative requirements.

Carter Beeson	Kevin Blake	Eleni Hatzis
McKenzie Jones	Steven Rekstad	Jacob Smith
Trenton Thacker		

48-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Absent; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mr. Hawk that we hire Kaileb Sheets as Junior Varsity Baseball Coach for the 2020 season, pending completion of all administrative requirements.

49-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mr. Hawk that we hire Uretta Jo Dunn as a substitute teacher retroactive to January 29, 2020, for the remainder of the 2019-2020 school year as approved by the Athens-Meigs Educational Service Center and pending completion of all administrative requirements.

50-20 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mr. Abbott moved, seconded by Mr. Hawk that we hire the following as Assistant Softball Coaches for the 2020 season, pending completion of all administrative requirements.

Mattie Carroll, Assistant Varsity Softball Coach
Steve Blackwell, Volunteer Assistant Junior Varsity Softball Coach

51-20 Vote: Mrs. Musser Absent; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
and Mr. Mahr Yes . Motion carried.

- 5) Mr. Abbott moved, seconded by Mr. Hawk that we accept the resignation of Danny Grueser, Bus Driver, for retirement purposes effective May 31, 2020.

52-20 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent;
and Mr. Mahr Yes . Motion carried.

- 6) Mr. Abbott moved, seconded by Mr. Hawk that we approve Jennifer Dunn and Richelle Jose' as after-school instructors at Meigs Middle School under the 21st Century Grant After-School Program, retroactive to February 10, 2020, and for the remainder of the 2019-2020 school year.

53-20 Vote: Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mrs. Musser Absent;
and Mr. Mahr Yes . Motion carried.

- 7) Mr. Abbott moved, seconded by Mr. Hawk that we approve the request of maternity leave for Erica Metts, 2nd Grade Teacher at Megis Primary School, beginning approximately March 9, 2020, with an anticipated return date of May 22, 2020.

54-20 Vote: Mr. Abbott Yes ; Mrs. Musser Absent ; Mr. Hawk Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 8) Mr. Abbott moved, seconded by Mr. Hawk that we hire Deanna Tucker as a substitute personal assistant for the remainder of the 2019-2020 school year, pending completion of all administrative requirements.

55-20 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
and Mr. Mahr Yes . Motion carried.

- B. Mr. Hawk moved, seconded by Mrs. Hawley that we approve an overnight field trip request from Tom Cremeans for Skills USA students to attend the 2020 Skills USA Southeast Regional Competition in New Philadelphia, Ohio, on February 21-22, 2020.

56-20 Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Abbott , that we vote to authorize and direct the Treasurer/CFO to place a notice in the Daily Sentinel, no later than February 26, 2020, which reads as follows:

Public Notice

The Meigs Local Board of Education will hold a meeting on the issue of adopting the proposed 2020-2021 school calendar at a meeting to be held on March 11, 2020 at 6:30 p.m. at Meigs Local Central Office located at 41765 Pomeroy Pike, Pomeroy, Ohio.

57-20 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

17. Mr. Abbott moved, seconded by Mrs. Hawley that we set Wednesday, February 26, 2020,
Week Day and Date
Meigs Local Elementary, at 6:30 P.M., for the next regular meeting of the Meigs Local
Location Time
Board of Education.

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

18. Mr. Hawk moved, seconded by Mrs. Hawley to adjourn this meeting at 8:37 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer