

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
CENTRAL OFFICE BUILDING  
Wednesday, March 11, 2020 at 6:30 P.M.**

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

**Time: 6:31 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 Yes, and Mr. Ryan Mahr Yes.

- 3. Pledge of Allegiance led by Mr. Ryan Mahr.**

- 4. Invocation led by silent.**

- 5. Mr. Hawk moved, seconded by Mrs. Musser that we approve the minutes of the February 26, 2020 Regular Meeting as submitted.**

64-20      Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;  
and Mr. Mahr Yes. Motion carried.

- 6. Additions to the Agenda:**

Superintendent's Reports and Recommendations – Add Items #2 & 3  
Board Items – Add Item A

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

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

Dean Harris, Director of Transportation, distributed reports for fuel, personnel days off, and in-district moves. Mr. Harris reports that the bus driver situation is still dire. The last day of full staff was on January 29, 2019. The spring sports bus schedule will be difficult this year because of staffing issues.

Chrissy Musser, Food Service Director, reported that they were approved for the summer meals program again. They should begin in June.

Bill Ellis, Director of Operations, discussed the hole in the Elementary School parking lot and waiting on a decision from insurance to see if it is covered under our policy. Limbach is quoting the piping issue at Meigs High School. Mr. Ellis also reported that they have cleaned the Fieldhouse.

Matt Simpson, Technology Coordinator, discussed the PA system at Meigs High School, the copier agreement, and the new substitute calling system.

Kevin Musser, Event and Activities Director, reported that they have finished up with winter sports and the Winter Sports Banquet will be held on March 19, 2020. Weston Baer finished the season with 1,437 points; making him the all-time leading scorer. Mr. Musser discussed transitioning into spring sports.

Scot Gheen, Superintendent, reported that REACH will likely get a facility in Cheshire, Ohio. This will be a much better situation for us. Additionally, Mr. Gheen discussed Rio Grande (Meigs) desire to expand into Adult Career Tech.

**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 financial report for the month of February 2020 as submitted.

65-20

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

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

66-20

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

- C. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the revised permanent appropriations in the amount of \$32,793,549 as presented by the Treasurer/CFO.

67-20

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

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

**A. Personnel**

- 1) Mrs. Musser moved, seconded by Mr. Hawk that we approve Pat Martin and Chasity Martin as Volunteer Assistant Track and Field Coaches for the 2020 season, pending completion of all administrative requirements.

68-20

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

- 2) Mrs. Hawley moved, seconded by Mr. Abbott that we re-approve the following substitute teachers for the 2019-2020 school year per Board Policy 3120.04, as approved by the Athens-Meigs Educational Service Center.

|                       |                   |                   |                   |
|-----------------------|-------------------|-------------------|-------------------|
| Michael Adkins        | John Bailey       | Franklin Beach    | Carter Beeson     |
| John Bell Jr.         | Kevin Blake       | Marjorie Blake    | Kristin Buckley   |
| Ilse Burris           | Teresa Carr       | Robert Caul       | Linzie Causey     |
| Caleb Cole            | Lauren Dailey     | Uretta Jo Dunn    | Marjorie Fetty    |
| John Flemming         | Erica Fox         | Jamie Friel       | Gary Gambino      |
| Karen Gibbs           | Ken Green         | Agnes Hapka       | Eleni Hatzis      |
| Kyle Hively           | Betty Hoschar     | Trace Huddy       | Vicki Hughes      |
| Erin Johnson          | McKenzie Jones    | Robert Keene      | Kim King          |
| Mona Knapp            | Peter Kraft       | Bruce Martin      | Calyssa Mayes     |
| Debra McCall          | Allen Midcap      | James Morahan     | Linda Myers       |
| Cynthia Nau           | Michael O'Brien   | Jennifer Orion    | Tatjana Price     |
| Jocelyn Quirple-Smith | Steven Rekstad    | James Ritchie     | Ed Safranek       |
| Melody Sands          | Milagros Santoni  | Amanda Schwarzel  | Lindsay Silverman |
| Nathaniel Sisson      | Elizabeth Slusher | Jacob Smith       | Carolyn Snowden   |
| Ladona Stephens       | Alisha Stewart    | Trenton Thacker   | Jeff Vogt         |
| Migail Wheaton        | Alexandra White   | Duane Bruce Wolfe | Cassandra Yoder   |
| Linda Yonker          | Miranda Young     | Rebecca Zuspan    |                   |

69-20      Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Musser moved, seconded by Mrs. Hawley that we approve Michael Scyoc as a substitute teacher 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.

70-20      Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mr. Hawk Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

#### 14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the request of Penny Hysell, Bus Driver, for an uncompensated leave of absence per SERS and Ohio Revised Code 3309.41 A2.

71-20      Vote: Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

15. Mrs. Musser moved, seconded by Mrs. Hawley that we convene to Executive Session at 7:42 P.M. for the purpose of:

- X 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. Hawk Yes; and Mr. Mahr Yes. Motion carried.

16. Mr. Abbott moved, seconded by Mrs. Musser that we reconvene from Executive Session at 8:58 P.M. with 5 members present.

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

17. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, March 25, 2020,  
*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 Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

18. Mr. Hawk moved, seconded by Mr. Abbott to adjourn this meeting at 9:01 P.M.

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

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Ryan B. Mahr, President

ATTESTED \_\_\_\_\_  
Roy W. Johnson, Treasurer