

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 18, 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 Yes, and Mr. Ryan Mahr Yes.

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

4. Invocation led by silent.

5. Mrs. Hawley moved, seconded by Mrs. Musser that we convene to Executive Session at 6:34 P.M. for planning related to Governor DeWine's executive order pertaining to K-12 school closures in Ohio.

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

6. Mrs. Hawley moved, seconded by Mr. Hawk that we reconvene from Executive Session at 8:11 P.M. with 5 members present.

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

7. Mr. Abbott moved, seconded by Mrs. Musser that the Meigs Local Board of Education confers emergency powers to the Superintendent and Treasurer allowing them to respond to changing conditions and the district's needs rapidly and efficiently. This resolution is in place until the schools re-open and operations return to normal conditions due to the COVID-19 pandemic.

72-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes;
and Mr. Mahr Yes. Motion carried.

8. Mr. Hawk moved, seconded by Mrs. Hawley approve a one-time stipend payment to Board approved Personal Assistants (\$725) and Intervention Tutors (\$1000) unless prorated based upon days/hours. This stipend does not apply to Board approved substitute Personal Assistants. The stipend will be issued on the April 3, 2020 payroll.

73-20 Vote: Mrs. Hawley Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Hawk Yes;
and Mr. Mahr Yes. Motion carried.

9. Board Items: N/A

10. Mrs. Hawley moved, seconded by Mr. Abbott 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.

11. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 8:31 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer