

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS HIGH SCHOOL
Wednesday, December 11, 2019 at 6:30 P.M.**

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

3. Pledge of Allegiance led by Mr. Roger Abbott.

4. Invocation led by silent.

5. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the minutes of the November 11, 2019 Regular Meeting as submitted.

354-19

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

Mr. Ryan Mahr, Board President, arrived at 6:34 P.M.

6. Additions to the Agenda:

None

7. Student Achievement Liaison:

Mrs. Heather Hawley recognized Students of the Month.

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

Ms. Vickie Jones, Meigs Middle School Principal, reported that the attendance rate is at 93.51% and enrollment is up four students at 422. They have finished up second grade STAR assessment. Ms. Jones distributed reports for student activities, student and staff recognition, and eighth grade band.

Mr. Travis Abbott, Meigs High School Principal, reported the current student enrollment is 528, with an attendance rate of 89.9%. Six students have been reported to Juvenile Court and seven students have been placed on an intervention plan. Reports were distributed on enrollment, attendance, At Risk Seniors, and community engagement. Mr. Abbott discussed a paid internship via grant through Rural Action and Martha Holden Jennings Foundation.

Kristin Baer, Meigs Primary School Principal, reported that they are working on improving attendance. Fifty-eight letters have been sent out and parents are making contact with the school. The attendance rate is currently at 94.7% and the chronic absenteeism rate is at 15.2%.

Scot Gheen, Superintendent, reported that January 10, 2020, will be the county wide safety meeting and January 21, 2020, will be the full biometric screening with Ohio University. Mr. Gheen provided information on the Tabletop meeting with local and county participants, PowerSchool Group LLC for substitute management, and discussion of the REACH program with Board and community personnel.

9. Communication: Mr. Todd Snowden thanked everyone for the past 8 years.

A. Written Communication

None

B. Public Participation

None

10. Old Business:

Mrs. Barbara Musser reported that a meeting regarding the “First Book” was held at Town Hall in Pomeroy. This was the first time a meeting was held outside an urban area. Meigs county is still number one in utilization.

11. New Business:

Mr. Ryan Mahr, who is an Engineering Advisory Board Member for Ohio University, discussed the 10-15% projected decline in student enrollment at Ohio University and how local schools and the university could work together in the future. Mr. Mahr also discussed the recent Toyota donation for the district. We should get two donations.

12. Treasurer's Reports and Recommendations:

A. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the financial report for the month of November 2019 as submitted.

355-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

356-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

C. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the Cafeteria Report for the months of August, September, and October 2019, as submitted by Christina Musser, Food Service Supervisor.

357-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Hawley moved, seconded by Mrs. Musser that we adopt a resolution re-establishing the Meigs Local School District Premium Only Plan Section 125 effective January 1, 2020 to December 31, 2020 as administered by American Fidelity.

358-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Kimberly Dunham, Robert Keene, Melody Sands, Alexandra White

359-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mr. Snowden that we hire Aja Collins as bus driver effective December 16, 2019, pending completion of all administrative requirements

360-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mr. Snowden that we hire Luke Radcliffe as a substitute bus driver for the 2019-2020 school year, effective December 16, 2019, and pending completion of all administrative requirements.

361-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mr. Abbott moved, seconded by Mr. Snowden that we approve the participation and eligibility of Meigs High School volunteer/assistants and student athletes in the OATCCC (Ohio Association of Track and Cross Country Coaches) Indoor State Championships for the 2019-2020 school year. Volunteer coach: Dave Barr

362-19 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Abbott moved, seconded by Mr. Snowden that we approve a three-year contract with PowerSchool Group LLC for staff absence management, in the amount of \$2,500.00 per year, effective December 31, 2019.

363-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mrs. Hawley that we set January 8, 2020, at 6:30 p.m., for the next Organizational Meeting of the Meigs Local Board of Education.

364-19 Vote: Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- B. Mr. Abbott moved, seconded by Mr. Snowden that we approve the election of Ryan Mahr as President Pro Tempore for the January 8, 2020, Organizational Meeting.

365-19 Vote: Mr. Snowden Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
and Mr. Mahr Yes. Motion carried.

- C. Mr. Snowden moved, seconded by Mrs. Hawley that we approve the election of Roger Abbott as Alternate President Pro Tempore for the January 8, 2020, Organizational Meeting.

366-19 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Snowden Yes; Mrs. Musser Yes;
and Mr. Mahr Yes. Motion carried.

15. Mrs. Hawley moved, seconded by Mrs. Musser that we convene to Executive Session at 8:18 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. Snowden Yes;
and Mr. Mahr Yes. Motion carried.

16. Mr. Snowden moved, seconded by Mr. Abbott that we reconvene from Executive Session at 8:24 P.M. with 5 members present.

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

17. Mrs. Musser moved, seconded by Mrs. Hawley that we set Wednesday, January 8, 2020,
Week Day and Date
Board 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. 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 8:25 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