

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 8, 2020 at 6:30 P.M.**

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

Time: 6:26 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 waive.

4. Invocation led by waive.

5. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the minutes of the March 11, 2020 Regular Meeting and March 18, 2020 Special Meeting as submitted.

74-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations – Add Item G

7. Student Achievement Liaison: N/A

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

Mr. Scot Gheen, Superintendent, reported that employee contract renewals/non-renewals and the 2020/2021 school calendar will be discussed at the next board meeting.

9. Communication:

- A. Written Communication
None
- B. Public Participation
None

10. Old Business: N/A

11. New Business

Mrs. Barbara Musser discussed the First Book (Foundation for Appalachian Ohio) program – out of 800 books received, 700 have been passed out to students. Chrissy Musser will deliver the remaining books.

12. Treasurer's Reports and Recommendations:

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

75-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

76-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Hawk moved, seconded by Mr. Abbott that we approve Schedule I agreement with Meta Solutions for the 2020-21 school year in the amount of \$27,687.75 as presented by the Treasurer.

77-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we approve Schedule II agreement with Meta Solutions for the 2020-21 school year in the amount of \$8,043.70 as presented by the Treasurer.

78-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Abbott that we approve participation in ODE's School Bus Purchase Program and to accept the awarded amount of \$63,243.66.

79-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mr. Hawk moved, seconded by Mr. Abbott that we accept a donation from Friends of Rutland in the amount of \$1,030 and deposit into the Food Service Account (006).

80-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- G. Mr. Hawk moved, seconded by Mr. Abbott that we accept a donation of a 2004 Chevy Trailblazer from Richard Borders to the Meigs High School Auto Tech program.

81-20 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

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

- 1) Mrs. Hawley moved, seconded by Mrs. Musser that we non-renew all 2019-2020 supplemental contracts effective the conclusion of the 2019-2020 school year.

82-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Hawley moved, seconded by Mrs. Musser that we rehire Carmen Manuel, Seventh Grade Science Teacher at Meigs Middle School, on a one-year contract as per the MLTA retire/rehire negotiated agreement provision.

83-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Hawley moved, seconded by Mrs. Musser that we rehire Ron Hill, Special Education Teacher at Meigs High School, on a one-year contract as per the MLTA retire/rehire negotiated agreement provision.

84-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Hawley moved, seconded by Mrs. Musser that we accept the resignation for retirement purposes of Sheila Bevan, Meigs Intermediate School Librarian, effective August 7, 2020.

85-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mr. Abbott that we approve the following resolution:

BOARD RESOLUTION REGARDING DISTANCE LEARNING

WHEREAS, Governor Mike DeWine has closed all Ohio schools from March 16, 2020 until at least May 1, 2020; and

WHEREAS, the Meigs Local School District Board of Education (“the Board”) believes that distance learning is part of a rigorous and proper set of educational services; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning during the school shutdown even if it previously did not have one pursuant to Revised Code § 3313.482.

NOW THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby adopts the distance learning plan attached to this resolution as Exhibit A.

86-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- B. Discussion/first reading held/provided on the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 1520	Employment of Administrators	Revised
Policy 2464	Gifted Education and Identification	Revised
Policy 3120	Employment of Professional Staff	Revised
Policy 3120/4120	Employment of Professional/Classified Staff	Revised
Policy 3120.04	Employment of Substitutes	Revised
Policy 3120.05	Employment of Personnel in Summer School and Adult Education Programs	Revised
Policy 3120.08/4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
Policy 4124	Employment Contract	Revised
Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions	Revised
Policy 5460	Graduation Requirements	Revised
Policy 5460.02	Students At Risk of Not Qualifying for a High School Diploma	New
Policy 6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures	Revised

ADMINISTRATIVE GUIDELINES:

AG 3120A	Selection of Professional Personnel	Revised
AG 3120B	Appointment of Personnel to Compensated Co-Curricular And Extra-Curricular Activities	Revised
AG 3120.04	Employment of Substitutes	Revised
AG 3120.05	Employment of Summer School Staff	Revised
AG 5460D	Diploma Seals	New
AG 5530A	Use of Anabolic Steroids	Revised

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, April 22, 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.

16. Mr. Abbott moved, seconded by Mr. Hawk to adjourn this meeting at 7:25 P.M.

Vote: Mr. Hawk 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