

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 13, 2020 at 6:30 P.M.**

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

Time: 6:33 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 None.**

- 4. Invocation led by silent.**

- 5. Mrs. Musser moved, seconded by Mr. Hawk that we approve the minutes of the April 22, 2020 Regular Meeting as submitted.**

102-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- 6. Additions to the Agenda: N/A**

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

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

Mr. Scot Gheen, Superintendent, reported that graduation is going well with no negative feedback. The system of "Pass/Fail" was discussed, along with what opening school may look like next school year.

- 9. Communication:**

A. Written Communication

Mr. Scot Gheen shared two letters from the Meigs County Community Fund and the Pomeroy Fire Department with the Board of Education.

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. Hawk that we approve the financial report for the month of April 2020 as submitted.

103-20

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. Hawk that we approve the bills (expenditures) for payment for the month of April 2020.

104-20

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. Hawk that we approve/accept a grant from the Meigs County Community Fund/Foundation for Appalachian Ohio grant in the amount of \$3,996 and establish Fund/SCC 019-9214. The grant was awarded to Meigs Primary and Darla Kennedy.

105-20

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

- D. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the Unvoted Note Resolution and Amendment to the Lease Agreement Resolution. Legal documents drafted by Bricker and Eckler.

106-20

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

- E. Mrs. Hawley moved, seconded by Mr. Hawk that we approve revised permanent appropriations in the amount of \$33,390,867 as presented by the Treasurer.

107-20

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

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

- 1) Mr. Hawk moved, seconded by Mrs. Musser that we rehire Vickie Jones as Principal at Meigs Middle School on a five-year contract commencing the 2020-2021 school year, pending completion of all administrative requirements.

108-20

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

- 2) Mr. Hawk moved, seconded by Mrs. Musser that we rehire Michael Chancey as Assistant Principal at Meigs High School on a three-year contract commencing the 2020-2021 school year, pending completion of all administrative requirements.

109-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Abstain;
and Mr. Mahr Yes. Motion carried.

- 3) Mr. Hawk moved, seconded by Mrs. Musser that we rehire Bill Ellis as Director of Operations on a three-year contract commencing the 2020-2021 school year, pending completion of all administrative requirements.

110-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
and Mr. Mahr Yes. Motion carried.

- 4) Mr. Hawk moved, seconded by Mrs. Musser that we rehire Billi Arnott as EMIS Coordinator on a five-year contract commencing the 2020-2021 school year, pending completion of all administrative requirements.

111-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes;
and Mr. Mahr Yes. Motion carried.

- 5) Mr. Hawk moved, seconded by Mrs. Musser that we re-hire Aaron Oliphant as Wellness/Facilities Manager on a five-year contract commencing the 2020-2021 school year, pending completion of all administrative requirements.

112-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes;
and Mr. Mahr Yes. Motion carried.

- 6) Mr. Hawk moved, seconded by Mrs. Musser that we strike Julie Randolph from Motion # 92-20 April 22, 2020 Regular Meeting, approving certified personnel for five-year contracts. Approve to re-hire Julie Randolph on a three-year contract commencing the 2020-2021 school year, pending completion of all administrative requirements.

113-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- B. Mrs. Musser moved, seconded by Mrs. Hawley that we approve a tentative list of 2020 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

114-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the following resolution regarding supplemental contracts:

BOARD RESOLUTION REGARDING SUPPLEMENTAL CONTRACTS

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio due to the COVID-19 pandemic and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, through the end of the 2019-2020 school year; and

NOW THEREFORE BE IT RESOLVED that the Board authorizes full payment of the supplemental contracts that were unable to be completed due to the COVID19 Pandemic in order to maintain the stability of supplemental staffing and to avoid the cost of any dispute arising therefrom.

115-20 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mr. Mahr Yes . Motion carried.

- B. Mrs. Musser moved, seconded by Mr. Hawk that we approve the following resolution regarding pass/fail:

BOARD RESOLUTION REGARDING PASS / FAIL

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio due to the COVID-19 pandemic and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, through the end of the 2019-2020 school year; and

WHEREAS, in response to the declared emergency, Ohio House Bill 197 was signed into law by Governor DeWine on March 27, 2020 and the Ohio Department of Education has provided guidance for Ohio school districts relating to grading options.

NOW THEREFORE BE IT RESOLVED that in the Board authorizes the Superintendent to replace the existing grading system, for the period identified appropriate by the Superintendent, and to implement a system of pass/fail, or a combination thereof, for grading each course or grade level within the District's instructional program for final grading period, or semester as appropriate, of the 2019-2020 school year.

116-20 Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, May 27, 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. Hawk moved, seconded by Mrs. Hawley 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