

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 27, 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. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the minutes of the May 13, 2020 Regular Meeting as submitted.

117-20 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 D

Superintendent's Reports and Recommendations – Amend Item #1

7. Student Achievement Liaison: N/A

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

Mrs. Chrissy Musser, Food Service Director, reported that summer meals will run through August 31, 2020. Eastern and Southern school districts have stopped serving lunches. Mrs. Musser said the custodians have been great and provided much needed support.

Mr. Matt Simpson, Technology Coordinator, discussed the new copier contract. He is going with a new vendor. Schoology trainings have gone well, and more are planned.

Kevin Musser, Event/Activities Director, reported that the gym floors will be completed early June. Mr. Musser discussed reopening in three phases, in conjunction with ODH guidelines for school athletics.

Mr. Scot Gheen, Superintendent, discussed reopening school. It is unknown exactly what this will look like. Mr. Gheen discussed distance learning, Schoology and the issues with various components, staffing issues with pending cuts, and new hires. Negotiations and conversations with MLTA/OAPSE were also discussed.

9. Communication:

A. Written Communication
None

B. Public Participation
None

10. Old Business:

Mrs. Barbara Musser thanked Mr. Scot Gheen for taking pictures of the senior posters with the drone camera.

11. New Business:

Mr. Ryan Mahr asked about the outdoor celebration.

12. Treasurer's Reports and Recommendations:

A. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the May 2020 Five Year Forecast update as submitted by the Treasurer per ORC 5705.391.

118-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

B. Mrs. Musser moved, seconded by Mrs. Hawley that we approve a purchased service agreement with Trenton Durst for summer technology support not to exceed \$7,500.

119-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

C. Mrs. Musser moved, seconded by Mrs. Hawley that we approve a five-year copier agreement with NOE Office Equipment, Parkersburg, WV. (2020-2025).

120-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

D. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the post issuance compliance resolution for the refinancing of lease purchase agreement and unvoted notes.

121-20 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

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

1) Mr. Hawk moved, seconded by Mr. Abbott that we grant Meigs Local Librarians up to five (5) extra days of extended service to prepare libraries for the 2020-2021 school year per Article 7.4 of the current CBA; namely, Kimberly Wolfe, Kimberly Barrett, Betty Ann Wolfe, and Tammy Chapman.

122-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Hawk moved, seconded by Mr. Abbott that we grant extended contracts for Guidance Counselors for the 2020-2021 school year per Article 7.4 of the current CBA; namely, Abby Harris, MHS, forty (40) days; Denise Arnold, MHS, forty (40) days; and Stacie Roach, MMS, forty (40) days.

123-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Hawk moved, seconded by Mr. Abbott that we grant extended time for Meigs High School Vocational-Agriculture Instructors for the 2020-2021 school year per Article 7.4 of the current CBA; namely, Jennifer Dunn, twenty (20) days; and Hannah Thompson, fifteen (15) days.

124-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mr. Hawk moved, seconded by Mr. Abbott that we grant extended time for Mary Arnold, District Technology Teacher, for ten (10) days for the 2020-2021 school year for the purpose of updating technology per Article 7.4 of the current CBA.

125-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mr. Hawk moved, seconded by Mr. Abbott that we hire Matt Simpson as District Web Master on a supplemental contract for the 2020-2021 school year.

126-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mr. Hawk moved, seconded by Mr. Abbott that we hire Michael Barnett as District Test Coordinator on a supplemental contract for the 2020-2021 school year.

127-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 7) Mr. Hawk moved, seconded by Mr. Abbott that we hire Carrie Chancey and Donna Wolf as summer school teachers at Meigs High School at the rate of \$25 per hour not to exceed 4 hours per day for the period of June 1 – June 26, 2020.

128-20 Vote: Mrs. Musser Yes; Mr. Abbott Abstain; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 8) Mr. Hawk moved, seconded by Mr. Abbott that we hire Megan McAllister as 1st Grade Teacher at Meigs Primary School, effective the 2020-2021 school year and pending completion of all administrative requirements.

129-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items: None

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, June 10, 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. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 8:47 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer