

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 10, 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. Musser moved, seconded by Mrs. Hawley that we approve the minutes of the May 27, 2020 Regular Meeting as submitted.

130-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations – Add Item #12

Board Items – Add Item C

7. Student Achievement Liaison: N/A

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

Ms. Vickie Jones, Meigs Middle School Principal, discussed Math, Eighth Grade Algebra Qualification Rubric with the Board, and potential modifications.

Mr. Scot Gheen, Superintendent, discussed updates on reopening school. Plans may look different for each building/school district across the state. Guidance changes frequently. Examples of the Facility Use Waiver and Student Activity/Athletic Waiver were presented. Mr. Gheen distributed BASA updates and SB 319.

9. Communication:

A. Written Communication

A thank you card from the family of Larry Tucker was sent for the flowers.

B. Public Participation

None

10. Old Business: None

11. New Business: None**12. Treasurer's Reports and Recommendations:**

- A. Mr. Abbott moved, seconded by Mr. Hawk that we deposit proceeds (\$180,000) from the unvoted notes from Farmers Bank in Fund/SCC 004-0000 (Building Fund).

131-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Abbott moved, seconded by Mr. Hawk that we approve an HVAC Preventative Maintenance Agreement with Columbus Building Services, Inc., for the 2020-2021 fiscal year in the amount of \$59,995. The district will be invoiced on a quarterly basis (\$14,998.75).

132-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Abbott moved, seconded by Mr. Hawk that we approve the estimate from Columbus Building Services, Inc to install new side stream filter for chilled/hot water system at the High School in the amount of \$4,550.

133-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

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

134-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

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

135-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mr. Abbott moved, seconded by Mr. Hawk that we approve participation in the Meta Solutions Cooperative Purchasing Program for Bakery, Food and Dairy bids for the 2020-2021 school year.

136-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- G. Mr. Abbott moved, seconded by Mr. Hawk that we approve the Treasurer to advertise and obtain fuel bids for the 2020-2021 school year.

137-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk 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 hire Jessica Simons as 1st Grade Intervention Specialist at Meigs Primary School, effective the 2020-2021 school year and pending completion of all administrative requirements.

138-20

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

- 2) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Kristin Buckley as 8th Grade Math Teacher at Meigs Middle School, effective the 2020-2021 school year and pending completion of all administrative requirements.

139-20

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

- 3) Mrs. Hawley moved, seconded by Mrs. Musser that we hire the following personnel in the supplemental positions listed for the 2020-2021 school year, pending completion of all administrative requirements.

Betty Ann Wolfe	High School Yearbook Advisor
Kelly Drummer	Middle School Yearbook Advisor
Samantha Carroll	High School Newspaper Advisor
Lisa Froehlich	Middle School Newspaper Advisor
Jennifer Henson	Lead Mentor
Calee Pickens	8 th Grade Class Advisor
Janel Kennedy	Co-Quiz Team Advisor and Junior Class Advisor
Katie Steedman	Co-Quiz Team Advisor
Sarah Lee	TAG Coordinator
Toney Dingess	Band Director
Nicholas Michael	Assistant High School Instrumental Music Director
Abby Harris	High School Student Council Advisor and Senior Class Advisor

140-20

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

- 4) Mrs. Hawley moved, seconded by Mrs. Musser that we hire David Tennant as Head Varsity Football Coach at Meigs High School for the 2020 season, pending completion of all administrative requirements.

141-20

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

- 5) Mrs. Hawley moved, seconded by Mrs. Musser that we hire the following as Assistant Football Coaches for the 2020 season, pending completion of all administrative requirements.

Dave Barr	Assistant Varsity Football Coach
Kemp Kelly	Assistant Varsity Football Coach
Jeff McElroy	Assistant Varsity Football Coach
Joseph Scowden	Assistant Varsity Football Coach
Bryan Zirkle	Middle School Football Coach
Cass Cleland	Middle School Football Coach

- 142-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.
- 6) Mrs. Hawley moved, seconded by Mrs. Musser that we hire LeaAnn King as Varsity Volleyball Coach for the 2020 season, pending completion of all administrative requirements.
- 143-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.
- 7) Mrs. Hawley moved, seconded by Mrs. Musser that we hire the following as Assistant Volleyball Coaches for the 2020 season, pending completion of all administrative requirements.
- | | |
|---------------------|--|
| Amber Blackwell | Assistant Volleyball Coach |
| Erin Swartzel | Assistant Volleyball Coach |
| Tanisha Dangerfield | 7 th Grade Volleyball Coach |
| Lindsay Patterson | 8 th Grade Volleyball Coach |
- 144-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.
- 8) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Tom Cremeans as Meigs High School Boys' Golf Coach for the 2020 season, pending completion of all administrative requirements.
- 145-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.
- 9) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Alyssa Andrews as Meigs High School Girls' Golf Coach for the 2020 season, pending completion of all administrative requirements.
- 146-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.
- 10) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Megan Cleland as Meigs High School Cheerleader Advisor for the 2020-2021 school year, pending completion of all administrative requirements.
- 147-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.
- 11) Mrs. Hawley moved, seconded by Mrs. Musser that we approve the Safety Coordinator Position (exempt) for the 2019-2020 school year.
- 148-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.
- 12) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Heidi Mullins as Title One Teacher at Meigs Intermediate School, effective the 2020-2021 school year and pending completion of all administrative requirements.

149-20 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Hawk Yes;
and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the *Waiver of Liability, Acknowledgement, and Assumption of Risk Agreement for Use of School Facilities and Equipment During Summer Break*, retroactive to May 26, 2020.

150-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes;
and Mr. Mahr Yes. Motion carried.

- B. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the *Community Use/Rental of School Athletic Facilities Waiver of Liability, Indemnity, and Assumption of Risk Agreement*, retroactive to May 26, 2020.

151-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- C. Mr. Abbott moved, seconded by Mr. Hawk that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

152-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
and Mr. Mahr Yes. Motion carried.

15. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, June 24, 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 7:53 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