

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 8, 2020
Following Organizational Meeting**

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

Time: 6:42 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 waived.

4. Invocation led by waived.

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

11-20 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 Items H & I
Superintendent's Reports and Recommendations – Add Items #4, #5, & B

7. Student Achievement Liaison: N/A

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

Chrissy Musser, Food Service Director, reported that all 16 employees in the food service staff received a level 1 from the Ohio Department of Health. The breakfast and lunch programs are going well. Lunch has a participation rate of 82-84% and breakfast has a participation rate of 70+%.

Kevin Musser, Athletic/Events Director, discussed the Meigs wrestling invitational. It was the first one that has taken place in several years. Twelve high schools and twelve middle schools participated in the event. Mr. Musser reported that winter sports are in full swing. This Saturday Home National Bank will be hosting "Dash for Cash". Weston Baer is 33 points away from breaking the All-Time Boys Scoring record.

Bill Ellis, Director of Operations, reported that the custodians did well with getting things ready over the Christmas Break. Numerous projects were completed. Mr. Marvin Hale will now be the service operator of record. Mr. Ellis will take over once his coursework is complete. Leaks at the High School were discussed, along with the Anchor Corp proposal.

Dean Harris, Transportation Coordinator, reported that fuel costs remain steady. He has estimated that \$20,000 more will be spent this school year compared to last school year. Mr. Harris also reported that the bus driver situation is not good. He has not had a full staff since last March.

Scot Gheen, Superintendent, discussed OTES 2.0 evaluation system, the waiver day agenda that's scheduled for Tuesday, January 21, 2020, and other upcoming meeting dates and schedules. Mr. Gheen gave an update on Power School, the substitute calling system. Model United Nations Students will be recognized at the next board meeting.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

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

12-20 Vote: Mrs. Musser Yes; Mr. Hawk 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 December 2019.

13-20 Vote: Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

C. Mr. Abbott moved, seconded by Mrs. Musser that we approve membership to the Ohio School Boards Association for 2020 (\$6,403) and subscriptions: Briefcase (\$145) and School Management News (\$200).

14-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mrs. Musser Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

D. Mrs. Hawley moved, seconded by Mr. Hawk that we approve renewing membership to OSBA Legal Assistance Fund for 2020 in the amount of \$250.

15-20 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 Mrs. Hawley that we accept a donation from Toyota 4 Good Program in the amount of \$5,000 and establish Fund 019-9212.

16-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- F. Mrs. Musser moved, seconded by Mr. Abbott that we approve a health screening bonus of \$50 for all employees enrolled in the district's medical plan who participate in the Waiver Day Health Fair. This bonus will be issued via payroll.

17-20 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- G. Mrs. Hawley moved, seconded by Mr. Hawk that we approve obtaining Board President Position Bond from Reed and Baur Insurance. Bond will be for \$20,000 for CY 2020.

18-20 Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- H. Mr. Hawk moved, seconded by Mr. Abbott that we accept a donation from WSAZ Children's Charities in the amount of \$500 for Meigs Middle School and to establish Fund/SCC 019-9213.

19-20 Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ;
and Mr. Mahr Yes . Motion carried.

- I. Mr. Hawk moved, seconded by Mrs. Hawley that we waive the filing of the Tax Budget and hearing per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

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

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Hawk that we approve Jayson Tillis for FMLA leave retroactive to October 28, 2019 to January 28, 2020.

21-20 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 Mr. Abbott that we approve Penny Hysell for FMLA leave retroactive to December 9, 2019.

22-20 Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- 3) Mr. Hawk moved, seconded by Mr. Abbott that we approve establishing January 21, 2020, as a new waiver day. This will replace the upcoming waiver day that was scheduled for April 14, 2020.

23-20 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion carried.

- 4) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Erin Johnson as a substitute teacher for the 2019-2020 school year as approved by the Athens-Meigs Educational Service Center and pending completion of all administrative requirements.

24-20

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

- 5) Mrs. Hawley moved, seconded by Mrs. Musser that we accept the resignation of Luke Radcliff, substitute bus driver for Meigs Local School District, effective January 8, 2020.

25-20

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

- B.** Mr. Abbott moved, seconded by Mr. Hawk that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year.

26-20

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

14. Board Items:

Mr. Ryan Mahr recommended we use the Toyota donation to help assist with the Meigs Local Marching Band uniform purchasing plan.

15. Mrs. Musser moved, seconded by Mr. Hawk that we convene to Executive Session at 7:39 P.M. for the purpose of:

- ☐ 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. Hawk Yes; and Mr. Mahr Yes. Motion carried.

16. Mrs. Musser moved, seconded by Mrs. Hawley that we reconvene from Executive Session at 8:00 P.M. with 5 members present.

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

17. Mr. Abbott moved, seconded by Mr. Hawk that we set Wednesday, January 22, 2020,
Week Day and Date
Meigs Local High School, at 6:30 P.M., for the next regular meeting of the Meigs Local
Location Time
Board of Education.

Vote: Mrs. Hawley Yes; Mr. Hawk 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 8:01 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