

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
MEIGS HIGH SCHOOL  
Wednesday, January 22, 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 Hank Barley.**

**4. Invocation led by silent.**

**5. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the minutes of the January 8, 2020 Organizational Meeting and Regular Meeting as submitted.**

27-20      Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;  
and Mr. Mahr Yes. Motion carried.

**6. Additions to the Agenda:**  
None

**7. Student Achievement Liaison:**  
Mrs. Heather Hawley recognized Students of the Month and Model UN Students.

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

Mrs. Kristin Baer, Meigs Primary School Principal, reported that Meigs Primary School was awarded the "Purple Star" for military connected families and students in the school. Mrs. Baer also reported that attendance is at 94.24% and chronic absenteeism is at 13.0%. Academic Assessments are on track with benchmarks: Kindergarten is at 53%, First Grade is at 54%, and Second Grade is at 78%.

Mrs. Jody Howard, Meigs Intermediate School Principal, reported that attendance is at 94%, with a chronic absenteeism rate of 13.2%. The Intermediate School has an enrollment of approximately 350 students. The 3<sup>rd</sup> Grade ELA fall results showed 31% proficient and a 58% promotion; which is up from years past. Mrs. Howard distributed monthly reports outlining upcoming events for the next few months.

Ms. Vickie Jones, Meigs Middle School Principal, reported that enrollment is currently at 426 students, attendance is at 92.97%, and chronic absenteeism is at 19.1%. Ms. Jones gave a STAR screening comparison overview. Upcoming events were discussed, and reports were distributed.

Michael Chancey, Meigs High School Assistant Principal, reported that attendance is at 89.5%, four students reported to court, and 22 senior students are at risk for not graduating. Total enrollment is approximately 523 students. Mr. Chancey discussed job shadowing, internships, and EMR (Establish, Maintain and Restore).

Scot Gheen, Superintendent, discussed the January 21<sup>st</sup> waiver day regarding the health fair and biometric screening with various local healthcare providers. Participation rate was better than expected. Amy Shipe, HS Secretary, was honored at a recent CORAS meeting in Zanesville, OH for her efforts over the past several months while being understaffed. Mr. Gheen discussed the letter recently received from MPAC (Meigs Performing Arts Center).

**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. Abbott moved, seconded by Mrs. Hawley that we approve the revised permanent appropriations in the amount of \$32,739,217.00 as presented by the Treasurer.

28-20      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 Mrs. Hawley that we approve the Cafeteria Report for the month of November 2019, as submitted by Christina Musser, Food Service Supervisor.

29-20      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. Musser moved, seconded by Mrs. Hawley that we hire Thomas Minshall as a substitute custodian for the 2019-2020 school year, pending completion of all administrative requirements.

30-20      Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

2) Mrs. Musser moved, seconded by Mrs. Hawley that we accept the resignation of Lena Sisson as 8<sup>th</sup> grade class advisor for the 2019-2020 school year, effective January 9, 2020.

- 31-20                   Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.
- 3) Mrs. Musser moved, seconded by Mrs. Hawley that we accept the resignation of Tonya McKee as 8<sup>th</sup> grade class advisor for the 2019-2020 school year, effective January 9, 2020.
- 32-20                   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 Bryan Swann as Head Softball Coach at Meigs High School for the 2020 season, pending completion of all administrative requirements.
- 33-20                   Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.
- 5) Mrs. Musser moved, seconded by Mrs. Hawley that we accept the resignation of Julie Randolph as 8<sup>th</sup> grade class advisor for the 2019-2020 school year, effective January 9, 2020.
- 34-20                   Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.
- 6) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Destinee Blackwell as Junior Varsity Softball Coach for the 2020 season, pending completion of all administrative requirements.
- 35-20                   Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.
- 7) Mrs. Musser moved, seconded by Mrs. Hawley that we approve an uncompensated leave request for Julie Abbott, Speech-Language Pathologist, effective January 24, 2020, for approximately 4 to 7 weeks.
- 36-20                   Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Abstain; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.
- 8) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Steven Wood as Assistant Varsity Baseball Coach for the 2020 season, pending completion of all administrative requirements.
- 37-20                   Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.
- 9) Mrs. Musser moved, seconded by Mrs. Hawley that we hire the following as Assistant High School Track and Field Coaches for the 2020 season, pending completion of all administrative requirements.

Michael Kennedy, MHS Assistant Track and Field Coach  
Janae Cundiff, MHS Assistant Track and Field Coach  
Tim Lewis, MMS Head Track and Field Coach  
Jody Howard, MMS Assistant Track and Field Coach

38-20                      Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mr. Mahr Yes . Motion carried.

**14. Board Items:** N/A

15. Mr. Hawk moved, seconded by Mr. Abbott that we set Wednesday, February 12, 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 Mrs. Hawley to adjourn this meeting at 8:39 P.M.

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

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Ryan B. Mahr, President

ATTESTED \_\_\_\_\_  
Roy W. Johnson, Treasurer