

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, November 11, 2020 at 6:30 P.M.**

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

Time: 6:30 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 Mr. Abbott that we approve the minutes of the October 28, 2020 Regular Meeting as submitted.

274-20 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: N/A

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

Mr. Dean Harris, Transportation Director, distributed reports for fuel/usage and sick days. Fuel costs are down because of COVID restriction. There are two (2) potential bus drivers attending a training class. Kids are doing a good job with wearing their masks on the bus. Mrs. Chrissy Musser thanked the Transportation department for helping deliver meals.

Mr. Michael Barnett, Curriculum Director, reported that fall ACTs have been completed. The spring ACT may be in digital format. Fall end-of-course exams will take place December 1-18 at Meigs High School. The 21st Century After School Program has 30 Hotspots available through T-Mobile. They have been delivering snacks weekly to students. Mr. Barnett discussed curriculum adoptions for Physical Science and Environmental Science for this school year, and Spanish and Social Studies for next school year. Program evaluations for Health/Physical Education and Science were also discussed. Mr. Barnett also discussed the 21st Century Grant and Title 1 consolidated audits.

Mr. Matt Simpson, Technology Coordinator, reported that Technology has been supporting staff and students. Pro On-call technology is getting set up with Food Service coolers. Mr. Simpson discussed repairs to devices that have increased in recent weeks.

Mr. Kevin Musser, Athletic Director, reported that they have completed Fall sports. Caitlyn Cotterill went to state golf championship. She was the first female qualifier in school history, and it is quite an accomplishment. Alyssa Anderson was named Coach of the Year. Winter sports are at 15% capacity of gym space. It will be tough to accommodate.

Mrs. Chrissy Musser, Food Service Director, reported that food distribution has been trial and error this school year and they are finding out what works best. They currently have 8 different distribution locations throughout the district and plan to distribute all winter long.

Mr. Bill Ellis, Director of Operations, reported that the lights at the Fieldhouse and the Middle School Gym have been replaced with LED lights. Mr. Ellis also reported that mask stock is still in good shape. We have purchased 360 cases of water so far this school year. Dividers are being built in the lunchrooms and certain classrooms. We will dedicate foggers to each gym for winter sports.

Mr. Scot Gheen, Superintendent, reported that district enrollment as of October 30th was 1644 students (60 percent blended and 40 percent remote). The school district has only had to report two COVID cases.

9. Communication:

- A. Written Communication
None
- 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 October 2020 as submitted.

275-20 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 October 2020.

276-20 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 the vision insurance renewal with MedBen effective January 1, 2021. Rates will remain the same for CY 2021. \$20 for Family and \$10 for Single per month.

277-20 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 dental insurance renewal with Anthem BCBS effective January 1, 2021. Rates will remain the same for CY 2021. \$65 flat rate for both family and single per month.

278-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Abbott that we hire Erika Fox as a long-term substitute teacher at Carleton school for the 2020-2021 school year, retroactive to November 6, 2020 and pending completion of all administrative requirements.

279-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Musser moved, seconded by Mr. Abbott that we approve Alyssa Andrews as an after-school instructor at Meigs Elementary School under the 21st Century Grant After-School Program for the 2020-2021 school year.

280-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Musser moved, seconded by Mr. Abbott that we hire Marjorie Fetty as a substitute teacher for the 2020-2021 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

281-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Abbott that we approve Kristin Buckley as an after-school instructor at Meigs Middle School under the 21st Century Grant After-School Program for the 2020-2021 school year.

282-20 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 Mr. Abbott that we approve enforcing and adopting a nutrition standards policy that considers the requirements of the Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of the school, for inclusion in the Ohio Department of Education's FY21 Consolidated School Report Survey.

283-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Discussion/first reading held/provided on the following Board of Education new/updated/ revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 1520	Employment of Administrators	(Revised)
Policy 1530	Evaluation of Principals and Other Administrators	(Revised)
Policy 2270	Religion in the Curriculum	(Revised)
Policy 2431	Interscholastic Athletics	(Revised)
Policy 3124	Employment Contract	(Revised)
Policy 5200	Attendance	(Revised)
Policy 5517.02	Sexual Violence	(Rescind/Delete)

Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	(Revised)
Policy 5611	Due Process Rights	(Revised)
Policy 6144	Investments	(Revised)
Policy 6152	Student Fees, Fines, and Charges	(Revised)
Policy 6152.01	Waiver of School Fees for Instructional Materials	(Revised)
Policy 6325	Procurement – Federal Grants/Funds	(Revised)
Policy 6424	Procurement Cards	(Replacement)
Policy 8450.01	Protective Facial Coverings During Pandemic/Epidemic	(New)
Policy 8800	Religious/Patriotic Ceremonies and Observances	(Revised)

ADMINISTRATIVE GUIDELINES:

AG 5200	Attendance	(Revised)
AG 5517.02	Sexual Violence	(Delete)
AG 6424	Procurement Cards	(Revised)

15. Mrs. Hawley moved, seconded by Mr. Hawk that we set Tuesday, November 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. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 8:56 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