MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, November 24, 2020 at 6:30 P.M.

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

   Time: 6:29 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 November 11, 2020 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   284-20 and Mr. Mahr Yes . Motion carried.

6. **Additions to the Agenda:**
   Treasurer's Reports and Recommendations – Add Item E

7. **Student Achievement Liaison:** N/A

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

   Mr. Scot Gheen, Superintendent, reported that the end of course exam window has been extended to November 30 – January 15, 2021. Mr. Gheen discussed COVID cases and quarantines. OHSAA has recommended no spectators at sporting events until January 2021.

9. **Communication:**
   A. Written Communication

      A thank-you card was read from the family of John Arnott.

      A letter/flyer was read from Gloria Flower from Jehovah Witness Church.

   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 accept and approve a $750 donation from the Jackson-Gallia-Meigs ADAMH Board for the Elementary Veterans Day.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
285-20 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Hawk that we approve/accept the Pandemic Meal Distribution Stipend from the Children's Hunger Alliance in the amount of $750 and deposit in the Food Service Fund 006.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
286-20 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the Five Year Forecast as required by ORC 5705.391 and file with the Ohio Department of Education on or before November 30, 2020.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
287-20 and Mr. Mahr Yes . Motion carried.

D. Mrs. Hawley moved, seconded by Mr. Hawk that we approve a one-time $1,000 stipend for dues paying MLTA and OAPSE members plus full time Exempt and Administration employees. Stipends will be issued on the December 11, 2020 pay day.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
288-20 and Mr. Mahr Yes . Motion carried.

E. Mrs. Hawley moved, seconded by Mr. Hawk that we accept/approve a $300 donation from the Foundation for Appalachian Ohio for the Meigs Middle School Care Cubby project and deposit in the Meigs Middle School Principal's Fund.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ;
289-20 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Abbott moved, seconded by Mrs. Musser that we hire Greg Satterfield as a substitute custodian for the 2020-2021 school year, pending completion of all administrative requirements.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
290-20 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mrs. Musser that we accept the donation of a Baldwin Acrosonic Piano from Tom and Cathy Cooper. The piano will be placed at Meigs Elementary School.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
291-20 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mr. Hawk moved, seconded by Mrs. Hawley that we adopt the following Board of Education new/revised policies/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)

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
292-20 and Mr. Mahr Yes . Motion carried.

15. Mrs. Hawley moved, seconded by Mr. Abbott that we set Wednesday, December 9, 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. Hawk to adjourn this meeting at 8:05 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