

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 28, 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 Mr. Ryan Mahr.

4. Invocation led by silent.

5. Mr. Hawk moved, seconded by Mr. Hawley that we approve the minutes of the October 14, 2020 Regular Meeting as submitted.

263-20 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 # 7

7. Student Achievement Liaison: N/A

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

Mr. Paul Mock, Ohio School Board Association, recognized Meigs Primary School for receiving the Purple Star Award.

Ms. Tresiliana Smith, student, gave a presentation on her internship with the Vaughn Agency. Her internship was a part of Amy Perrin's School Quality Improvement grant at the High School.

Mrs. Kristin Baer, Meigs Primary School Principal, reported that chronic absenteeism is at 11.1 percent and enrollment is at 371 students. Benchmark assessments will begin in November. On November 11, 2020, Veteran's Day, a donut drive-thru will take place for veterans and retired community members. Other dates include Parent/Teacher Conferences on November 5th and 12th, the trimester ends on November 24th, and picture retakes will be held on December 8th.

Mrs. Jody Howard, Meigs Intermediate School Principal, reported that enrollment is at 328 students and chronic absenteeism is at 95.14 percent. Meigs Intermediate School will be participating in the Veteran's Day Parade. Fall administration of the 3rd grade ELA assessment was completed on October 23rd. Mrs. Howard also reported that the staff has been working hard and she is pleased with their work ethic. Parent/Teacher Conferences will take place on November 5th and 12th.

Ms. Vickie Jones, Meigs Middle School Principal, reported that the attendance rate is at 95.56 percent and enrollment is at 397 students (210 blended and 187 remote). The first STAR assessments have been completed. Ms. Jones discussed upcoming student activities. The Middle School students participated in a mask decorating contest sponsored by Mrs. Quillen and Mrs. Barrett. STAR results were discussed and compared to the previous school years. Lastly, upcoming events at the Middle School were discussed.

Mr. Travis Abbott, Meigs High School Principal, reported that current enrollment is 556 students and the attendance rate is at 93.07 percent (305 blended and 251 remote). Forty-five students have switched to blended for the 2nd nine weeks. The ACT was administered to seniors recently for a one-time free option since the shutdown happened last spring. Mr. Abbott reported that they are exploring options on how best to contact parents/students who have failed a course during the 1st nine weeks. Lastly, upcoming events at the High School were discussed.

Mr. Scot Gheen, Superintendent, discussed COVID updates. Cases continue to rise in the community. Concerns are greater as it gets more widespread.

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. Abbott that we approve medical/Rx renewal rates with the Jefferson Health Plan for the 2021 Calendar Year. Rates will increase 6% for both PPO and HDHP.

264-20 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. Abbott that we approve an agreement with StaffAlerter from PRO OnCall Technologies for \$7,100 with monthly service fee of \$74.20.

265-20 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. Abbott that we accept a donation in the amount of \$3,840 from SE Ohio Foodbank and deposit with district food service account (006).

266-20 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) Mr. Hawk moved, seconded by Mrs. Musser that we hire Nathan Becker as Varsity Wrestling Coach for the 2020-2021 season, pending completion of all administrative requirements.

267-20

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

- 2) Mr. Hawk moved, seconded by Mrs. Musser that we hire Craig Knight as Middle School Wrestling Coach for the 2020-2021 season, pending completion of all administrative requirements.

268-20

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

- 3) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation for retirement purposes of Tammy Chapman, Meigs Intermediate School Librarian, effective July 30, 2021.

269-20

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

- 4) Mr. Hawk moved, seconded by Mrs. Musser that we hire the following as substitute custodians for the 2020-2021 school year, pending completion of all administrative requirements.

Charles Burton
Kole Lambert

270-20

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

- 5) Mr. Hawk moved, seconded by Mrs. Musser that we hire the following as substitute cooks for the 2020-2021 school year, retroactive to October 27, 2020 and pending completion of all administrative requirements.

Breanna Butcher
Deb Gerard

271-20

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

- 6) Mr. Hawk moved, seconded by Mrs. Musser that we hire Melinda Venoy as a substitute personal assistant for the 2020-2021 school year, pending completion of all administrative requirements.

272-20

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

- 7) Mr. Hawk moved, seconded by Mrs. Musser that we hire Kristin Roush as a personal assistant for two students at Carleton School for the 2020-2021 school year effective November 9, 2020, not to exceed 29 hours per week and pending completion of all administrative requirements.

273-20

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

14. Board Items: None

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, November 11, 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 Mr. Hawk to adjourn this meeting at 9:08 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