MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 13, 2021
Following Organizational Meeting

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

   Time: 6:48 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. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the minutes of the December 9, 2020 Regular Meeting as submitted.

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

11-21

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

7. **Student Achievement Liaison:**
   None

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

   Mr. Dean Harris, Director of Transportation, distributed fuel and personnel reports. Fuel costs are way down right now compared with prior years. Transportation has been flexible with schedule changes and is able to make things work. The bus driver situation is still the same, but we are managing. A new school bus was delivered today.

   Mr. Bill Ellis, Director of Operations, reported that there have been some piping issues at the High School. Mr. Ellis is getting quotes to fix issues. The water fountain retro fits have been installed district wide.

   Mr. Keith Wood, Meigs County Sheriff, reported that COVID affected the Sheriff's office hard in November and impacted staffing. The dispatchers are all transitioned to the 911 center. Sheriff Wood discussed School Resource Officers and related funding.

Mr. Scot Gheen, Superintendent, distributed and discussed a COVID report with the School Board. Mr. Gheen reported the percentage of staff who have signed up for the COVID shot. Mr. Gheen discussed the proposed Food Pantry Grant created by Laura Sheets.

9. Communication:

A. Written Communication
A thank-you card was read from the MLTA.
A thank-you card was read from Melanie Quillen.

B. Public Participation
None

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

A. Mrs. Musser moved, seconded by Mr. Abbott that we accept/approve the following grants:

Meigs Co. Community Fund COVID	$50,951.65	510-9321
Ohio AG School Safety Grant	$8,513.18	499-9121
No Kid Hungry	$5,000.00	019-9121
FFOA – Story Walk Project	$2,180.00	019-9221
Children's Hunger Alliance	$750.00	019-9207
Hopewell – Trauma Informed	$8,000.00	019-9321

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
12-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the following issued credit cards via PNC Bank and per Board Policy 6423 and HB 312:

Employee	**Card Limit**
Larry D. Harris	$1,000
Roy W. Johnson	$125,000
Scot F. Gheen	$5,000
Debra Drake	$5,000

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
13-21 and Mr. Mahr Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mr. Abbott that we approve membership to the Ohio School Boards Association for 2021 ($6,610) and subscriptions: Briefcase ($145) and School Management News ($200).

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
14-21 and Mr. Mahr Yes . Motion carried.

D. Mrs. Musser moved, seconded by Mr. Abbott that we approve renewing membership to OSBA Legal Assistance Fund for 2021 in the amount of $250.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
15-21 and Mr. Mahr Yes . Motion carried.

E. Mrs. Musser moved, seconded by Mr. Abbott that we approve obtaining Board President Position Bond from Reed and Baur Insurance. Bond amount will be $20,000 for CY 2021.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
16-21 and Mr. Mahr Yes . Motion carried.

F. Mrs. Musser moved, seconded by Mr. Abbott that we waive the filing of the Tax Budget Hearing per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
17-21 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Hawk moved, seconded by Mrs. Hawley that we hire Kelsie Keesee as a substitute teacher for the 2020-2021 school year as approved by the Athens-Meigs Educational Service Center, retroactive to January 11, 2021 and pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
18-21 and Mr. Mahr Yes . Motion carried.

2) Mr. Hawk moved, seconded by Mrs. Hawley that we hire James Gilmer 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.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
19-21 and Mr. Mahr Yes . Motion carried.

3) Mr. Hawk moved, seconded by Mrs. Hawley that we re-approve the following substitute teachers for the 2020-2021 school year per Board Policy 3120.04, as approved by the Athens-Meigs Educational Service Center.

Michael Adkins	Mason Anderson	John Bell Jr.
Teresa Carr	Robert Caul	Lauren Dailey
Uretta Jo Dunn	Marjorie Fetty	John Flemming
Erika Fox	Karen Gibbs	Brandon Gilkey
Amanda Graham	Vicki Hughes	Erin Johnson
Taylor Jones	Robert Keene	Kaitlin Krugman
Bruce Martin	Emily Moore	Serena Popoae
Autumn Porter	Tatjana Price	Amanda Schwarzel
Michael Scyoc	Nathaniel Sisson	Ladona Stephens
Alisha Stewart	Migail Wheaton	Larry Wilcoxen
Duane Bruce Wolfe	Cassandra Yoder	Linda Yonker
Marinda Young		

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
20-21 and Mr. Mahr Yes . Motion carried.

4) Mr. Hawk moved, seconded by Mrs. Hawley that we accept the resignation of Sharon Hawley, Elementary Music Teacher, for retirement purposes, effective January 15, 2021.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
21-21 and Mr. Mahr Yes . Motion carried.

14. Board Items: None

15. Mr. Abbott moved, seconded by Mrs. Musser that we set Wednesday, January 27, 2021 ,
Week Day and Date
Central Office , at 5:30 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. Hawk moved, seconded by Mrs. Hawley to adjourn this meeting at 9:10 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