MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA
To be held at the
CENTRAL OFFICE BOARD ROOM
Wednesday, January 13, 2021 at 6:30 P.M.

1. **CALL TO ORDER: Mr. Ryan Mahr, President Pro-Tempore**

   Time: 6:32 P.M.

2. **ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO**

   Mr. Roger Abbott Yes , Mrs. Heather Hawley Yes , Mrs. Barbara Musser Yes ,
   Mr. Tony Hawk Yes , and Mr. Ryan Mahr Yes .

3. **Pledge of Allegiance led by** Mr. Ryan Mahr .

4. **Invocation led by** silent .

5. **ELECTION OF PRESIDENT AND VICE PRESIDENT**

   A) President of the Board of Education for 2021:

   Nominations:

   Mr. Ryan Mahr was nominated President of Board of Education for 2021.

   B) Vice-President of the Board of Education for 2021:

   Nominations:

   Mr. Roger Abbott was nominated Vice-President of Board of Education for 2021.

Mrs. Hawley moved, seconded by Mrs. Musser that we close nominations for President and Vice-President for 2021.

Vote: Mrs. Hawley Yes , Mr. Abbott Yes , Mrs. Musser Yes , Mr. Hawk Yes ,
01-21 and Mr. Mahr Yes . Motion carried.

Mrs. Musser moved, seconded by Mr. Abbott that we elect Mr. Ryan Mahr as President of the Board of Education for 2021.

Vote: Mr. Abbott Yes , Mrs. Musser Yes , Mrs. Hawley Yes , Mr. Hawk Yes ,
02-21 and Mr. Mahr Yes . Motion carried.

Mr. Hawk moved, seconded by Mrs. Hawley that we elect Mr. Roger Abbott as Vice-President of the Board of Education for 2021.

Vote: Mrs. Musser Yes , Mrs. Hawley Yes , Mr. Hawk Yes , Mr. Abbott Yes ,
03-21 and Mr. Mahr Yes . Motion carried.

6. BOARD ITEMS:

A) Mrs. Hawley moved, seconded by Mr. Abbott that we set the 2021 Regular Board Meetings as follows:

Day and Date 2nd and 4th Wednesday Place Central Office Time 6:30 P.M.

Vote: Mrs. Hawley Yes, Mr. Hawk Yes, Mr. Abbott Yes, Mrs. Musser Yes,
04-21 and Mr. Mahr Yes. Motion carried.

B) Mr. Hawk moved, seconded by Mr. Abbott that we set each Board member's salary at $ 125.00 per meeting attended.

Vote: Mr. Hawk Yes, Mr. Abbott Yes, Mrs. Musser Yes, Mrs. Hawley Yes,
05-21 and Mr. Mahr Yes. Motion carried.

C) Mrs. Hawley moved, seconded by Mr. Hawk that we appoint Mrs. Barbara Musser as Ohio School Boards legislative liaison for 2021.

Vote: Mr. Abbott Yes, Mrs. Musser Yes, Mrs. Hawley Yes, Mr. Hawk Yes,
06-21 and Mr. Mahr Yes. Motion carried.

D) Mrs. Musser moved, seconded by Mr. Abbott that we appoint Mrs. Heather Hawley as Ohio School Boards student achievement liaison for 2021.

Vote: Mrs. Musser Yes, Mrs. Hawley Yes, Mr. Hawk Yes, Mr. Abbott Yes,
07-21 and Mr. Mahr Yes. Motion carried.

7. STANDING AUTHORIZATIONS

A. The Board is asked to approve the following standing authorizations so that the business of the District may be done expediently, as recommended by the Local Superintendent and Chief Financial Officer.

1) Authorize the Chief Financial Officer to establish a Board Member Service Fund not to exceed $10,000 for expenses incurred by Board members in the performance of their duties per O.R.C. 3315.15.

2) Authorize the Chief Financial Officer or his designee to sign all payroll and disbursement checks during 2021.

3) Authorize the Chief Financial Officer to secure advances from the County Auditor when funds are available and payable to the school district.

4) Authorize the Chief Financial Officer to invest all district funds at the most productive interest rates when funds are available in accordance with legal requirements.

5) Authorize the Chief Financial Officer to pay all bills within the limits of the appropriations as bills are received and after merchandise has been received in acceptable condition, services have been completed to satisfaction or based upon other contractual requirements.

6) Authorize the Chief Financial Officer to advertise for bids as specified by law.

7) Authorize the Chief Financial Officer to increase appropriations at the fund level as needed with subsequent Board approval.

8) Authorize the Superintendent or designee to administer all federal programs in compliance with local, state and federal regulations. (Required by state and federal regulations.)

9) Authorize the Superintendent to hire employees on a contingency basis pending receipt of their criminal history check and temporary personnel as needed in emergency situations or for continuity of services for the District. Such employment to be presented for Board approval at the next regular or special meeting.

10) Authorize the Superintendent and Chief Financial Officer to approve State or Federal increases in minimum wage rate.

11) Authorize the Superintendent to serve as purchasing agent for the school district and to spend a maximum of $15,000 without prior approval of the Board and allow the Superintendent to exceed this limit for bus fuel purchases, district utilities and Special Education services.

12) Authorize the Chief Financial Officer to use blanket purchase orders for operational purchases, provided that no such purchase order shall be in an amount in excess of $15,000 and no such blanket purchase order shall extend beyond the end of the fiscal year.

13) Authorize the Superintendent to enter into contracts with non-teaching and teaching personnel involved in extra-curricular activities.

14) Authorize the Superintendent or designee to approve professional development for all employees of the school district.

15) Authorize the Superintendent and Chief Financial Officer to attend professional meetings.

16) Authorize the Superintendent or designee to be the Hearing Officer for Discipline Hearings.

17) Set the rate at $.10 per photocopy and $1.00 per CD/DVD/Audio Cassette Tape for providing a public record to an individual upon request.

18) Set the mileage reimbursement rate for 2021 at the IRS approved rate.

19) Authorize the Superintendent and Chief Financial Officer to dispose of and/or to discard or sell obsolete textbooks, library books, materials, and equipment at all schools due to age, condition, and/or beyond repair as necessary throughout the calendar year.

B. Approval of Standing Authorizations 2021

1) Moved by Mrs. Musser , seconded by Mr. Abbott , that the Board approve the standing authorizations so that the business of the District may be done expediently, as recommended by the Superintendent and Chief Financial Officer.

Vote: Mrs. Hawley Yes , Mr. Hawk Yes , Mr. Abbott Yes , Mrs. Musser Yes ,
08-21 and Mr. Mahr Yes . Motion carried.

8. APPROVAL OF LEGAL COUNSEL

A. The Board of Education is asked to approve Bricker & Eckler LLP as the Legal Counsel for the Meigs Local School District.

1) Moved by Mr. Hawk , seconded by Mrs. Hawley , that the Board appoint Bricker & Eckler LLP as Legal Counsel for the Meigs Local School District.

Vote: Mr. Hawk Yes , Mr. Abbott Yes , Mrs. Musser Yes , Mrs. Hawley Yes ,
09-21 and Mr. Mahr Yes . Motion carried.

9. MEDIA DESIGNATION

A. The Board of Education is asked to designate The Daily Sentinel and/or Ohio Auditor of Of State website and/or Meigs Local School District website as official resources for the Publication of those notices required by law for the Meigs Local School District.

1) Moved by Mr. Abbott , seconded by Mrs. Musser , that the Board designate The Daily Sentinel and/or Ohio Auditor of State website and/or Meigs Local School District website as official resources for the publication of those notices required by law for the Meigs Local School District.

Vote: Mr. Abbott Yes , Mrs. Musser Yes , Mrs. Hawley Yes , Mr. Hawk Yes ,
10-21 and Mr. Mahr Yes . Motion carried.

10. Mrs. Hawley moved, seconded by Mr. Hawk to adjourn this meeting at 6:43 P.M.

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

_____ ATTESTED_____

Ryan B. Mahr, President Roy W. Johnson, Treasurer