

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 27, 2021 at 5:30 P.M.**

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

Time: 5:33 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 silent.**

- 4. Invocation led by Mr. Roger Abbott.**

- 5. Mr. Hawk moved, seconded by Ms. Hawley that we approve the minutes of the January 13, 2021 Organizational Meeting and Regular Meeting as submitted.**

22-21 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:**

None

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

Mr. Scot Gheen discussed a student issue that had occurred earlier in the week. Mr. Gheen has been talking with Fruth Pharmacy in regard to the COVID vaccination administration. COVID cases are beginning to drop in the district. Mr. Gheen also discussed the percentage of staff that would like to get the vaccine.

- 9. Communication:**

A. Written Communication

A thank-you card was read from Lelia Haggy.

B. Public Participation

None

- 10. Old Business: N/A**

- 11. New Business: N/A**

12. Treasurer's Reports and Recommendations:

- A. Mr. Abbott moved, seconded by Mrs. Musser that we approve the financial report for the month of December 2020 as submitted.

23-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Abbott moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of December 2020.

24-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Abbott moved, seconded by Mrs. Musser that we approve revised permanent appropriations in the amount of \$34,646,530.00 as presented by the Treasurer.

25-21 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. Hawley that we hire Richard Owen as a Bus Driver on a one-year contract, retroactive to November 2, 2020 and pending completion of all administrative requirements.

26-21 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. Hawley that we approve a request from Whitney Roush, Meigs Intermediate Teacher, for maternity leave beginning approximately February 22, 2021 for six to ten weeks.

27-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mr. Abbott moved, seconded by Mrs. Musser that we approve four tickets per Meigs participants for the remainder of winter home-game sporting events.

28-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Tuesday, February 9, 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. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 6:32 P.M.

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

Ryan B. Mahr, President

ATTESTED

Roy W. Johnson, Treasurer