MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 24, 2021 at 6:30 P.M.

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

   Time: 6:32 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 Mrs. Hawley that we approve the minutes of the February 9, 2021 Regular Meeting as submitted.

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

41-21

6. **Additions to the Agenda:**

   Treasurer's Reports and Recommendations: Add Items D, E, and F

   Superintendent's Reports and Recommendation: Add Items #1

7. **Student Achievement Liaison:**
   None

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

   Mr. Travis Abbott, Meigs High School Principal, distributed reports for February. There are 138 students in the senior class; 101 of those students are on track to graduate and 8 senior students are unable to meet the graduation requirements. Total High School enrollment is at 543 students. The current attendance rate is at 92.6%. Mr. Abbott discussed Prom, Graduation plans, Skills USA, and upcoming events.

   Ms. Vickie Jones, Meigs Middle School Principal, distributed reports for February. The attendance rate is currently at 95.48% and current enrollment is at 396 students. The second STAR assessment has been completed; with 80% of the students assessed and 20% did not take the assessment. Ms. Jones discussed comparison between the first and second STAR assessments. Ms. Jones also discussed current activities and future dates and events.

   Mrs. Jody Howard, Meigs Intermediate School Principal, distributed reports to the Board. Enrollment is currently at 326 students and chronic absenteeism is at 19.9%. This is the highest absenteeism has been. Mrs. Howard discussed upcoming events for March and April.

Mrs. Kristin Baer, Meigs Primary School Principal, distributed a report to the Board. The Primary School's chronic absenteeism is at 13.3% and total enrollment is at 366 students; with 81% of the students being blended. Mrs. Baer reported that reading levels are low. Current and upcoming events were also discussed.

Mr. Dave Deem, Meigs Middle School Assistant Principal, spoke of his experiences this year with low scores and attendance.

Mr. Scot Gheen, Superintendent, discussed the needed support from the juvenile court to help reach kids that are absent. Mr. Gheen reported that 68-70% of the staff has signed up for the vaccine. So far, we have used five calamity days. Mr. Gheen also discussed the potential summer intervention and remediation with COVID money. Dynamix Energy's visit on March 1st to review the HVAC system was also discussed. No waiver on testing from Federal Government. Mr. Gheen reported that he hasn't heard from OHSAA on spring sports guidance.

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. Mr. Abbott moved, seconded by Mrs. Musser that we approve a resolution to participate in Meta Solution's competitive retail electric service bidding process for billing period of July 2022 to June 2027.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes ; Mrs. Hawley Yes ;
42-21 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mrs. Musser that we approve a one-year agreement with Auditor of State LGS to compile financial statements for FY 21. Cost are not to exceed $12,900.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes;
43-21 and Mr. Mahr Yes . Motion carried.

C. Mr. Abbott moved, seconded by Mrs. Musser that we grant Board Member participation per ORC 3313.202 in the district's group life insurance plan. Board members will be responsible for the annual premium currently set at $48. The following members have submitted a letter of interest to participate: Heather Hawley, Tony Hawk, Barbara Musser and Roger Abbott.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
44-21 and Mr. Mahr Yes . Motion carried.

D. Mr. Abbott moved, seconded by Mrs. Musser that we approve a five year agreement with Farley Floors Inc (Logan, OH) for annual maintenance of the High School and Middle School Gym Floors. This summer will be a complete sand and refinish for the High School and will be a one-time expense of $16,500.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
45-21 and Mr. Mahr Yes . Motion carried.

E. Mr. Abbott moved, seconded by Mrs. Musser that we approve payment to Roses' Excavating to repair/replace fire hydrants at the Elementary School in the amount of $11,275.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ;
46-21 and Mr. Mahr Yes . Motion carried.

F. Mr. Abbott moved, seconded by Mrs. Musser that we approve/accept a grant for Summer Rural Delivery Meals Program by Ohio Association of Foodbanks and deposit proceeds into Fund/SCC 019-9208 as recommended by Chrissy Musser, Food Services Supervisor.

Vote: Mr. Abbott Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ;
47-21 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel:

1) Mr. Hawk moved, seconded by Mrs. Hawley that we approve a leave request from Tanisha McKinney, Meigs Intermediate Teacher, for maternity leave beginning approximately March 25, 2021, for six to ten weeks.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ;
48-21 and Mr. Mahr Yes . Motion carried.

B. Mr. Hawk moved, seconded by Mrs. Hawley that we approve a resolution to expand employment for substitute teachers consistent with Amended House Bill 409 as follows:

Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the Meigs Local School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree but who do have an associates degree or its equivalent as defined:

- An associate degree or
- 48 semester hours (72 quarter hours) of college coursework

as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the Meigs Local School District Board of Education, and the authority granted by this resolution extends from February 24, 2021 through June 30, 2021.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
49-21 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mrs. Musser moved, seconded by Mr. Abbott that we vote to authorize and direct the Treasurer/CFO to place a notice in the Daily Sentinel, no later than March 1, 2021, which reads as follows:

Public Notice

The Meigs Local Board of Education will hold a meeting on the issue of adopting the proposed 2021-2022 school calendar at a meeting to be held on March 24, 2021 at 6:30 p.m. at Meigs Local Central Office located at 41765 Pomeroy Pike, Pomeroy, Ohio.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
50-21 and Mr. Mahr Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, March 10, 2021 ,
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 Mrs. Musser to adjourn this meeting at 8:04 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