

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, December 9, 2020 at 6:30 P.M.**

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

Time: 6:30 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. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the minutes of the November 24, 2020 Regular Meeting as submitted.

293-20 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 B

Board Items – Add items A, B, C, & D

7. **Student Achievement Liaison:** N/A

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

Mr. Kevin Musser, Event and Activities Director, reported that their first OHSAA observer attended Saturday and we passed everything. Mr. Musser reported that there are rumblings regarding Athens County High School's possibly shutting down athletics in the near future. Vouchers for sporting events were also discussed.

Mrs. Chrissy Musser, Food Service Director, reported that they are providing home delivery to anyone who reaches out to her. Last Friday, they served almost 600 meals. Meal delivery will be closed for two weeks during the Christmas Break.

9. **Communication:**

A. Written Communication

A thank-you card was read from the family of Tammy Jarvis.

Board Members received letters from the Jehovah Witness Church.

Mrs. Barbie Musser read a few emails from staff concerning in-person teaching December 14, 15, & 16, 2020.

- B. Public Participation
None

10. Old Business: N/A

11. New Business:

Mrs. Barbie Musser, Board Member, discussed the Meigs County Community Fund and the possibility of forming a county-wide food pantry.

12. Treasurer's Reports and Recommendations:

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

294-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

295-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Hawk moved, seconded by Mr. Abbott that we approve revised permanent appropriations as presented by the Treasurer in the amount of \$34,013,869.

296-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we adopt a resolution re-establishing the Meigs Local School District Premium Only Plan Section 125 effective January 1, 2021 to December 31, 2021 as administered by American Fidelity.

297-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Lauren Dailey 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.

298-20 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 Mr. Hawk that we agree to provide payment in lieu of transportation to a parent for transporting a student to REACH for the 2020-2021 school year.

299-20 Vote: Mrs. Hawley Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mrs. Hawley that we set January 13, 2021, for the next Organizational Meeting of the Meigs Local Board of Education.

300-20 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the election of Mr. Ryan Mahr as President Pro Tempore for the January 13, 2021 Organizational Meeting.

301-20 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Abbott moved, seconded by Mrs. Musser that we approve two tickets per participant for Meigs High School and Meigs Middle School sporting events. Four tickets per senior participant will be permitted for Senior Night.

302-20 Vote: Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mrs. Hawley that we amend the 2020-2021 Meigs Local School Calendar to go full remote December 14, 15, and 16, 2020.

303-20 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

15. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, January 13, 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 Mr. Hawk to adjourn this meeting at 8:39 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