MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 10, 2021 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 Mr. Hawk that we approve the minutes of the February 24, 2021 Regular Meeting as submitted.

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

51-21

6. **Additions to the Agenda:**
   Board Item - B

7. **Student Achievement Liaison:**
   None

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

   Mr. Michael Barnett, Curriculum Director, distributed calendars showing spring testing windows. Mr. Barnett discussed getting started quickly to meet the fifteen-day windows. Transportation and food will be provided. Mr. Barnett also discussed the ASK program attendance percentage and the ASK resolution for wi-fi hotspots. The third-grade testing is still done on paper; Board approval is needed.

   Mr. Dean Harris, Transportation Director, distributed reports on fuel expenses and personnel. Two more bus inspections need to be completed and then they will be finished. No one has registered for any new driving schools recently.

   Mr. Bill Ellis, Director of Operations, reported that he is working on getting estimates for air conditioning into the kitchen. Mr. Ellis also discussed problems with ground moles at the High School baseball field.

Ms. Karla Brown, Special Education Coordinator, reported that 78 percent of the Special Education students are blended and 22 percent are fully remote. The State is keeping an eye on Special Education students that are failing. Ms. Brown discussed situations at other local schools.

Mrs. Chrissy Musser, Food Service Director, discussed the change in food distribution and the need to consolidate back to the Elementary. Mrs. Musser reported that the Pandemic EBT cards have been approved each month thru August.

Mr. Kevin Musser, Events and Activities Director, reported that winter sports have wrapped up. The High School Boys Basketball team had several make-up games due to having to quarantine twice. Had what is believed first game on a Sunday. Mallory Hawley scored 1,000 points. Mr. Musser discussed the start of Spring sports.

Mr. Scot Gheen, Superintendent, discussed the OSBA Media Honor Roll 2020 – Sarah Hawley.

9. Communication:

A. Written Communication
None

B. Public Participation
None

10. Old Business: N/A

11. New Business:

Mrs. Heather Hawley discussed donors that would like to fix/replace the stage/bleachers. Mrs. Hawley asked if the school district could get quotes.

12. Treasurer's Reports and Recommendations:

A. Mrs. Musser moved, seconded by Mr. Abbott that we approve the financial report for the month of February 2021 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
52-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the bills (expenditures) for payment for the month of February 2021.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
53-21 and Mr. Mahr Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mr. Abbott that we approve a 12 X 28 metal storage building in the amount of $6,010 from 5 Star Structures.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
54-21 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Hawley moved, seconded by Mr. Hawk that we hire the following as substitute teachers for the remainder of the 2020-2021 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements: David Moore, Justin Roush, and Sydney Scripp

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
55-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the After-School Assistance Program Contract.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
56-21 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mr. Abbott moved, seconded by Mrs. Musser that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
57-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the following resolution:

OSBA Media Honor Roll 2020

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and
Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and
Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore
NOW BE IT RESOLVED that the Meigs Local School District Board of Education names Sarah Hawley of the Daily Sentinel to the 2020 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.
We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Vote: Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ;
58-21 and Mr. Mahr Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, March 24, 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. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 9:00 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