MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 14, 2021 at 6:30 P.M.

1. **CALL TO ORDER: Mr. Roger Abbott , Board Vice-President**

   Time: 6:31 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 Absent .

3. **Pledge of Allegiance led by** Mr. Roger Abbott .

4. **Invocation led by** silent .

5. Mrs. Musser moved, seconded by Mr. Hawk that we approve the minutes of the March 24, 2021 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   71-21 and Mr. Mahr Absent . Motion carried.

6. **Additions to the Agenda:**
   Treasurer's Reports and Recommendations: Item D
   Superintendent's Reports and Recommendations: Item #5
   Board Item: A

7. **Student Achievement Liaison:**
   None

   Mr. Ryan Mahr, Board President, arrived at 6:43 P.M.

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

   Mr. Dean Harris, Transportation Director, discussed fuel usage reports. Fuel is running about a third of a normal school year. Mr. Harris also discussed leave usage reports and in-district moves. This Thursday and Friday they will be transporting remote students for testing.

   Mr. Matt Simpson, Technology Coordinator, discussed supporting students/staff and typically day to day operations. The Technology Department has finished installing the refrigeration system. They are gearing up for summertime. One of the biggest tasks will be collecting laptop devices. Mr. Simpson reported that we are currently only printing 1.7 million copies of paper, where we normally print 4.5 million in any given year. He is trying to determine if it is COVID related or where staff has an individual copier PIN.

Mr. Bill Ellis, Director of Operations, reported that the boiler inspections are finished, and all went well. The High School Gym will be re-finished first of June and the Middle School is planned for the first week of July. Track resurfacing is currently planned for early June.

Mr. Scot Gheen, Superintendent, reported that Nick McConnell received the Franklin B. Walter Award. He will be going into the Air Force Academy. Mr. Gheen discussed the 2021-2022 school calendar that was approved by the MLTA. Guidance for graduation from Governor, Mike DeWine was discussed; along with immunizations for 16-17-year olds. Meigs County currently doesn't have the Pfizer shots. Mr. Gheen also discussed a rough draft of potential summer school and student teachers. He asked the Board to give student teachers some thought for next school year. Lately they have talked about taking class trips. He has decided it would probably be best to wait until next school year. Mr. Gheen reported that the county Superintendents are meeting again to discuss School Resource Officers.

9. Communication:

A. Written Communication
None

B. Public Participation
None

10. Old Business:

The Board discussed HVAC Project with Dynamix Energy Services.

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 March 2021 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
72-21 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 March 2021.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
73-21 and Mr. Mahr Yes . Motion carried.

C. Mr. Abbott moved, seconded by Mrs. Musser that we approve revised permanent appropriations in the amount of $34,767,122.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
74-21 and Mr. Mahr Yes . Motion carried.

D. Mr. Abbott moved, seconded by Mrs. Musser that we approve the purchase of four (4) new speakers for the HS Football Field from C.A. House (Parkersburg, WV) in the amount of $5,548.96. Speakers will be paid from Fund/SCC 003-9002.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ;
75-21 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Julie Randolph, Meigs Middle School Math Teacher, for retirement purposes, effective August 1, 2021.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
76-21 and Mr. Mahr Yes . Motion carried.

2) Mr. Abbott moved, seconded by Mrs. Musser that we approve to hire Richelle Jose' as Spanish National Honor Society Advisor for the 2020-2021 school year, retroactive to the beginning of the school year and pending completion of all administrative requirements.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
77-21 and Mr. Mahr Yes . Motion carried.

3) Mr. Abbott moved, seconded by Mrs. Musser that we rehire Carmen Manuel, Middle School Seventh Grade Science Teacher, on a one-year contract as per the MLTA retire/rehire negotiated agreement provision.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
78-21 and Mr. Mahr Yes . Motion carried.

4) Mr. Abbott moved, seconded by Mrs. Musser that we non-renew all 2020-2021 supplemental contracts effective the conclusion of the 2020-2021 school year.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
79-21 and Mr. Mahr Yes . Motion carried.

5) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Helen Hemsley, Bus Driver, for retirement purposes, effective June 30, 2021.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ;
80-21 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mrs. Hawley moved, seconded by Mr. Hawk that we approve a contract for Energy Savings Project in the amount of $6,653,000. Project will be funded by ESSER II & III allocations.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ;
81-21 and Mr. Mahr Yes . Motion carried.

15. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, April 28, 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. Hawk moved, seconded by Mrs. Hawley to adjourn this meeting at 8:36 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