MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 12, 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. Musser moved, seconded by Mr. Abbott that we approve the minutes of the April 28, 2021 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   99-21 and Mr. Mahr Yes . Motion carried.

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

7. **Student Achievement Liaison:**
   None

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

   Mr. Dean Harris, Transportation Director, distributed fuel and employee absence reports. Bus driver physicals are scheduled for June 8, 2021. Mr. Harris reported that there will be over 200 students transported for summer school this year. So far, eleven bus drivers and one substitute have committed to driving for the summer school program.

   Mr. Bill Ellis, Director of Operations, reported that all boilers have passed inspection. He plans on giving a supply report at the next board meeting. Mr. Ellis reports that they will focus on the stadium area the next few weeks.

   Mr. Travis Abbott, Meigs High School Principal, gave an update on graduation. Mr. Abbott handed out a letter to the Board that was sent to graduates and their families. They will have 110 graduates this year.

Mr. Scot Gheen, Superintendent, gave a report on enrollment numbers as of May 11, 2021. Summer school is currently being planned. The funds will be paid from the ESSER funds eventually. Summer school will run from June 2 – July 2, 2021. More than likely, there will be 7-12 staff members per building for the summer program. Mr. Gheen reported that negotiations have started. There will be an insurance committee meeting on May 20, 2021. After graduation is complete, Mr. Gheen plans on discussing what next school year may look like.

9. Communication:

A. Written Communication

Ohio Department of Transportation (ODOT) letter was passed around to Board members regarding construction on State Route 681.

B. Public Participation
None

10. Old Business: N/A

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the financial report for the month of April 2021 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
100-21 and Mr. Mahr Yes . Motion carried.

B. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the bills (expenditures) for payment for the month of April 2021.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Hawk Yes ;
101-21 and Mr. Mahr Yes . Motion carried.

C. Mr. Hawk moved, seconded by Mrs. Hawley that we approve general liability, auto, property, cyber and violence insurance policy for the term of July 1, 2021 to June 30, 2022 through the Ohio School Plan and administered by Hylant Administrative Services. The premium will be $84,399.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes; Mr. Hawk Yes ; Mrs. Musser Yes ;
102-21 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Abbott moved, seconded by Mrs. Musser that we rehire Lorri Lightle as Assistant Principal at Meigs Intermediate School on a five-year contract commencing the 2021-2022 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes;
103-21 and Mr. Mahr Yes . Motion carried.

2) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Steve Blackwell, Bus Driver, retroactive to April 30, 2021.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes;
104-21 and Mr. Mahr Yes . Motion carried.

3) Mr. Abbott moved, seconded by Mrs. Musser that we hire Lea Ann King as Varsity Volleyball Coach for the 2021 season, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
105-21 and Mr. Mahr Yes . Motion carried.

4) Mr. Abbott moved, seconded by Mrs. Musser that we hire Alyssa Andrews as Meigs High School Girls' Golf Coach for the 2021 season, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
106-21 and Mr. Mahr Yes . Motion carried.

5) Mr. Abbott moved, seconded by Mrs. Musser that we approve a leave request from Tracy Richie, Meigs Intermediate School Teacher, for maternity leave beginning approximately August 23, 2021 through December 20, 2021.

Vote: Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
107-21 and Mr. Mahr Yes . Motion carried.

B. Mr. Abbott moved, seconded by Mrs. Musser that we approve a tentative list of 2021 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
108-21 and Mr. Mahr Yes . Motion carried.

14. Board Items: None

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, May 26, 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 7:38 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