

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 29, 2020 at 6:30 P.M.**

- 1. CALL TO ORDER: Mr. Ryan Mahr, Board 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 Yes.

- 3. Pledge of Allegiance led by Mr. Ryan Mahr.**

- 4. Invocation led by silent.**

- 5. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the minutes of the July 14, 2020 Regular Meeting as submitted.**

176-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- 6. Additions to the Agenda:**

Treasurer's Reports and Recommendations – Add Item D

Superintendent's Reports and Recommendations – Add Items B & C

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

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

Mr. Dean Harris, Transportation Director, reported the maximum number of students that could be transported on a bus, due to the new regulations, would be forty-four students. Four of the regular bus drivers are out from last year. There are currently 2 substitute drivers available. Twenty-five buses are usually ran daily, of which two of them are for special needs. This year to start, essentially seventeen buses will be running. The district normally transports 62% of the student enrollment.

Mr. Bill Ellis, reported that disinfectant foggers have been purchased for each building and bus; along with sixty thousand masks, one thousand face guards, eighty gallons of hand sanitizer, and twenty infrared no-contact thermometers. The district has purchased enough to last until Christmas Break. Mr. Ellis also reported that all water fountains will be shut down.

Mr. Matt Simpson, Technology Coordinator, discussed the 540 ThinkPads for the High School. All students in grades 3-12 will have devices. The staff survey results were also discussed.

Mrs. Mary Arnold, District Technology Teacher, discussed and demonstrated the Schoology Program for the Board.

Mr. Michael Barnett, Curriculum Director, discussed Board Works Educational Software and its implementation for the 2020-21 school year.

Mr. Scot Gheen, Superintendent, reported the results from the staff and community surveys. Reopening plans and options were discussed, along with new policies for masks and attendance per COVID mandates.

9. Communication:

A. Written Communication

Thank you cards from Joni Jeffers and Sheila Bevan.

B. Public Participation

None

10. Old Business: None

11. New Business: None

12. Treasurer's Reports and Recommendations:

- A. Mrs. Hawley moved, seconded by Mr. Abbott that we create and establish the Class of 2027 account with Fund/SCC 200-9427.

177-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- B. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the budget and purpose statements as presented for student activity accounts for the 2020-21 school year.

178-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mrs. Hawley moved, seconded by Mr. Abbott that we accept a donation of \$5.00 from Ohio Valley Bank regarding the "Community First Debit Card Program" and deposit into 001-1890 GF miscellaneous.

179-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Abbott that we approve 540 Lenovo ThinkPads in the amount of \$184,582.80. Funding will come from Meigs High School Quality Grant and Perkins Career Technology Funds.

180-20 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Hawk that we approve the transfer of Shara Tucker to the position of Meigs Intermediate School Secretary effective the 2020-2021 school year and pending completion of all administrative requirements.

181-20

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

- 2) Mrs. Musser moved, seconded by Mr. Hawk that we rehire Amy Perrin as School and Community Engagement Coordinator at Meigs High School, effective the 2020-2021 school year and pending completion of all administrative requirements.

182-20

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

- B.** Mrs. Musser moved, seconded by Mr. Hawk that we strike Motion #163-20 from the June 30, 2020 Regular Meeting.

183-20

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

- C.** Mrs. Musser moved, seconded by Mr. Hawk that we approve the High School and Middle School Parent/Student Handbooks for the 2020-2021 school year as submitted by building principals.

184-20

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

14. Board Items: None

- 15.** Mr. Hawk moved, seconded by Mr. Abbott that we set Monday, August 3, 2020 ,
Week Day and Date
Central Office , at 6:30 P.M. , for a special 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. Hawk to adjourn this meeting at 10:37 P.M.

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

Ryan B. Mahr, President

ATTESTED

Roy W. Johnson, Treasurer