

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Monday, August 3, 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. Mr. Hawk moved, seconded by Mrs. Musser that we convene to Executive Session at 6:37 P.M. for the purpose of:

- ☒ A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- ☐ B. Investigation of charges or complaints against a public employee, official, licensee, or student
- ☐ C. Consideration of the purchase of property or sale of property at competitive bidding,
- ☐ D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
- ☐ E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- ☒ F. Matters required being confidential by Federal law or rules or State statutes
- ☐ G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

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

6. Mrs. Hawley moved, seconded by Mr. Abbott that we reconvene from Executive Session at 7:53 P.M. with 5 members present.

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

7. Board Items:

Mr. Hawk moved, seconded by Mrs. Hawley that we approve "Model A" reopening plan for the 2020-2021 school year. Parents, Guardians, and Students may choose either a Blended 3/2 (day) Model (in-person M, T, W and remote Th and F) or a Full Remote (M-F) for the first grading period.

185-20 Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
and Mr. Mahr Yes . Motion carried.

8. Mrs. Hawley moved, seconded by Mrs. Musser that we set Wednesday, August 12, 2020 ,
Week Day and Date
Central Office , at 6:30 P.M. , for the next regular meeting of the Meigs Local
Location *Time*
Board of Education.

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

9. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 7:57 P.M.

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

Ryan B. Mahr, President

ATTESTED

Roy W. Johnson, Treasurer