MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 23, 2020 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 Mrs. Hawley that we approve the minutes of the September 9, 2020 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   239-20 and Mr. Mahr Yes . Motion carried.

6. **Additions to the Agenda:**

   Treasurer's Reports and Recommendations: Strike Item A

   Board Items: Add Item A

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

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

   Mrs. Kristin Baer, Meigs Primary School Principal, reported that chronic absenteeism is at 7.7 percent. That is the lowest that she can remember it being at. Kindergarten orientation was not typical this school year. Parents and students came in by appointment to complete KRA and health screenings. STAR assessments are being completed. The deadline is September 30, 2020. Picture day will be October 27th and Fun Fest will be held at the end of October.

   Mrs. Jody Howard, Meigs Intermediate School Principal, reported that enrollment is down 22 students and chronic absenteeism is at 5.4 percent. Upcoming events include the Flu Clinic for staff on September 24th, Trauma Enforced Training on September 25th, ELA Assessment for third grade on October 26th-28th, and Picture day will be held on October 28th.

   Mrs. Lorri Lightle, Meigs Intermediate School Assistant Principal, reported that both sides have more unity this school year than she can remember at the elementary building.

Ms. Vickie Jones, Meigs Middle School Principal, reported that attendance rate is at 96% and enrollment is down about ten students. STAR screening is taking place from September 14 – October 13, 2020. Teachers have been greeting all students at their door daily. Lindsay Doudna, Meigs Middle School Teacher, received the South East District Middle School Teacher Award by the Ohio Council of Teachers of Mathematics.

Mr. Travis Abbott, Meigs High School Principal, reported that the current attendance rate is at 95.4 percent and enrollment is at 553 students. Four students have requested and been approved for early graduation. MC3 has restarted. Currently three students are completing internships. A Senior Criminal Justice student completed her basic combat training this past summer at Ft. Jackson, SC. Upcoming events at the High School were discussed. Staff and students are doing great to start off the school year.

Mr. Kevin Musser, Wellness and Facilities Manager, reported that Senior Night will be this Friday, There are 23 band, 5 football, and 1 cheerleader seniors. Four vouchers per student/athlete will be given out. An OHSAA representative was at the last home game. Mr. Musser reported that we did well with guidelines.

Mrs. Chrissy Musser, Food Service Director, reported that since March 23rd they have been preparing food and doing food deliveries. The food service staff have worked extremely hard. Mrs. Musser would like to see more blended students pick up food on Fridays. Only about fifteen percent are currently picking up the food.

Mr. Scot Gheen, Superintendent, reported that we are averaging around 30 students per bus. MOUs have been passed with the unions. State Report Cards for 2019-2020 have no data, the state applied for a waiver from US Department of Education.

9. Communication:

A. Written Communication

Thank You card from Mr. Tony Hawk.

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 Mr. Abbott that we approve an agreement with the Meigs County Sheriff's Department for SROs and DARE programming in the amount of $25,000 for the 2020-2021 school year.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
240-20 and Mr. Mahr Yes . Motion carried.

B. Mr. Hawk moved, seconded by Mr. Abbott that we approve a quote from Columbus Building Services, Inc., in the amount of $17,995 for actuators, return fans, and leaking pipe.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
241-20 and Mr. Mahr Yes . Motion carried.

C. Mr. Hawk moved, seconded by Mr. Abbott that we update our cash balance policy reserve amount as $1,328,995 (3 payrolls) for 2020-2021 school year.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
242-20 and Mr. Mahr Yes . Motion carried.

D. Mr. Hawk moved, seconded by Mr. Abbott that we adopt annual appropriations measure in the amount of $ 33,656,568.00 per ORC 5705.38 (B).

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
243-20 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Mary Hoppe as a substitute cook for the 2020-2021 school year, retroactive to September 14, 2020 and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Abstain ; Mr. Hawk Yes ;
244-20 and Mr. Mahr Yes . Motion carried.

2) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Bill Johnson as a substitute custodian for the 2020-2021 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
245-20 and Mr. Mahr Yes . Motion carried.

3) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Sandy Napper as a personal assistant for a student at Meigs Intermediate School for the 2020-2021 school year, not to exceed 29 hours per week, retroactive to September 21, 2020 and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
246-20 and Mr. Mahr Yes . Motion carried.

4) Mrs. Musser moved, seconded by Mrs. Hawley that we hire the following personnel in the supplemental positions listed for the 2020-2021 school year, pending completion of all administrative requirements.

Joyce Hill	Resident Educator Mentor
Penny Ramsburg	Resident Educator Mentor
Betty Ann Wolfe	Resident Educator Mentor
Jennifer Henson	Resident Educator Mentor

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
247-20 and Mr. Mahr Yes . Motion carried.

5) Mrs. Musser moved, seconded by Mrs. Hawley that we hire Kimberly Hale on a one-year purchased service contract to provide speech and language services at Carleton School for the 2020-2021 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
248-20 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mrs. Hawley moved, seconded by Mr. Abbott that we approve district personnel to invoice parents/guardians of students whose device has been damaged or stolen/lost/unrepairable due to negligence or other abuse, in accordance with the signed device lending agreement, district acceptable use policy (7540.03), and lending of board-owned equipment policy (7530). Students will not be issued another device to use outside of school facilities until the invoice has been paid or other arrangements have been made with district personnel. Cost to repair a damaged device will be based on current market value of parts needed to make the device functional again. Cost to replace a stolen/lost/unrepairable device will be based on the current market value of an equivalent device model.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
249-20 and Mr. Mahr Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Musser that we convene to Executive Session at 8:11 P.M. for the purpose of:

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

16. Mrs. Musser moved, seconded by Mrs. Hawley that we reconvene from Executive Session at 8:45 P.M. with 5 members present.

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

17. Mr. Abbott moved, seconded by Mr. Hawk that we set Wednesday, October 14, 2020,
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: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes;
and Mr. Mahr Yes. Motion carried.

18. Mrs. Hawley moved, seconded by Mrs. Musser to adjourn this meeting at 8:46 P.M.

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

_____ ATTESTED_____

Ryan B. Mahr, President Roy W. Johnson, Treasurer