

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 14, 2020 at 6:30 P.M.**

1. CALL TO ORDER: Mr. Ryan Mahr, Board President

Time: 6:29 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. Abbott moved, seconded by Mr. Hawk that we approve the minutes of the September 23, 2020 Regular Meeting as submitted.

250-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations – Amend #1 and Add Items #8 & #9

7. Student Achievement Liaison: N/A

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

Mr. Jesse McKendree, Meigs Primary School Teacher, was recognized for receiving the Franklin B. Walter Award. Ms. Danielle Polk, School Psychologist, read her letter, nominating Mr. McKendree for the award.

Mr. Dean Harris, Director of Transportation, distributed reports for fuel and mileage, leave/absences for the bus garage, and in-district moves. There have been 104 in-district student moves so far this year.

Mr. Michael Barnett, Director of Curriculum, discussed testing from the state and upcoming dates. The ACT for blended students ended on October 6th and testing for remote students will take place on October 20, 2020. Transportation will be provided for remote students taking the ACT. The 21st Century Grant program will begin on October 26th and STAR window ended on October 13, 2020.

Mr. Bill Ellis, Director of Operations, reported that the CBSI was fixed high school piping issue in a matter of hours, not days. We can remain open without the need to cancel school because of the fix. Mr. Ellis discussed the need for substitute custodians.

Mr. Scot Gheen, Superintendent, gave blended/remote statistics on each of the school buildings. Mr. Gheen discussed the school calendar. Mr. Paul Mock, Ohio School Board Association, will be attending the next school board meeting recognizing the Primary School.

9. Communication:

A. Written Communication

Thank You email from LeaAnn King for the pizza.

B. Public Participation

None

10. Old Business: N/A

11. New Business:

Rutland Fire Department inquired about hosting the annual Turkey Dinner at the Elementary. Mr. Gheen was going to discuss with Danny Davis. No official action was taken.

12. Treasurer's Reports and Recommendations:

- A. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the financial report for the month of September 2020 as submitted.

251-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Hawk moved, seconded by Mr. Abbott that we approve the bills (expenditures) for payment for the month of September 2020.

252-20 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 authorize the purchase of a 2021 PJ Trailer Powered Full Tilt in the amount of \$6,799 from Bridgeport Equipment & Tool.

253-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Hawley moved, seconded by Mrs. Musser that we hire the following as substitute teachers for the 2020-2021 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

Maximilian Christiansen	Bruce Martin
Amanda Graham	Autumn Porter
Erin Johnson	Michael Scyoc
Kaitlin Krugman	Brandon Gilkey

254-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

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

255-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Hawley moved, seconded by Mrs. Musser that we approve a request from Hannah Miller, Meigs Intermediate School Teacher, for a six week leave beginning approximately October 19, 2020.

256-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Jeremy Hill as Head Boys Varsity Basketball Coach for the 2020-2021 season, pending completion of all administrative requirements.

257-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mrs. Hawley moved, seconded by Mrs. Musser that we hire the following as Assistant Boys Basketball Coaches for the 2020-2021 season, pending completion of all administrative requirements.

Cass Cleland	Assistant Varsity Boys Basketball Coach
Bryan Drummond	Junior Varsity Boys Basketball Coach
Tim Lewis	7 th and 8 th Grade Boys Basketball Coach

258-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Heath Hudson as Head Girls Varsity Basketball Coach for the 2020-2021 season, pending completion of all administrative requirements.

259-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Abstain; and Mr. Mahr Yes. Motion carried.

- 7) Mrs. Hawley moved, seconded by Mrs. Musser that we hire the following as Assistant Girls Basketball Coaches for the 2020-2021 season, pending completion of all administrative requirements.

Shawn Hawley	Assistant Varsity Girls Basketball Coach
Jordan Parker	Junior Varsity Girls Basketball Coach
Mitch Meadows	8 th Grade Girls Basketball Coach
Mattie Carroll	7 th Grade Girls Basketball Coach

260-20 Vote: Mr. Abbott Yes; Mrs. Hawley Abstain; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 8) Mrs. Hawley moved, seconded by Mrs. Musser that we approve the following personnel as after-school instructors at Meigs Elementary School under the 21st Century Grant After-School Program for the 2020-2021 school year.

Rachel Jones
Sarah Lee

261-20

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

- 9) Mrs. Hawley moved, seconded by Mrs. Musser that we approve the following personnel as after-school instructors at Meigs Middle School under the 21st Century Grant After-School Program for the 2020-2021 school year.

Kimberly Barrett
Stacie Scarberry

262-20

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

14. Board Items: None

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, October 28, 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: 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 7:59 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