MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 12, 2020 at 6:30 P.M.

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

   Time: 6:34 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 29, 2020 Regular Meeting and August 3, 2020 Special Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   186-20 and Mr. Mahr Yes . Motion carried.

6. **Additions to the Agenda:**

   Treasurer's Reports and Recommendations – Add Items F, G, & H
   Superintendent's Reports and Recommendations – Add Items 5 & D

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

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

   Mr. Scot Gheen, Superintendent, discussed MOU per diem basis for nursing (expires January 1, 2020). Mr. Gheen also discussed planning on opening day and potential issues. Results of the Commitment form are running similar to the survey results. He is pleased with the rate of return of the form. FFCRA logistics and scenarios were discussed, along with Administrative meetings.

9. **Communication:**
   A. Written Communication
      None
   B. Public Participation
      Paul Gerard – thanked the Board for all their hard work and that we would get through the pandemic.

10. **Old Business:** None

11. New Business: None

12. Treasurer's Reports and Recommendations:

A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the financial report for the month of July 2020 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
187-20 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 July 2020.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
188-20 and Mr. Mahr Yes . Motion carried.

C. Mr. Hawk moved, seconded by Mr. Abbott that we approve and accept a grant in the amount of $6,000 from No Kid Hungry! and establish Fund/SCC 019-9215. Funds must be liquidated by September 30, 2020 and to be used to repair food service van.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
189-20 and Mr. Mahr Yes . Motion carried.

D. Mr. Hawk moved, seconded by Mr. Abbott that we approve and accept a scholarship donation from Donnellon McCarthy Enterprises (DME) in the amount of $2,500 and deposit into Fund/SCC 007-9001 (MLSD Scholarship).

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
190-20 and Mr. Mahr Yes . Motion carried.

E. Mr. Hawk moved, seconded by Mr. Abbott that we approve elementary paving project with A-1 Asphalt Maintenance, LLC., in the amount of $41,605 and to be paid out of Building Fund 004-0000.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
191-20 and Mr. Mahr Yes . Motion carried.

F. Mr. Hawk moved, seconded by Mr. Abbott that we approve a purchased service agreement with Jarod Koenig for tech support under the direction of Matt Simpson.

Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
192-20 and Mr. Mahr Yes . Motion carried.

G. Mr. Hawk moved, seconded by Mr. Abbott that we approve/accept the grant CRF-Rural and Small Town SD in the amount of $127,907.47 and establish Fund/SCC 510-9221.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
193-20 and Mr. Mahr Yes . Motion carried.

H. Mr. Hawk moved, seconded by Mr. Abbott that we award the following bids for the 2020-2021 school year:

G&M Fuel (Pomeroy, OH) – for Fuel and Antifreeze

Randy Moore Petroleum (New Lexington, OH) –for Oil products

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
194-20 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Hawley moved, seconded by Mrs. Musser that we grant extended time as needed for Mary Arnold, District Technology Teacher, for the purpose of the Remote Learning Plan production and training of teachers, retroactive to June 17, 2020.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
195-20 and Mr. Mahr Yes . Motion carried.

2) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Susan Eason and Jessica Barnett each on a one-year purchased service contract to provide speech and language services at Carleton School and Bradbury Learning Center for the 2020-2021 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
196-20 and Mr. Mahr Yes . Motion carried.

3) Mrs. Hawley moved, seconded by Mrs. Musser that we approve a request from Lindsey Doudna, Meigs Middle School Teacher, for maternity leave beginning approximately August 24, 2020 and returning October 19, 2020.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
197-20 and Mr. Mahr Yes . Motion carried.

4) Mrs. Hawley moved, seconded by Mrs. Musser that we accept the resignation of Emily Baker, Meigs Intermediate School Teacher, effective August 6, 2020.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
198-20 and Mr. Mahr Yes . Motion carried.

5) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Linzie Causey as 4th Grade Teacher at Meigs Intermediate School on a one-year contract, effective the 2020-2021 school year and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
199-20 and Mr. Mahr Yes . Motion carried.

6) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Sheila McKinney as Volunteer 7th Grade Volleyball Assistant Coach for the 2020-2021 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ;
200-20 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the Primary School and Intermediate School Parent/Student Handbooks for the 2020-2021 school year as submitted by building principals.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
201-20 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mrs. Musser that we adopt Boardworks as a supplement to the 2020-2021 Remote Learning Plan funded by the Rural and Small Town Grant in the amount of $24,784.00.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
202-20 and Mr. Mahr Yes . Motion carried.

D. Mrs. Hawley moved, seconded by Mrs. Musser that we approve the *Meigs Local Remote Learning Plan*, in accordance with Section 16 of Sub. H.B. 164 of the 133rd General Assembly to adopt a plan to provide instruction using a remote learning model for the 2020-2021 school year.

Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
203-20 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mrs. Hawley moved, seconded by Mrs. Musser that we adopt the following Board of Education new/revised policies as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 5200	Attendance	Revised
Policy 8450.01	Protective Facial Coverings During Pandemic/ Epidemic Events	New

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
204-20 and Mr. Mahr Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mr. Abbott that we set Wednesday, August 26, 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 Mrs. Hawley to adjourn this meeting at 8:39 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