

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 19, 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. Communication:

A. Written Communication
None

B. Public Participation

Deb Gerard – Inquired if the Athletic Boosters would be permitted to have a concession stand at the Middle School game next Wednesday. Mr. Scot Gheen spoke of the Governor's guidance from yesterday.

Stephanie Cleland – Reported that they would like to begin selling stadium reserve seats with the Board's blessing. Ms. Cleland asked for the Board to stick with the re-opening plan and not have a quick reaction. The Board has put in a lot of work and has a good plan.

Paul Gerard – Inquired if games could still be recorded, as he has done this for many years.

6. Mrs. Hawley moved, seconded by Mr. Abbott that we convene to Executive Session at 6:57 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; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

7. Mrs. Musser moved, seconded by Mrs. Hawley that we reconvene from Executive Session at 8:53 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.

8. Mr. Hawk moved, seconded by Mrs. Musser that we set Thursday, August 27, 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. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

9. Mr. Abbott moved, seconded by Mrs. Hawley to adjourn this meeting at 8:59 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer