MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Thursday, August 27, 2020 at 6:30 P.M.

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

   Time: 6:40 P.M.

2. **ROLL CALL: Mr. Ryan Mahr, Board President**

   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. Hawley moved, seconded by Mr. Abbott that we approve the minutes of the August 12, 2020 Regular Meeting and August 19, 2020 Special Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   205-20 and Mr. Mahr Yes . Motion carried.

6. **Additions to the Agenda:**

   Treasurer's Reports and Recommendations – Add Items D
   Superintendent's Reports and Recommendations – Amend #3 and Add Items #13 and C

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

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

   Mr. Scot Gheen, Superintendent, gave a general update on athletics. Mr. Gheen discussed OHSAA updates regarding compliance checklists for safe contests and a voucher system idea for ticketing. An all-call went out for remote students to pick up their school-issued devices this coming week. More students have transferred from the blended to remote option. Only seniors are being permitted to make changes to their class schedules. Mr. Gheen reported that building prep is going well. The unknowns are still very challenging, but we are ready to open.

9. **Communication:**
   A. Written Communication
      None
   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 Mrs. Hawley that we accept the following grant for FY21:

Title V-B Rural and Low Income $33,998.83 599-9201

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
206-20 and Mr. Mahr Yes . Motion carried.

B. Mr. Hawk moved, seconded by Mrs. Hawley that we approve excess costs with the Athens-Meigs ESC for the 2020-2021 school year in the amount of $267,763.78.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
207-20 and Mr. Mahr Yes . Motion carried.

C. Mr. Hawk moved, seconded by Mrs. Hawley that we approve revised temporary appropriations in the amount of $34,055,917 as presented by the Treasurer.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
208-20 and Mr. Mahr Yes . Motion carried.

D. Mr. Hawk moved, seconded by Mrs. Hawley that we accept/establish Fund 572-9321 for the following grant:

Expanding Opportunities for Each Child $19,790.60 572-9321

Vote: Mr. Hawk Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;
209-20 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute cooks for the 2020-2021 school year, pending completion of all administrative requirements.

Kristin Barley	Carrie Harmon	Susie Karr
Ruth Marcum	Racquel Miller	Virginia Underwood

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
210-20 and Mr. Mahr Yes . Motion carried.

2) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute bus drivers for the 2020-2021 school year, pending completion of all administrative requirements.

Joey Ellis	William Ellis	Dean Harris
Evelyn Hobbs	Gerry Lee	Marlene Pierce
Thomas Tucker	Shara Tucker	Richard Owen
Billy Johnson		

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
211-20 and Mr. Mahr Yes . Motion carried.

3) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute custodians for the 2020-2021 school year, pending completion of all administrative requirements.

Mary Bradbury	James Cunningham	Rhonda Foster
Jo Jewell	Anthony Kopec Jr.	Thomas Minshall
Rick Yost	Jacob Roush	David Tucker

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
212-20 and Mr. Mahr Yes . Motion carried.

4) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute secretaries for the 2020-2021 school year, pending completion of all administrative requirements.

Mindy Butcher	Jamie Casey	Jessica Cotterill
Carrie Harmon	Faith Holbert	Sarah Hoover
Jayne Humphreys	Jo Jewell	Phyllis Johnson
Dawn Kopec		

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
213-20 and Mr. Mahr Yes . Motion carried.

5) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute personal assistants for the 2020-2021 school year, pending completion of all administrative requirements.

Jessica Cotterill	Brittany Cundiff	Shane Donohue
Lindsey Grate	Carrie Harmon	Sarah Hoover
Phyllis Johnson	Sandy Napper	Rebecca Parsons
Amanda Runyon	Carolyn Searls	Deanna Tucker

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
214-20 and Mr. Mahr Yes . Motion carried.

6) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as personal assistants for the 2020-2021 school year at a rate of $12.50 per hour not to exceed 29 hours per week, pending completion of all administrative requirements.

Primary School:
Kim Davis, Racquel Miller, Marie Pierce, and Launa Teaford

Intermediate School:
Stacy Butler and Anna Peterson

Middle School:
Mary Bradbury, Mindy Butcher, Jessica King, and Sheila McKinney

High School:
Rhonda Foster and Naomi Hall

Carleton:
Jamie Casey, Rhonda Fisher, and Winter Sellers

Bus Monitor:
Savannah Capehart

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
215-20 and Mr. Mahr Yes . Motion carried.

7) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as intervention tutors at Meigs Primary School for the 2020-2021 school year, pending completion of all administrative requirements.

Elizabeth Blanchard Debbie McCall Melody Reynolds
Migail Wheaton

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
216-20 and Mr. Mahr Yes . Motion carried.

8) Mrs. Musser moved, seconded by Mr. Abbott that we accept the resignation of Susan Eason, Speech Language Pathologist, effective August 19, 2020.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
217-20 and Mr. Mahr Yes . Motion carried.

9) Mrs. Musser moved, seconded by Mr. Abbott that we rehire the following personnel under the 21st Century Grant for the After-School Program on a one-year contract effective the 2020-2021 school year, retroactive to August 24, 2020 and pending completion of all administrative requirements.

Emily Hill	Site Coordinator at Meigs Elementary
Amy Cremeans	Service Coordinator at Meigs Elementary and Middle School
Chelsea Barnes	Service Coordinator at Meigs Middle School

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
218-20 and Mr. Mahr Yes . Motion carried.

10) Mrs. Musser moved, seconded by Mr. Abbott 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.

Michael Adkins	John Bell Jr.	Teresa Carr
Robert Caul	John Flemming	Erika Fox
Karen Gibbs	Trace Huddy	Vicki Hughes
Taylor Jones	Robert Keene	Emily Moore
Linda Myers	Serena Popoae	Tatjana Price
Amanda Schwarzel	Ladona Stephens	Alisha Stewart
Migail Wheaton	Larry Wilcoxen	Bruce Wolfe Jr.
Cassandra Yoder		

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
219-20 and Mr. Mahr Yes . Motion carried.

11) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as long-term substitute teachers for the 2020-2021 school year as approved by the Athens-Meigs Educational Service Center, retroactive to August 24, 2020 and pending completion of all administrative requirements.

Uretta Jo Dunn Nathaniel Sisson Linda Yonker

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
220-20 and Mr. Mahr Yes . Motion carried.

12) Mrs. Musser moved, seconded by Mr. Abbott that we hire Sadie Fox as long-term substitute patron teacher for the 2020-2021 school year, retroactive to August 24, 2020 and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
221-20 and Mr. Mahr Yes . Motion carried.

13) Mrs. Musser moved, seconded by Mr. Abbott that we hire Artie Annette Windon as Middle School Cheerleading Advisor for the 2020-2021 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
222-20 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we enter into an agreement with Taylor Staffing for part-time employment of two LPNs (Licensed Practical Nurse) working 3 days per week, effective September 4, 2020 through January 1, 2021. Contract to be re-evaluated after January 1, 2021.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
223-20 and Mr. Mahr Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mr. Abbott that we approve the 2020-2021 Parent/Student Handbook addendum for facial coverings, attendance, and discipline as submitted by building principals.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ;
224-20 and Mr. Mahr Yes . Motion carried.

14. Board Items: None

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, September 9, 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.

16. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 8:16 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