

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 9, 2020 at 6:30 P.M.**

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

Time: 6:31 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. Hawley moved, seconded by Mr. Abbott that we approve the minutes of the August 27, 2020 Regular Meeting as submitted.

225-20 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 – Add Items # 8 & 9

7. Student Achievement Liaison: N/A

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

Dean Harris, Transportation Director, reported on Monday afternoon the transportation department had five routes to fill. Thirty students are the most on any particular bus at the start of school. Mr. Harris plans to hire a new bus driver at the next board meeting.

Karla Brown, Special Education Coordinator, reported that the end of last year was tough, but the start of the year is going smoothly. Ms. Brown thanked all the administrative staff for all of their efforts to start the school year.

Bill Ellis, Director of Operations, discussed the new sock filter at the High School. He is pleased with CBSI. Mr. Ellis reported that he is dealing with a lot of things that have been updated, but he is getting controls in order. The paving at Meigs Elementary is complete. Powell's has been supplying the water and is doing a great job.

Kevin Musser, Athletic Director, reported that the first home varsity game went well. They are running at 15 percent capacity. Mr. Musser felt that we were shorted tickets at Nelsonville York, only received 92 tickets. Neighboring Trimble received 150 tickets. Senior Night is scheduled for the Athens game on September 25, 2020.

Scot Gheen, Superintendent, discussed COVID reporting per state guidelines. One of the biggest challenges we are facing is nursing erring on the side of caution on sending students home. The internet was down opening day because of a security issue at Meta Solutions, but was up and running a short time later. Remote learning platforms (Boardworks and Schoology) have went well during our re-opening.

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. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the financial report for the month of August 2020 as submitted.

226-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

227-20 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. Hawk that we accept and establish the Broadband Ohio Connectivity Grant (\$24,234.59) with Fund/SCC 510-9121.

228-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Hawk that we appoint Mrs. Barbra Musser as Delegate to the OSBA Annual Business Meeting and appoint Mr. Tony Hawk as the alternate.

229-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; 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 personnel in the supplemental positions listed for the 2020-2021 school year, pending completion of all administrative requirements.

Garrett Riffle	Drama Advisor
Carrie Chancey	Freshman Class Advisor
Josh Eddy	Co-Sophomore Class Advisor
Cara Kight	Co-Sophomore Class Advisor
Tom Cremeans	CTE Lead Instructor
Scott Brinker	Student Website/Webpage Designer
Sarah McCann	National Honor Society Advisor

230-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Musser moved, seconded by Mr. Abbott that we hire Samantha Smith as a personal assistant for a student at Meigs Middle School for the 2020-2021 school year retroactive to September 8, 2020, not to exceed 29 hours per week and pending completion of all administrative requirements.

231-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following substitute cooks for the 2020-2021 school year, retroactive to September 8, 2020 and pending completion of all administrative requirements.

Jeanie Reynolds
Fhonda Young

232-20 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Abbott that we hire Gerry Lee as a Bus Driver on a one-year contract, retroactive to September 8, 2020 and pending completion of all administrative requirements.

233-20 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mrs. Musser moved, seconded by Mr. Abbott that we hire Evelyn Hobbs as a Bus Driver on a one-year contract, retroactive to September 8, 2020 and pending completion of all administrative requirements.

234-20 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Musser moved, seconded by Mr. Abbott that we hire Kara Teaford as a Bus Driver on a one-year contract, effective September 21, 2020 and pending completion of all administrative requirements.

235-20 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 7) 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.

Jacob Dawkins
Marinda Young

236-20

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

- 8) 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.

Jeffrey Fitzwater
Tyler Wolfe

237-20

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

- 9) Mrs. Musser moved, seconded by Mr. Abbott that we accept the resignation of Karen Dixon, bus driver, effective September 9, 2020.

238-20

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

14. Board Items: None

15. Mrs. Hawley moved, seconded by Mr. Hawk that we set Wednesday, September 23, 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. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 8:49 P.M.

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

Ryan B. Mahr, President

ATTESTED _____
Roy W. Johnson, Treasurer