

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 11, 2021 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. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the July 28, 2021 Regular Meeting as submitted.

226-21 Vote: Mrs. Hawley Abstain; 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 Item #5
Board Item A

7. Student Achievement Liaison: N/A

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

Mr. Bill Ellis, Director of Operations and Transportation, discussed bus driver training. We have a few candidates close to being ready. Things are looking up. Mr. Ellis also discussed proposed software for transportation called Transfinder. All bus inspections have passed and the Fall sports schedules have been completed. Mr. Ellis reported that 95% of the piping is complete, the Chiller next week, the work in the Gym is complete, and they are ahead of schedule at the High School. The football field scoreboard has also been checked.

Mr. Scot Gheen, Superintendent, reported that they have finished hiring the new employees. Mr. Gheen discussed the new school calendar and overnight trips and out-of-state school trips. Outside groups have started inquiring about Building Use. Mask and optional reports were distributed of what other school districts are planning to do.

9. Communication:

A. Written Communication

A letter was read from Pepple & Wagoner regarding advertisement of seminars across the state.

B. Public Participation

Ms. Dee Willis and Ms. April Burnem inquired whether the Board had made a decision regarding masks and the start of the school year.

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 July 2021 as submitted.

227-21 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 July 2021.

228-21 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 a \$5,000 donation from Toyota4Good and deposit into Fund/SCC 019-9212.

229-21 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 approve Excess Costs for Athens-Meigs FY 22 in the amount of \$286,770.27.

230-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mrs. Hawley moved, seconded by Mr. Hawk that we approve a two-year contract with Transfinder Transportation Software. Year 1 upfront cost is \$12,245 and Year 2 is \$4,350.

231-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mrs. Hawley moved, seconded by Mr. Hawk that we award the fuel bid for 2021-22 school year to G&M Fuel, Inc.

232-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- G. Mrs. Hawley moved, seconded by Mr. Hawk that we award the antifreeze and oil bid for the 2021-22 school year to Randy Moore Petroleum.

233-21

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

- H. Mrs. Hawley moved, seconded by Mr. Hawk that we approve/accept the following:

Expanding Opportunities to Each Child Non-Competitive Grant 572-9322 \$27,670.53

Title I SSI 536-9222 \$36,000

234-21

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

- I. Mrs. Hawley moved, seconded by Mr. Hawk that we appoint Barbara Musser as the delegate to the 2021 OSBA Annual Business Meeting and Heather Hawley as the alternate in the event the delegate cannot serve.

235-21

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

- J. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the following advance and subsequent return:

From	To	
001-0000 (GF)	001-9002 GRF COVID	\$97,290.10

236-21

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

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott moved, seconded by Mrs. Musser that we hire Brent Bissell as Physical Education Teacher at Meigs Middle School, effective the 2021-2022 school year and pending completion of all administrative requirements.

237-21

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

- 2) Mr. Abbott moved, seconded by Mrs. Musser that we hire Bryan Swann as Assistant Middle School Football Coach for the 2021 season, pending completion of all administrative requirements.

238-21

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

- 3) Mr. Abbott moved, seconded by Mrs. Musser that we hire the following as intervention tutors at Meigs Primary School for the 2021-2022 school year, pending completion of all administrative requirements.

Elizabeth Blanchard Debra McCall Migail Wheaton
Karen Gibbs

239-21

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

- 4) Mr. Abbott moved, seconded by Mrs. Musser that we hire the following as temporary intervention tutors at Meigs Primary School for the 2021-2022 school year, per ESSER funding and pending completion of all administrative requirements.

Cassie Yoder Amber Phillips

240-21

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

- 5) Mr. Abbott moved, seconded by Mrs. Musser that we hire Vicki Hughes as a temporary intervention tutor at Meigs Middle School for the 2021-2022 school year, per ESSER funding and pending completion of all administrative requirements.

241-21

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

- B. Mr. Abbott moved, seconded by Mrs. Musser that we approve the Primary School and Intermediate School Parent/Student Handbooks for the 2021-2022 school year as submitted by building principals.

242-21

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

14. Board Items:

- A. Mr. Abbott moved, seconded by Mrs. Musser that we approve the requirement of mask/facial covering indoors for the 2021-2022 school year. The Board reserves the right to review the decision in the future.

243-21

Vote: Mr. Hawk No; Mrs. Hawley No; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr No. Motion does not carry.

15. Mr. Hawk moved, seconded by Mrs. Musser that we convene to Executive Session at 7:51 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.

16. Mrs. Musser moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:03 P.M. with 5 members present.

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

17. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, August 25, 2021 ,
Week Day and Date
TBA , 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.

18. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 9:45 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