MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, November 22, 2011 at 7:00 P.M.

1. **CALL TO ORDER: Mrs. Musser, Board President**

   Time: 7:01 P.M.

2. **ROLL CALL: Mr. Mark E. Rhonemus, Treasurer/CFO**

   Mr. Ryan Mahr Yes, Mr. Ron Logan Yes, Mr. Roger Abbott Yes,
   Mr. Larry Tucker Yes, and Mrs. Barbara Musser Yes.

3. **Pledge of Allegiance led by** all.

4. **Invocation led by** silent.

5. M Tucker moved, seconded by M Abbott that we approve the minutes of the November 8, 2011 Regular meeting, as amended to strike the word "female."

   Vote: Mr. Logan Yes, Mr. Mahr Yes, Mr. Abbott Yes, Mr. Tucker Yes,
   and Mrs. Musser Yes.

6. **Acknowledgment of Guests:**

7. **Public Participation:** Ms. Lisa Roush, President of the Meigs Local Athletic Boosters, addressed the Board of Education with several concerns, including lack of parental support ("parents need to be in the stands"); as well as, questioned why Senior football players were not present on the field to walk with their parents on "Senior Night" and no coaches were present at the Pep Rally. Also, Mr. Tim Lawson, Chairman of the Race to the Top (RttT) Committee, gave an update/ reported on the various on-going activities of the RttT Committee.

8. **Additions to the Agenda:**
   (a)
   (b)
   (c)

9. **Treasurer's Reports and Recommendations:**

   a) M Logan moved, seconded by M Abbott that we approve/accept the 21st Century Community Learning Center (CLC) federal grant, in the amount of $200,000.00, for Meigs High School and for the period September 15, 2011 to June 30, 2012; and to establish Fund #599, Special Cost Center #9212, accordingly.

      Vote: Mr. Mahr Yes, Mr. Abbott Yes, Mr. Tucker Yes, Mr. Logan Yes,
      and Mrs. Musser Yes.

b) M__Tucker___ moved, seconded by M__Mahr___ that we approve the Purpose Statement and Budget for Meigs Middle School Class of 2016 Fund, as submitted/ requested by John Sharp, MMS Social Studies Teacher; as well as, to establish Student Activity Fund #200 SCC #9416, accordingly.

Vote: Mr. Abbott_Yes_, Mr. Tucker_Yes_, Mr. Logan_Yes_, Mr. Mahr Yes, and Mrs. Musser_Yes_.

10. Superintendent's Reports and Recommendations:

A. Personnel

1) M__Tucker____ moved, seconded by M___Logan___ that we hire Chastity Jude as a personal assistant, retroactive to November 10, 2011, and Amber Blackwell as a personal assistant, retroactive to November 7, 2011, for the remainder of the 2011-12 school year.

Vote: Mr. Tucker Yes, Mr. Logan Yes, Mr. Mahr_Yes, Mr. Abbott_Yes, and Mrs. Musser Yes.

2) M___Abbott___ moved, seconded by M__Logan__ that we hire Tyler Brothers as Meigs Middle School Wrestling Coach for the 2011-12 school year, as recommended by Lester Parker, Varsity Wrestling Coach.

Vote: Mr. Logan_Yes_, Mr. Mahr_Yes, Mr. Abbott_Yes, Mr. Tucker Yes, and Mrs. Musser Yes.

3) M__Logan___ moved, seconded by M___Tucker__ that we hire Thomas Brady as a substitute teacher for the remainder of the 2011-12 school year.

Vote: Mr. Mahr Yes, Mr. Abbott_Yes_, Mr. Tucker_Yes_, Mr. Logan_Yes_, and Mrs. Musser Yes.

4) M__Tucker__ moved, seconded by M__Abbott__ that we hire Wendy Hubbard and Mary Kay Schuler as substitute cooks for the remainder of the 2011-12 school year, as recommended by Chrissy Musser, Food Service Supervisor.

Vote: Mr. Abbott_Yes_, Mr. Tucker_Yes_, Mr. Logan_Yes_, Mr. Mahr_Yes_, and Mrs. Musser_Yes_.

11. Board Items: Ms. Barbara Musser, Board President, praised the county-wide, grades 9-12, "Making Good Choices Summit" held at Meigs High School on Thursday, November 17, 2011; and Mr. Larry Tucker, Board Vice-President, praised the Veterans Day programs held at the various schools on Friday, November 11, 2011.

12. M__Abbott___ moved, seconded by M__Tucker___ that we convene to Executive Session at _8:08__P.M. for the purpose of discussing the hiring and compensation of personnel; as well as, an employee grievance.

Vote: Mr. Logan_Yes_, Mr. Mahr_Yes, Mr. Abbott_Yes_, Mr. Tucker Yes, and Mrs. Musser_Yes_.

13. M__Tucker___ moved, seconded by M___Logan___ that we reconvene from Executive

Session at __9:15__P.M. with __5__ members present.

Vote: Mr. Mahr_Yes_, Mr. Abbott_Yes_, Mr. Tucker_Yes_, Mr. Logan_Yes_, and Mrs. Musser_Yes_.

14. M __Logan__moved, seconded by M__Abbott__to adjourn this meeting at__9:16__P.M.

Vote: Mr. Abbott_Yes_, Mr. Tucker_Yes_, Mr. Logan_Yes__, Mr. Mahr_Yes_, and Mrs. Musser_Yes_.