

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 24, 2021 at 6:30 P.M.**

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

Time: 6:29 P.M.

2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO

Mrs. Heather Hawley Absent, 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 March 10, 2021 Regular Meeting as submitted.

59-21 Vote: Mrs. Hawley Absent; 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: Items #3 and #4
Board Item A

7. Student Achievement Liaison:

None

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

Mr. Scot Gheen, Superintendent, discussed HB 67 and its impact on education. Mr. Gheen gave reports on positive COVID cases and quarantines. The staff will be receiving their second COVID shot this upcoming Friday at the High School.

Mr. Jon Saxton and Mr. Adam Grubb with Dynamix Energy Services, gave a power point presentation on proposed energy/clean air projects.

9. Communication:

A. Written Communication
None

B. Public Participation
None

10. Old Business:

Mrs. Barbara Musser gave an update regarding the Meigs County Schools Food Pantry. The first distribution went well.

11. New Business: N/A**12. Treasurer's Reports and Recommendations:**

- A. Mr. Hawk moved, seconded by Mr. Abbott that we accept a donation in the amount of \$10,000 from Wondle Dinguss to the FFA program for new barn and/or repairs and upgrades to existing barn. Donation will be deposited into account 200-9232.

60-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; and Mr. Mahr Yes. Motion carried.

- B. Mr. Hawk moved, seconded by Mr. Abbott that we approve an agreement with Meta Solutions for Schedule I Core Services for the 2021-22 school year in the amount of \$27,754.75 (\$16.75 per headcount).

61-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Hawk moved, seconded by Mr. Abbott that we award Heiberger Paving, Inc a contract in the amount of \$65,551.00 to re-surface the HS Track. Funds will come from Fund/SCC 003-9002.

62-21 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we approve the purchase of a new mower from Ohio River Power Equipment (Pomeroy, OH) in the amount of \$13,999.20.

63-21 Vote: Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Abbott that we approve re-enrollment in the Ohio School Comp Level 8 group rating program from 1/1/2022 to 12/31/2022. Annual fee is \$795.

64-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; and Mr. Mahr Yes. Motion carried.

- F. Mr. Hawk moved, seconded by Mr. Abbott that we approve the agreement with Meta Solutions for Schedule II services for the 2021-22 school year in the amount of \$10,037.90.

65-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mrs. Musser moved, seconded by Mr. Hawk that we accept the resignation of Paula King, Title 1 Meigs Primary School Teacher, for retirement purposes, effective June 1, 2021.

66-21 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mrs. Musser moved, seconded by Mr. Hawk that we hire the following as Assistant Track and Field Coaches for the 2021 season, retroactive to February 22, 2021, and pending completion of all administrative requirements.

Patrick Martin, MMS Assistant Track and Field Coach
John Sargent, Volunteer Assistant Track and Field Coach

67-21 Vote: Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Musser moved, seconded by Mr. Hawk that we approve a leave request from Alyssa Andrews, Meigs Intermediate School Teacher, for maternity leave beginning approximately August 30, 2021 through November 19, 2021.

68-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Hawk that we hire Mattie Carroll as Assistant Softball Coach for the 2021 season, retroactive to February 22, 2021, and pending completion of all administrative requirements.

69-21 Vote: Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mr. Abbott moved, seconded by Mrs. Musser that we approve the Skills USA Fundraiser Golf Scramble as submitted by Tom Cremeans, Skills USA Coordinator.

70-21 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Absent; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

15. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, April 14, 2021 ,
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 Absent; and Mr. Mahr Yes. Motion carried.

16. Mr. Hawk moved, seconded by Mrs. Musser to adjourn this meeting at 8:49 P.M.

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

Ryan B. Mahr, President

ATTESTED

Roy W. Johnson, Treasurer