

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 28, 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 April 14, 2021 Regular Meeting as submitted.

82-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Items H, I, & J

Superintendent's Reports and Recommendations: Item #4

7. Student Achievement Liaison:

None

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

Ms. Amy Perrin, Meigs High School Teacher, discussed the Rural Action Grant. Two students, Madeline Shope and Lillyann Suttle, gave Power Point presentations on their recent internships provided by the grant. Both students gave a great presentation.

Mr. Michael Chancey, Meigs High School Assistant Principal, distributed reports to the Board. Currently, enrollment is at 533 students and the attendance rate is at 92.8%. Ten seniors will not earn their diploma and 14 are on the border. Mr. Chancey reported that graduation will be held outside this school year. Their goal is 10 spectators per graduate. Recently the High School held a blood drive and had 44 donors. Mr. Chancey discussed upcoming events.

Mrs. Kristin Baer, Meigs Primary School Principal, distributed reports to the Board. Mrs. Baer reported that the attendance rate is currently at 93.3%, with a total attendance of 358 students. There were 79 kids register for kindergarten in 2021-2022. Mrs. Baer discussed upcoming events for May 2021. Summer School is currently planned for June 2 – July 2, 2021.

Ms. Vickie Jones, Meigs Middle School Principal, distributed reports to the Board. Ms. Jones reported that the attendance rate is at 94.8% and total enrollment is 408 students. STAR screening will not be completed until May 11, 2021. OST Regular Testing is now complete. Ms. Jones discussed upcoming events. Mrs. Quillen's students recently completed folk art/craft project kits from the Arrowmont Art Reach Program.

Mrs. Jody Howard, Meigs Intermediate School Principal, distributed reports to the Board. Enrollment is currently at 320 students, with an overall attendance rate of 93.06%. Mrs. Howard discussed the upcoming virtual career fair and other end of the school year events; highlighted by Teacher Appreciation Week and the Agriculture Education Event.

Mr. Scot Gheen, Superintendent, reported that he will be meeting with the principals to discuss summer school and the impact of the HVAC project on the High School. The project is currently planned for this summer.

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 approve issuing payment for the payoff amount of the Unvoted Notes with Farmers Bank in the amount of \$151,350.92.

83-21

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

B. Mr. Hawk moved, seconded by Mrs. Hawley that we accept ESSER II grant and establish Fund/SCC 507-9222 in the amount of \$3,137,588.46. Period of availability is March 13, 2020 to September 30, 2023.

84-21

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

C. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the following transfer per the recommendation of MHS Principal, Mr. Travis Abbott:

From

Class of 2021 (-\$5,000)

To

Class of 2022 (\$5,000)

85-21

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

- D. Mr. Hawk moved, seconded by Mrs. Hawley that we approve a three-year contract with Asset Control Solutions for district inventory. The first year is \$6,900 for complete walk through of the district and \$650 annually for last two years.

86-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mr. Hawk moved, seconded by Mrs. Hawley that we approve a change order in the amount of \$3,507 due to current status of raw material situation within Polyurethane Industry for the track re-surfacing with Heiberger Paving, Inc.

87-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mr. Hawk moved, seconded by Mrs. Hawley that we establish the Meigs High School UNICEF UNITE Club under the direction of Amy Perrin and create Fund/SCC 200-9216.

88-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- G. Mr. Hawk moved, seconded by Mrs. Hawley that we approve an agreement with Smartsheet for Human Resource Management and other disciplines for \$3,011 in year one and \$1,011 annually thereafter.

89-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- H. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the following transfer per the recommendation of Mr. Scot Gheen, Superintendent:

<u>From</u>	<u>To</u>
GRF 001-0000 (\$-3,000)	Class of 2022 200-9422 (\$3,000)

90-21 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mr. Hawk Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- I. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the “Standard Form of Agreement Between Owner and Construction Manager as Contractor” for the Energy Services Project.

91-21 Vote: Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- J. Mr. Hawk moved, seconded by Mrs. Hawley that we establish GRF COVID Fund and SCC as 001-9002 to assist in tracking expenses that qualify for ESSER II and ESSER III expenditure criteria.

92-21 Vote: Mrs. Musser Yes; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

- 1) Mrs. Hawley moved, seconded by Mr. Hawk that we re-hire the following certified personnel on one-year contracts for the 2021-2022 school year, pending completion of all administrative requirements.

Meigs High	Middle School	Intermediate	Primary
Howard Dave Barr	Noel Jeffers	Julie Abbott	Janae Cundiff
Jacob Dunn	Calee Pickens	Hayley Aanestad	Megan McAllister
Justin May		Mattie Carroll	Jesse McKendree
Sarah McCann		Linzie Causey	Jessica Sokkarie
Jon Sargent		Jaymee Cremeens	
Sam Young		Jenna Cundiff	
		Rebecca Houck	
		Heidi Mullins	
		Randy Page	
		Lindsay Patterson	

93-21

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

- 2) Mrs. Hawley moved, seconded by Mr. Hawk that we re-hire the following certified personnel on three-year contracts commencing the 2021-2022 school year, pending completion of all administrative requirements.

Meigs High	Middle School	Intermediate	Primary
Ryan Chapman	David Tennant	Hannah Miller	Danielle Eberts
Mark Griffin			Madison Mace

94-21

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

- 3) Mrs. Hawley moved, seconded by Mr. Hawk that we re-hire the following certified personnel on five-year contracts commencing the 2021-2022 school year, pending completion of all administrative requirements.

Meigs High	Middle School	Intermediate	Primary
Richard Borders	Lindsey Doudna	Tracy Richie	Amie Buffington
Carrie Chancey	Kelly Drummer	Kellie Triplett	Nikki Lambert
Courtney Irvin			
Richelle Jose'			
Denise Russo			
Lindsay Smith			
Katie Steedman			

95-21

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

- 4) Mrs. Hawley moved, seconded by Mr. Hawk that we accept the resignation of Ron Hill, Meigs High School Teacher, for retirement purposes, effective the end of the 2020-2021 school year.

96-21 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- B. Mrs. Hawley moved, seconded by Mr. Hawk that we adopt the proposed school calendar for the 2021-2022 school year as presented.

97-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mrs. Hawley moved, seconded by Mr. Hawk that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

98-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

15. Mr. Abbott moved, seconded by Mrs. Musser that we set Wednesday, May 12, 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: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

16. Mr. Hawk moved, seconded by Mrs. Hawley to adjourn this meeting at 8:39 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