MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 9, 2021 at 6:30 P.M.

1. **CALL TO ORDER: Mr. Roger Abbott , Board Vice-President**

   Time: 6:29 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 Absent , and Mr. Ryan Mahr Absent .

3. **Pledge of Allegiance led by** Mr. Roger Abbott .

4. **Invocation led by** silent .

5. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the minutes of the May 26, 2021 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
   145-21 and Mr. Mahr Absent . Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations: Amend Item #3 and Add Items #8, #9, #10, & C
   Board Item: A

7. **Student Achievement Liaison:** N/A

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

   Mr. Dean Harris, Transportation Director, distributed fuel and personnel reports. Mr. Harris reported that the Bus Driver physicals took place yesterday. Mr. Harris thanked the Board for allowing him to work for the school district. He will only be a phone call away if anything is needed.

   Mr. Bill Ellis, Director of Operations distributed photos of the progress taking place at the High School. Track resurfacing will begin on Monday, June 14, 2021. The gym floor is coming along. Currently, the High School elevator is having some issues. Otherwise, things are moving forward.

   Mr. Scot Gheen, Superintendent, discussed ESSER III ARP. Mr. Gheen reported that summer school is going well. Around 200 students are enrolled for summer school. Mr. Gheen discussed negotiations and personnel moves within the district.

   * **Mr. Ryan Mahr, Board President, arrived at 7:11 P.M.**

9. Communication:

A. Written Communication

Board Members received written letters from softball parents.

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. Abbott that we approve the financial report for the month of May 2021 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
146-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the bills (expenditures) for payment for the month of May 2021.

Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
147-21 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Abbott that we approve an HVAC Preventative Maintenance Agreement with Columbus Building Services, Inc., for the 2021-22 fiscal year in the amount of $44,995. The district will be invoiced on a quarterly basis ($11,248.75).

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
148-21 and Mr. Mahr Yes . Motion carried.

D. Mrs. Hawley moved, seconded by Mr. Abbott that we approve an agreement with Kone, Inc to repair the High School elevator in the amount of $4,103.00.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
149-21 and Mr. Mahr Yes . Motion carried.

E. Mrs. Hawley moved, seconded by Mr. Abbott that we approve the voluntary Student Accident Insurance for the 2021-22 school year from K&K Insurance Group, Inc. Reed and Baur Agency (Pomeroy) is the broker.

Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
150-21 and Mr. Mahr Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Hawk moved, seconded by Mrs. Hawley that we hire the following personnel in the supplemental positions listed for the 2021-2022 school year, pending completion of all administrative requirements.

Betty Ann Wolfe	High School Yearbook Advisor
Kelly Drummer	Middle School Yearbook Advisor
Samantha Carroll	High School Newspaper Advisor
Lisa Froehlich	Middle School Newspaper Advisor
Jennifer Henson	Lead Mentor
Calee Pickens	8th Grade Class Advisor
Janel Kennedy	Quiz Team Advisor and Junior Class Advisor
Sarah Lee	TAG Coordinator
Tony Dingess	Head Band Director
Nicholas Michael	Assistant High School Instrumental Music Director
Abby Harris	High School Student Council Advisor and Senior Class Advisor
Tom Cremeans	CTE Lead Instructor
Richelle Jose'	Spanish National Honor Society Advisor

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
151-21 and Mr. Mahr Yes . Motion carried.

2) Mr. Hawk moved, seconded by Mrs. Hawley that we hire David Tennant as Head Varsity Football Coach at Meigs High School for the 2021 season, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
152-21 and Mr. Mahr Yes . Motion carried.

3) Mr. Hawk moved, seconded by Mrs. Hawley that we hire the following as Assistant Football Coaches for the 2021 season, pending completion of all administrative requirements.

Bryan Zirkle	Middle School Football Coach 8th Grade
Frank Blake	Middle School Football Coach 7th Grade
Dave Barr	Assistant Varsity Football Coach
Kemp Kelly	Assistant Varsity Football Coach
Jeff McElroy	Assistant Varsity Football Coach
Joseph Scowden	Assistant Varsity Football Coach
Scott Cooper	Assistant Varsity Football Coach

Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
153-21 and Mr. Mahr Yes . Motion carried.

4) Mr. Hawk moved, seconded by Mrs. Hawley that we hire Mike Kennedy as Middle School Cross Country Coach for the 2021 season, pending completion of all administrative requirements.

Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
154-21 and Mr. Mahr Yes . Motion carried.

5) Mr. Hawk moved, seconded by Mrs. Hawley that we accept the resignation of Dean Harris, Transportation Director, for retirement purposes effective June 30, 2021.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
155-21 and Mr. Mahr Yes . Motion carried.

6) Mr. Hawk moved, seconded by Mrs. Hawley that we hire the following as summer-school bus drivers at the rate of $25 an hour per ESSER funding, retroactive for the period of June 7 – July 2, 2021.

Jackie McDaniel	Linda Harrison	William Milliron
Jayson Tillis	Kyle Russell	Michelle Shuler
David Tucker	Aja Collins	Gerry Lee
Kara Teaford	Bill Johnson	

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
156-21 and Mr. Mahr Yes . Motion carried.

7) Mr. Hawk moved, seconded by Mrs. Hawley that we hire the following as summer-school teachers at Meigs Intermediate School at the rate of $40 per hour not to exceed 4.5 hours per day and retroactive for the period of June 2 – July 2, 2021.

Jesse McKendree Benjamin Stairs

Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
157-21 and Mr. Mahr Yes . Motion carried.

8) Mr. Hawk moved, seconded by Mrs. Hawley that we accept the resignation of Blue Scott, Meigs Middle School Math Teacher, effective June 8, 2021.

Vote: Mrs. Musser Absent ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Hawk Yes ;
158-21 and Mr. Mahr Yes . Motion carried.

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

Lee Burnem, Custodian	Kyle Russell, Bus Driver
Gary King, Custodian	Jayson Tillis, Bus Driver
Raschel Whobrey, Custodian	Beverly Vickers, Bus Driver
Tara Reynolds, Cook	Ashlee Love, Superintendent's Secretary
Shara Tucker, Secretary	

Vote: Mr. Abbott Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ; Mrs. Musser Absent ;
159-21 and Mr. Mahr Yes . Motion carried.

10) Mr. Hawk moved, seconded by Mrs. Hawley that we accept the resignation of Savannah Sahr, Intervention Specialist at Meigs Intermediate School, effective August 2, 2021 and pending hire from another school district.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Absent ;
160-21 and Mr. Mahr Yes . Motion carried.

B. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the service agreement with the AMESC to provide OT/PT services retroactive from June 7 – August 13, 2021 for students compensatory school year services.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
161-21 and Mr. Mahr Yes . Motion carried.

C. Mr. Hawk moved, seconded by Mrs. Hawley that we re-enter into a service agreement with the Meigs County General Health District to provide forty (40) hours annually of IT services at the rate of $40.00 per hour, effective July 1, 2021 - June 30, 2022.

Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ;
162-21 and Mr. Mahr Yes . Motion carried.

14. Board Items:

A. Mr. Hawk moved, seconded by Mrs. Hawley that we approve the public comment requirements of the ARP ESSER as directed by section 2001 of the Elementary and Secondary School Emergency Relief fund as found in Meigs Local School District's Learning Recovery Extended Learning Plan.

Vote: Mr. Hawk Yes ; Mrs. Hawley Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
163-21 and Mr. Mahr Yes . Motion carried.

15. Mr. Abbott moved, seconded by Mrs. Hawley that we set Wednesday, June 30, 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 Absent; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

16. Mr. Hawk moved, seconded by Mrs. Hawley to adjourn this meeting at 7:41 P.M.

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

_____ ATTESTED_____

Ryan B. Mahr, President Roy W. Johnson, Treasurer