

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

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

Time: 6:35 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 Absent.

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

- 4. Invocation led by silent .**

- 5. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the minutes of the June 9, 2021 Regular Meeting as submitted.**

164-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Abstain; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

- 6. Additions to the Agenda:**

Treasurer's Reports and Recommendations: Add Items F, G, H, I, and J

Superintendent's Reports and Recommendations: Add Items #7, #8, #9, & F

Board Item: Add Item A

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

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

Scot Gheen, Superintendent, discussed concealed-carry updates and the Ohio Supreme Court recent rulings. Mr. Gheen also discussed building construction progress and distributed progress reports. Summer school is wrapping up this Friday, July 2. The program has gone smoothly. Lastly, Mr. Gheen discussed district staffing and potential vacancies.

- 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. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the following FY 22 Federal/State grants awards and establish corresponding Fund and SCC:

ARP ESSER III	\$6,993,728.62	507-9223
TITLE I	\$817,452.44	572-9222
TITLE II-A	\$93,448.66	590-9222
TITLE IV-A	\$69,464.04	599-9122
RURAL LOW	\$44,893.09	599-9201
IDEA-B	\$418,079.74	516-9222
ECSE	\$5,483.83	587-9222
CARL PERKINS	\$72,536.28	524-9222
21 ST CENTURY	\$200,000	509-9222

165-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- B. Mrs. Musser moved, seconded by Mrs. Hawley that we approve FY 21 Final Permanent Appropriations in the amount of \$ 36,885,534.00.

166-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- C. Mrs. Musser moved, seconded by Mrs. Hawley that we approve FY 22 Temporary Appropriations in the amount of \$ 29,345,397.00.

167-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- D. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the following transfer:

From	To
001-0000 (GF)	300-9200 MHS Ath (\$31,533.54)

168-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- E. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the following advances and subsequent return:

From	To
001-0000 (GF)	001-9002 GRF COVID (\$105,419.49)
001-0000 (GF)	507-9221 ESSER CARES ACT (\$16,723.85)

169-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- F. Mrs. Musser moved, seconded by Mrs. Hawley that we approve a two-year agreement with Julian & Grube, Inc. for Medicaid Agreed Upon Procedures for FY 22 and 23 in the amount of \$1,900 per year.

170-21 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- G. Mrs. Musser moved, seconded by Mrs. Hawley that we approve a five-year agreement with Bonefish eVAS/ePAS Audit System in the annual amount of \$3,339.

171-21 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- H. Mrs. Musser moved, seconded by Mrs. Hawley that we approve a one-year agreement with Forecast 5 Analytics for 5Cast, 5Cast Plus, and 5Sight in the amount of \$16,230.

172-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- I. Mrs. Musser moved, seconded by Mrs. Hawley that we approve 2.5 hours extra per payroll for Beckie Blake at current hourly rate (\$22.55) for work on Summer Food Service Program administered by Chrissy Musser.

173-21 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- J. Mrs. Musser moved, seconded by Mrs. Hawley that we accept an award in the amount of \$7,700 from the Ohio Association of Food Banks for rural delivery meal boxes and deposit into Fund/SCC 019-9208.

174-21 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hawk moved, seconded by Mrs. Musser that we hire McKenzie Siders as 8th Grade Math Teacher at Meigs Middle School, effective the 2021-2022 school year and pending completion of all administrative requirements.

175-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

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

Chelsea Barnes, Meigs Middle School
Amy Cremeans, Meigs Elementary School
Emily Hill, Meigs Elementary School

176-21

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

- 3) Mr. Hawk moved, seconded by Mrs. Musser that we hire Megan Cleland as Meigs High School Cheerleader Advisor for the 2021-2022 school year, pending completion of all administrative requirements.

177-21

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

- 4) Mr. Hawk moved, seconded by Mrs. Musser that we hire the following as substitute cooks for the 2021 summer feeding program, to be used on an as-needed basis, pending completion of all administrative requirements, and retroactive to June 1, 2021.

Hayley Aanestad	Tammy Andrews	Sharon Black	Jessica Bolin
Mary Bradbury	Robin Butcher	Savanna Capehart	Jamie Casey
Aja Blackwell-Collins	Kim Davis	Rhonda Foster	Laurie Graham
Naomi Hall	Linda Harrison	Robyn Howard	Jessica King
Dawn Kopeck	Justin May	Sheila McKinney	Nicholas Michael
Shirley Miller	Bill Milliron	Chrissy Musser	Sandy Napper
Jim Oliphant	Amy Perrin	Anna Peterson	Marlene Pierce
Marie Pierce	Kathy Powell	Tonia Radcliffe	Melody Reynolds
Tara Reynolds	Kelly Roush	Kyle Russell	Samantha Smith
Tammy Starcher	Chastity Stewart	Hayley Swartz	Launa Teaford
Kara Teaford	David Tucker	Shirly VanMeter	Migail Wheaton
Briana Willis			

178-21

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

- 5) Mr. Hawk moved, seconded by Mrs. Musser that we hire Christina Eddy as Intervention Specialist at Meigs Intermediate School, effective the 2021-2022 school year and pending completion of all administrative requirements.

179-21

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

- 6) Mr. Hawk moved, seconded by Mrs. Musser that we hire Carly Shriver as Intervention Specialist at Meigs High School, effective the 2021-2022 school year and pending completion of all administrative requirements.

180-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- 7) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation of Ryan Chapman, Intervention Specialist at Meigs High School, effective June 30, 2021.

181-21 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- 8) Mr. Hawk moved, seconded by Mrs. Musser that we hire Heath Hudson as Assistant Middle School Football Coach for the 2021 season, pending completion of all administrative requirements.

182-21 Vote: Mrs. Musser Yes; Mrs. Hawley Abstain; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- 9) Mr. Hawk moved, seconded by Mrs. Musser that we hire Carin Taylor as a summer-school substitute teacher at the rate of \$40 per hour, not to exceed 4.5 hours per day, retroactive for the period of June 2 – July 2, 2021, and pending completion of all administrative requirements.

183-21 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- B. Mr. Hawk moved, seconded by Mrs. Musser that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2021-2022 school year.

184-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- C. Mr. Hawk moved, seconded by Mrs. Musser that we approve the Triennial assessment of Wellness Policy, as presented.

185-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- D. Mr. Hawk moved, seconded by Mrs. Musser that we adopt the following Resolution as required by the Ohio Department of Education:

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grade seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in [grade seven] [grade eight] [both grades seven and eighth and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Meigs Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2021-2022 school year; and

BE IT FURTHER RESOLVED that the Meigs Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September 2021.

This resolution was duly adopted during a public meeting of the Board of Education held on June 30, 2021. In witness thereof, the parties hereby set their hands.

President of the Board of Education

Treasurer of the Board of Education

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

186-21

- E. Mr. Hawk moved, seconded by Mrs. Musser that we renew membership with the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, in the amount of \$325 effective July 1, 2021 through June 30, 2022.

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

187-21

- F. Mr. Hawk moved, seconded by Mrs. Musser that we approve the contract with Applied Behavior Learning Center to provide BCBA services and support for the 2021-2022 school year.

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

188-21

14. Board Items:

- A. Mr. Hawk moved, seconded by Mrs. Musser that we approve the ratification of a new Negotiated Agreement between the Meigs Local School District Board of Education and the OAPSE/AFSCME Local 4/AFL-CIO and its Local #017, effective dates July 1, 2021 through June 30, 2024.

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

189-21

17. Mrs. Hawley moved, seconded by Mr. Hawk that we set Wednesday, July 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: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

18. Mrs. Musser moved, seconded by Mrs. Hawley to adjourn this meeting at 8:01 P.M.

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

Ryan B. Mahr, President

Roy W. Johnson, Treasurer

ATTESTED