

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 28, 2021 at 6:30 P.M.**

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

Time: 6:31 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 July 14, 2021 Regular Meeting as submitted.

214-21 Vote: Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Add Items C & D

Superintendent's Reports and Recommendations: Add Items #4, #5, & C

7. Student Achievement Liaison: N/A

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

Mr. Scot Gheen, Superintendent, recognized the following retirees: Ron Hill, Sharon Hawley, Dean Harris, Tammy Chapman, Julie Randolph, Paula King, Helen Hemsley, and Paul Jewell.

Mr. Gheen discussed back to school updates and current guidelines from the Ohio Department of Health (ODH) regarding masks. Handouts were distributed from ODH and OHSA.

Mr. Gheen spoke about neighboring school districts and their plans regarding masks. Paul Mock, OSBA SE Regional Manager, sent letter asking for applicants for Credentialing Committee.

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 Mr. Abbott that we approve the Meigs Local Student Activity Funds Manual as presented by the Treasurer.

215-21 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 create and establish the Class of 2028 account with Fund/SCC 200-9428.

216-21 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 approve Excess Costs overage with the Athens Meigs ESC for services rendered during the 2020-2021 school year in the amount of \$30,694.90.

217-21 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we approve Preschool overage with the Athens Meigs ESC for services rendered during the 2020-2021 school year in the amount of \$18,195.67.

218-21 Vote: Mrs. Hawley Absent; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Musser 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 rehire Amy Perrin as School and Community Engagement Coordinator at Meigs High School on a one-year contract, effective the 2021-2022 school year, and pending completion of all administrative requirements and grant funding.

219-21 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 Artie Annette Windon as Middle School Cheerleading Advisor for the 2021-2022 school year, pending completion of all administrative requirements.

220-21 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 hire Dylan Haynes as English Language Arts Teacher at Meigs High School, effective the 2021-2022 school year and pending completion of all administrative requirements.

221-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent;
and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Hawk that we approve a leave request for Carrie Chancey, Meigs High School Teacher, for maternity leave beginning approximately August 23, 2021 through October 15, 2021.

222-21 Vote: Mr. Abbott Abstain; Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Hawk Yes;
and Mr. Mahr Yes. Motion carried.

- 5) Mrs. Musser moved, seconded by Mr. Hawk that we accept the resignation of Erica Metts, Meigs Primary School Teacher, effective August 10, 2021 and pending hire from another school district.

223-21 Vote: Mrs. Musser Yes; Mrs. Hawley Absent; Mr. Abbott Yes; Mr. Hawk Yes;
and Mr. Mahr Yes. Motion carried.

- B. Mrs. Musser moved, seconded by Mr. Hawk that we renew membership with the Buckeye Association of School Administrators (BASA), effective the 2021-2022 school year.

224-21 Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes;
and Mr. Mahr Yes. Motion carried.

- C. Mrs. Musser moved, seconded by Mr. Hawk that we approve the Middle School Parent/Student Handbook for the 2021-2022 school year as submitted by Vickie Jones, Middle School Principal.

225-21 Vote: Mrs. Musser Yes; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Hawley Absent;
and Mr. Mahr Yes. Motion carried.

14. Board Items: None

15. Mr. Abbott moved, seconded by Mrs. Musser that we set Wednesday, August 11, 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 Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

16. Mr. Hawk moved, seconded by Mr. Abbott to adjourn this meeting at 8:15 P.M.

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

Ryan B. Mahr, President

ATTESTED
Roy W. Johnson, Treasurer