

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 14, 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 June 30, 2021 Regular Meeting as submitted.

190-21 Vote: Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

*** Mrs. Heather Hawley arrived at 6:48 P.M.**

6. Additions to the Agenda:

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

Superintendent's Reports and Recommendations: Add Items #7, #8, D, E, F, & G

7. Student Achievement Liaison: N/A

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

Mr. Scot Gheen, Superintendent, discussed HB 110, online learning platform. Reports were given on Dynamix construction. Mr. Gheen also discussed teacher vacancies and internal transfers. Most of the vacancies have been filled. He will try to have preliminary state test data at the next board meeting. Finally, Mr. Gheen discussed plans for re-opening school in September.

9. Communication:

A. Written Communication

None

B. Public Participation

Mr. Mickale Hill asked the Board about their thoughts on Critical Race Theory. Mr. Scot Gheen noted that the Ohio Department of Education will determine the curriculum for the school year. The Board has not heard of any guidance from the ODE as of today.

10. Old Business: N/A

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

- A. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the financial report for the month of June 2021 as submitted.

191-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

192-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mrs. Hawley moved, seconded by Mr. Hawk that we approve OHSA tournament Manager stipend for Kevin Musser (\$300) and Aaron Oliphant (\$200) from the 2021 OHSA District Track meet held at Meigs High School. Funds for this stipend were covered by the Southeast District Athletic Board (SEDAB) and will be paid from Fund/SCC 300-9200.

193-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Hawley moved, seconded by Mr. Hawk that we amend the purchase service agreement with Kimberly Hale to increase by \$81.25 to total amount of \$37,521.25. This is contract work for speech services for special needs students.

194-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the purchase of an 14X32 High Barn Style Garage from 5 STAR BUILDINGS in the amount of \$9,030 per recommendation by Bill Ellis and Kevin Musser for Track and Field Equipment storage.

195-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the Administrative and Exempt Salary Schedules for FY 2022 as presented. These salary schedules will be effective July 1, 2021.

196-21 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- G. Mrs. Hawley moved, seconded by Mr. Hawk that we accept the FY 22 Early Childhood Education Grant in the amount of \$96,000 and establish the Fund/SCC 439-9222.

197-21 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- H. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the purchase of an 18 X 24 carport (12 gage metal) at Meigs Middle School from 5 Star Structures in the amount of \$3,120.

198-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- I. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the budget and purpose statements as presented for student activity accounts for the 2021-2022 school year.

199-21 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott 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.

Debbie Cundiff	Shelby Davis	Shane Donohue
Aaron Oliphant	Paula Roush	Nate Sisson
Jayson Tillis		

200-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mrs. Musser that we hire Marie Pierce as a Personal Assistant at the rate of \$25 per hour, not to exceed 4.5 hours per day, retroactive to June 21 – July 2, 2021, and pending completion of all administrative requirements.

201-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Samantha Carroll, 9th Grade ELA Teacher at Meigs High School, effective August 1, 2021 and pending hire from another school district.

202-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Samantha Carroll as High School Newspaper Advisor for the 2021-2022 school year, retroactive to July 6, 2021.

203-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 5) Mr. Abbott moved, seconded by Mrs. Musser that we rehire the following personnel under the 21st Century Grant for the After-School Program on a one-year contract effective the 2021-2022 school year and pending completion of all administrative requirements.

Emily Hill	Site Coordinator at Meigs Elementary
Amy Cremeans	Service Coordinator at Meigs Elementary and Middle School
Chelsea Barnes	Site Coordinator at Meigs Middle School

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

204-21

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

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

205-21

- 7) Mr. Abbott moved, seconded by Mrs. Musser that we approve compensation for building principals through extended learning ESSER funding for supervision of summer school for days in session.

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

206-21

- 8) Mr. Abbott moved, seconded by Mrs. Musser that we approve Scott Powell as a Volunteer Assistant Middle School Football Coach for the 2021 season, pending completion of all administrative requirements.

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

207-21

- B.** Mr. Abbott moved, seconded by Mrs. Musser that we approve the High School Parent/Student Handbook for the 2021-2022 school year as submitted by Travis Abbott, High School Principal.

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

208-21

- C.** Mr. Abbott moved, seconded by Mrs. Musser that we re-enter into a participation agreement with the Jefferson County Educational Service Center for Virtual Learning Academy (VLA) beginning July 1, 2021 through June 30, 2022.

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

209-21

- D.** Mr. Abbott moved, seconded by Mrs. Musser that we pass a resolution for the use of "blizzard bags" as an alternative make-up of calamity days pursuant to ORC 3313.482.

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

210-21

- 211-21 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 212-21 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 213-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, July 28, 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

- 16.** Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 8:03 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

Roy W. Johnson, Treasurer