

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 22, 2021 at 6:30 P.M.**

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

Time: 6:37 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 September 8, 2021 Regular Meeting as submitted.

282-21

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

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Add Items #10, 11, & B

7. Student Achievement Liaison: N/A

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

Mrs. Kristin Baer, Meigs Primary School Principal, distributed Primary building reports. Enrollment is down. It is the lowest enrollment she can remember. They have been doing a lot of assessment. The percentage of students that are on track is low.

Mrs. Jody Howard, Meigs Intermediate School Principal, distributed Intermediate building reports. Enrollment is around 323 students. COVID is affecting operations. 63 students are on track for 3rd grade reading and 45 students are not.

Ms. Vickie Jones, Meigs Middle School Principal, reported that current enrollment is at 361 students. The attendance rate is 91.21 %. Ms. Jones discussed curbing chronic absenteeism. Lastly, Ms. Jones talked about STAR screening and upcoming student activities, dates, and events. Mrs. Lindsey Doudna was recognized for the 2021 OCTM Linda Gojak Middle School Award. Lisa Froehlich is recruiting kids for the MMS Video News Team.

Mr. Travis Abbott, Meigs High School Principal, reported that enrollment is at 545 students and the attendance rate is 83.4%. COVID numbers reported are 21 positives and 177 quarantined. Mr. Abbott discussed graduation; 29 students are at risk and 94 students are on track. Mr. Abbott also discussed homecoming week events and other upcoming events. The homecoming dance will be semi-formal.

Mr. Scot Gheen, Superintendent, discussed Meigs County COVID numbers. As of Monday morning there were 318 active cases and 91 pediatric cases. Mr. Gheen gave a quick snapshot of other districts' COVID numbers. Mr. Gheen reported that there is a substitute shortage everywhere in the district. He discussed the amendment to SB1 regarding substitute teachers qualification and HB82 on report card reforms.

9. Communication:

A. Written Communication

A thank-you card was read from the family of Mrs. Mary Brauer.

B. Public Participation

Mr. Mikail Hill (parent in attendance) asked Ms. Vickie Jones what she talked about culturally offering. Ms. Jones provided a detailed answer on what was going on in the middle school.

10. Old Business: Mr. Johnson, Treasurer, gave the Board an update on discussions with Pomeroy Water and Tupper Plains-Chester Water.

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

- A. Mr. Hawk moved, seconded by Mrs. Musser that we adopt annual appropriations measure in the amount of \$ 40,703,386 per ORC 5705.38 (B).

283-21

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 Mrs. Musser that we update our cash balance policy reserve amount as \$1,519,524 (3 payrolls) for the 2021-2022 school year.

284-21

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 Mrs. Musser that we approve the STRS adjustment and subsequent payment for Julie Randolph to correct percentage in the amount of \$15,779.76. Includes both employer and employee share.

285-21

Vote: Mr. Abbott Yes; Mrs. Hawley Absent; Mr. Hawk 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. Abbott that we hire Joni McCune as a substitute secretary for the 2021-2022 school year, pending completion of all administrative requirements.

286-21

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

- 2) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as substitute cooks for the 2021-2022 school year, retroactive to September 20, 2021 and pending completion of all administrative requirements.

Dewana Dunn Miranda Long

287-21

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. Abbott that we approve to hire Tom Cremeans as the Middle School Golf Coach for the 2022 season, pending completion of all administrative requirements.

288-21

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. Abbott that we hire Sandy Napper as a personal assistant at Meigs Intermediate School for the 2021-2022 school year, at a rate of \$12.50 per hour not to exceed 29 hours per week, retroactive to September 13, 2021 and pending completion of all administrative requirements.

289-21

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

- 5) Mrs. Musser moved, seconded by Mr. Abbott that we hire Ruth Marcum as a Bus Driver on a one-year contract, retroactive to September 13, 2021, and pending completion of all administrative requirements.

290-21

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

- 6) Mrs. Musser moved, seconded by Mr. Abbott that we hire Randy Bing as a Bus Driver on a one-year contract, retroactive to September 13, 2021, and pending completion of all administrative requirements.

291-21

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

- 7) Mrs. Musser moved, seconded by Mr. Abbott that we accept the resignation of Evelyn Hobbs, School Bus Driver, effective October 11, 2021.

292-21

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

- 8) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as substitute teachers for the 2021-2022 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

Macklin Caruso Ralph Scarmack

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

293-21

- 9) Mrs. Musser moved, seconded by Mr. Abbott that we hire Dylan Haynes as the Sophomore Class Advisor for the 2021-2022 school year, pending completion of all administrative requirements.

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

294-21

- 10) Mrs. Musser moved, seconded by Mr. Abbott that we approve a leave request for Julie Abbott, Speech-Language Pathologist, for maternity leave beginning approximately October 25, 2021, for twelve weeks.

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

295-21

- 11) Mrs. Musser moved, seconded by Mr. Abbott that we hire Phyllis Johnson as a substitute personal assistant for the 2021-2022 school year, effective September 22, 2021 and pending completion of all administrative requirements.

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

296-21

- B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the School District Blended Learning Model as submitted to the Ohio Department of Education for the 2021-2022 school year.

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

297-21

14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Abbott that we adopt the following Board of Education new/revised policies/administrative guidelines, as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 2240	Controversial Issues	<u>Revised</u>
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity	<u>Revised</u>
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	<u>Revised</u>
Policy 2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	<u>Revised</u>
Policy 5517	Anti-Harassment	<u>Revised</u>
Policy 6144	Investments	<u>Revised</u>

Policy 6620	Budget Preparation	<u>Revised</u>
Policy 6600	Deposit of Public Funds: Cash Collection Points	<u>Revised</u>
Policy 7440.01	Video Surveillance and Electronic Monitoring	<u>Revised</u>
Policy 7450	Property Inventory	<u>Revised</u>
Policy 7455	Accounting System for Capital Assets	<u>Revised</u>
Policy 8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	<u>Revised</u>
Policy 8500	Food Services	<u>Revised</u>
Policy 8510	Wellness	<u>Revised</u>
Policy 1422/3122/4122	Nondiscrimination and Equal Employment Opportunity	<u>Revised</u>
Policy 1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment	<u>Revised</u>
Policy 1662/3362/4362	Anti-Harassment	<u>Revised</u>

298-21 Vote: Mrs. Hawley Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- B. Mrs. Musser moved, seconded by Mr. Abbott that we approve the public comment requirements of the ARP IDEA 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.

299-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Absent; and Mr. Mahr Yes. Motion carried.

15. Mr. Hawk moved, seconded by Mr. Abbott that we set Wednesday, October 13, 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. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 7:58 P.M.

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

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer