

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 8, 2021 at 6:30 P.M.**

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

Time: 6:34 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 Yes.

- 3. Pledge of Allegiance led by Mr. Ryan Mahr .**

- 4. Invocation led by silent .**

- 5. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the minutes of the August 25, 2021 Regular Meeting as submitted.**

263-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Abstain; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

- 6. Additions to the Agenda:**

Treasurer's Reports and Recommendations: Add Item E

Superintendent's Reports and Recommendations: Add Item #9, 10, & 11

Board Items: Add Item B

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

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

Mr. Kevin Musser, Event/Activities Director, thanked Mr. Tony Hawk for doing the PA and Mr. Roger Abbott for running the scoreboard at football games. Mr. Musser reported that it has been difficult to find 7th grade football games. Day-to-day, there is a lot going on with a few COVID issues, including the High School Football team. Some schools are starting to require masks at indoor games.

Mrs. Chrissy Musser, Food Service Director, reported that the cooks really appreciate the new air conditioning. Free lunch will be offered again this school year. Mrs. Musser discussed utilizing the federal waiver this school year. The school district will need to re-apply for CEP next school year.

Ms. Karla Brown, Special Education Coordinator, reported that she met with her staff today. They are glad that the kids are back in school and would be in favor of a mask mandate to keep school open 5 days a week.

Mr. Matt Simpson, Technology Coordinator, reported that devices have been distributed. Technology department is open and running. Mr. Simpson discussed Authenticator for security. Mr. Simpson also discussed Raymond Lawson and the need for additional help.

Mr. Bill Ellis, Director of Operations and Transportation, reported that the HVAC system is pretty much completed. All unit vents are running. Controls about 45% done at the High School. Mr. Ellis thanked the custodians for all their efforts on clean up at the high school. CBSI opened up the boiler at the Elementary, a state inspection will be coming soon.

Mr. Ellis also reported that the bussing went well for the first day of school. Aaron Oliphant did a great job getting the MARCS radios for the buses. Substitute bus drivers are filling in for the 2 open bus drivers spots right now.

Mr. Scot Gheen, Superintendent, took a moment to remember Mrs. Judy McCarthy. Reports were distributed with updated COVID numbers and school district statistics in the area. September 20th will be the first proposed date for the COVID boosters. First responders will be the first to receive them. Mr. Gheen discussed K-12 quarantine guidelines.

9. Communication:

A. Written Communication

A thank you card was read from Joyce Hill.

An email from Ms. Enright and Ms. Lambert was read, asking for masks to be worn.

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

264-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

265-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mrs. Musser moved, seconded by Mr. Abbott that we approve the following federal grants and establish the following Fund/SCC.

ARP – IDEA	516-9322	\$91,478.25
ARP – Early Childhood Spec Ed	587-9322	\$6,782.53

266-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mrs. Musser moved, seconded by Mr. Abbott that we approve a purchased service agreement with Raymond Lawson for IT support under the direction of Technology Coordinator, Matt Simpson. Costs not to exceed \$7,500.

267-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mrs. Musser moved, seconded by Mr. Abbott that we accept an anonymous donation in the amount of \$3,000 for Junior High Football uniforms. Donation will be deposited into the Jr. High Athletics' account.

268-21 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) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Amanda Runyon as a personal assistant at Meigs High School for the 2021-2022 school year, at a rate of \$12.50 per hour not to exceed 29 hours per week, retroactive to August 23, 2021 and pending completion of all administrative requirements.

269-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

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

Penny Ramsburg	Resident Educator Mentor
Stacie Scarberry	Resident Educator Mentor
Pam White	Resident Educator Mentor
Abby Rodriguez	Resident Educator Mentor
Denise Lemponen	Resident Educator Mentor
Garrett Riffle	Drama
Jackie Ortman	National Honor Society
Sarah Walker	High School Newspaper Advisor
Carrie Chancey	Freshman Class Advisor

270-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Abstain; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Hawley moved, seconded by Mr. Hawk 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.

Morgan Grinstead Emily Moore Ladona Stephens

271-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 4) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Cheyanne Priddy as a substitute custodian for the 2021-2022 school year, pending completion of all administrative requirements.

272-21

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

- 5) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Carrie Harmon as a substitute secretary and substitute personal assistant for the 2021-2022 school year, pending completion of all administrative requirements.

273-21

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

- 6) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Dawn Kopec as a substitute secretary for the 2021-2022 school year, pending completion of all administrative requirements.

274-21

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

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

Lindsey Doudna, Meigs Middle School Teacher
Courtney Irvin, Meigs High School Teacher

275-21

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

- 8) Mrs. Hawley moved, seconded by Mr. Hawk that we hire the following as Assistant Boys Basketball Coaches for the 2021-2022 season, pending completion of all administrative requirements.

Bryan Drummond	Assistant Varsity Boys Basketball Coach
Tim Lewis	Junior Varsity and Freshman Boys Basketball Coach
Pat Martin	Volunteer Assistant JV and Freshman Boys Basketball Coach
Frank Blake	7 th Grade Boys Basketball Coach

276-21

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

- 9) Mrs. Hawley moved, seconded by Mr. Hawk that we approve to hire the following as substitute school bus drivers for the 2021-2022 school year, retroactive to September 7, 2021 and pending completion of all administrative requirements.

Helen Hemsley Ruth Marcum Randy Bing

277-21

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

- 10) Mrs. Hawley moved, seconded by Mr. Hawk that we approve to hire Jarrett Otworth as a substitute custodian for the 2021-2022 school year, pending completion of all administrative requirements.

278-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 11) Mrs. Hawley moved, seconded by Mr. Hawk that we accept the resignation of Kemp Kelly, Assistant Varsity Football Coach, effective September 8, 2021.

279-21 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- B. Mrs. Hawley moved, seconded by Mr. Hawk that we enter into an agreement with Taylor Staffing for part-time employment of additional LPNs (Licensed Practical Nurse), effective September 7, 2021 and until later determined.

280-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Discussion/first reading held/provided on the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

BYLAWS AND POLICIES:

Policy 2240	Controversial Issues	Revised
Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
Policy 2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
Policy 5517	Anti-Harassment	Revised
Policy 6144	Investments	Revised
Policy 6620	Budget Preparation	Revised
Policy 6600	Deposit of Public Funds: Cash Collection Points	Revised
Policy 7440.01	Video Surveillance and Electronic Monitoring	Revised
Policy 7450	Property Inventory	Revised
Policy 7455	Accounting System for Capital Assets	Revised
Policy 8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	Revised
Policy 8500	Food Services	Revised
Policy 8510	Wellness	Revised
Policy 1422/3122/4122	Nondiscrimination and Equal Employment Opportunity	Revised
Policy 1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination Based in Employment	Revised
Policy 1662/3362/4362	Anti-Harassment	Revised

- B. Mrs. Musser moved, seconded by Mr. Abbott that we require a mask/facial covering/shield effective September 13, 2021, for all indoor facilities. The Board reserves the right to modify or change this requirement in the future.

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

281-21

15. Mr. Abbott moved, seconded by Mrs. Hawley that we convene to Executive Session at 8:18 P.M. for the purpose of:

- A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. Investigation of charges or complaints against a public employee, official, licensee, or student
- C. Consideration of the purchase of property or sale of property at competitive bidding,
- X D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
- X E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. Matters required being confidential by Federal law or rules or State statutes
- G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

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

16. Mrs. Hawley moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:06 P.M. with 5 members present.

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

17. Mr. Hawk moved, seconded by Mrs. Hawley that we set Wednesday, September 22, 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 Yes. Motion carried.

18. Mr. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 9:24 P.M.

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

ATTESTED

Ryan B. Mahr, President

Roy W. Johnson, Treasurer