

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 27, 2021 at 6:30 P.M.**

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

Time: 6:29 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. Musser moved, seconded by Mrs. Hawley that we approve the minutes of the October 13, 2021 Regular Meeting as submitted.

317-21 Vote: Mrs. Hawley Yes; 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: Amend #1, Add #7 & 8

Board Items: Add Item B

Add Item #17

7. Student Achievement Liaison: N/A

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

Mr. Paul Mock and Mr. Bruce Nottke, from the OSBA, recognized Mr. Roger Abbott for his 30 years of service as a board member.

Mr. Michael Chancey, Meigs High School Assistant Principal, reported that enrollment is currently at 535 students and the attendance rate is at 81.7%. COVID numbers are better than they were last month. Quarantining is down considerably. Mr. Chancey also reported that 25 seniors are at risk of not graduating. Behavior issues have increased recently. UNICEF raised \$1000 for the Propionic Acidemia Foundation. Mr. Chancey discussed all the positives going on at the High School, along with upcoming events.

Ms. Vickie Jones, Meigs Middle School Principal, reported that the attendance rate is at 91.29% and the current enrollment is at 365 students. STAR screenings have finished up. Ms. Jones discussed "Marauders have PRIDE", student activities, student/staff recognition, and upcoming events.

Mr. David Deem, Meigs Middle School Assistant Principal, discussed some strategies for chronic absenteeism at the Middle School.

Mrs. Jody Howard, Meigs Intermediate School Principal, reported that enrollment is at 318 students and the attendance rate is at 92.95%. Overall quarantines have dropped. Most generally, any positive cases have occurred from the outside. Lastly, Mrs. Howard discussed upcoming events.

Mr. Scot Gheen, Superintendent, discussed new Ohio Department of Health guidelines. Local COVID numbers have dropped. Mr. Gheen reported that he is moving forward with adult career Tech program in partnership with Buckeye Hills Career Center. Lastly, Mr. Gheen discussed what other school districts are doing to enforce masking and youth winter sports.

9. Communication:

A. Written Communication

Thank you cards were read from Judy McCarthy's family and Paula Whitt Morris' Family.

B. Public Participation

Mikail Hill asked about the new quarantine guidelines.

10. Old Business:

Mr. Ryan Mahr asked about the masking policy consistency.

11. New Business: N/A

12. Treasurer's Reports and Recommendations:

- A. Mr. Abbott moved, seconded by Mr. Hawk that we accept the Jefferson Health Plan renewal rate increase of 6.89 percent effective January 1, 2022 for Medical/Rx insurance.

318-21 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 Mrs. Musser that we approve an agreement with Global Teletherapy Consulting Services for speech therapy services. Term will be from October 21, 2021 – January 31, 2022. Costs will be \$2,640 per week. Funds will come from ARP – IDEA.

319-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hawk 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 and pending completion of all administrative requirements.

Isle Burris

Rusty Fields

Heather Wolf

320-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Hawk moved, seconded by Mr. Abbott that we hire Nathan Becker as Varsity Wrestling Coach for the 2021-2022 season, pending completion of all administrative requirements.

321-21

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

- 3) Mr. Hawk moved, seconded by Mr. Abbott that we hire Craig Knight as Middle School Wrestling Coach for the 2021-2022 season, pending completion of all administrative requirements.

322-21

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

- 4) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following as substitute cooks for the 2021-2022 school year, retroactive to October 15, 2021, and pending completion of all administrative requirements.

Kerry Allen	Nathan Becker	Racquel Miller
Launa Teaford		

323-21

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

- 5) Mr. Hawk moved, seconded by Mr. Abbott that we approve Kelsie Keesee as an after-school instructor at Meigs Intermediate School under the 21st Century Grant After-School Program for the 2021-2022 school year.

324-21

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

- 6) Mr. Hawk moved, seconded by Mr. Abbott that we hire Mikayla Radcliffe as a substitute cook for the 2021-2022 school year, retroactive to October 26, 2021, and pending completion of all administrative requirements.

325-21

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

- 7) Mr. Hawk moved, seconded by Mr. Abbott that we hire James Gray as 8th Grade Boys Basketball Coach for the 2021-2022 school year, pending completion of all administrative requirements.

326-21

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

- 8) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Elizabeth Blanchard, Intervention Tutor, effective October 28, 2021.

327-21

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

- B. Mr. Hawk moved, seconded by Mr. Abbott that we approve an overnight field trip request from Tom Cremeans for Skills USA students to attend the Fall Leadership Skills USA Conference in Columbus, OH, on November 3-5, 2021.

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

328-21

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:

Bylaw 0169.1 -	Public Participation at Board Meetings	(Revised)
Policy 1530 -	Evaluation of Principals and Other Administrators	(Revised)
Policy 1617/3217/4217 -	Weapons	(New/Revised)
Policy 2271 -	College Credit Plus Program	(Revised)
Policy 2370.01 -	Blended Learning	(Revised)
Policy 5111 -	Eligibility of Resident/Nonresident Students	(Revised)
Policy 5111.02 -	Educational Opportunity for Military Children	(Revised)
Policy 5200 -	Attendance	(Revised)
Policy 5336 -	Care of Students with Diabetes (Reissued from Special Update March 2021)	
Policy 5350 -	Student Mental Health and Suicide Prevention	(Revised)
Policy 5464 -	Early High School Graduation	(Revised)
Policy 5516 -	Student Hazing	(Revised)
Policy 5630.01 -	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion	(Revised)
Policy 5722 -	School-Sponsored Publications and Productions	(Replacement)
Policy 6114 -	Cost Principles - Spending Federal Funds	(Revised)
Policy 7300 -	Disposition of Real Property/Personal Property	(Revised)
Policy 7450 -	Property Inventory	(Revised)
Policy 8330 -	Student Records	(Revised)
Policy 8400 -	School Safety	(Revised)
Policy 8462 -	Student Abuse and Neglect	(Revised)
Policy 8600 -	Transportation	(Revised)
Policy 8651 -	Nonroutine Use of School Buses	(Revised)
Policy 8740 -	Bonding	(Revised)

ADMINISTRATIVE GUIDELINES:

AG 1530 -	Standards-Based Principal Evaluation System	(Revised)
AG 1630.01/3430.01/4430.01 -	FMLA Leave	(Revised)
AG 2271 -	College Credit Plus Program	(Revised)
AG 2370.01 -	Blended Learning	(Revised)
AG 5111 -	Admission to the District	(Revised)
AG 5111.02 -	Educational Opportunity for Military Children	(Revised)
AG 5200 -	Attendance	(Revised)
AG 5330.04 -	Procurement, Maintenance, and Use of Injectable and Nasally Administered Glucagon	(Reissued from March 2021)

<u>AG 5722 -</u>	<u>School-Sponsored Publications and Productions</u>	<u>(Revised)</u>
<u>AG 7450 -</u>	<u>Inventory Procedure</u>	<u>(Revised)</u>
<u>AG 8330 -</u>	<u>Student Records</u>	<u>(Revised)</u>
<u>AG 8462 -</u>	<u>Student Abuse and Neglect</u>	<u>(Revised)</u>
<u>AG 8600 -</u>	<u>Transportation</u>	<u>(Revised)</u>

B. Mr. Hawk moved, seconded by Mr. Abbott that we adopt the following resolution:

RESOLUTION FOR GRADUATION REQUIREMENTS FOR THE CLASS OF 2022

WHEREAS, in response to the ongoing challenges presented by COVID-19, it is anticipated that the pandemic will continue to impact school operations during the 2021-2022 school year; and

WHEREAS, the Meigs Local School District Board of Education (“Board of Education”) desires to provide flexibility to students who may be eligible to graduate during the 2021-22 school year to the extent permitted by law.

NOW THEREFORE, be it resolved by the Meigs Local School District Board of Education as follows:

SECTION I

The Board of Education hereby modifies the high school curriculum requirements for the 2021-22 school year to require that students obtain the state minimum of 20 units of academic credits. A summary of the minimum requirements for graduation applicable to the graduating class of the 2021-22 school year are set forth in the attached Exhibit A. The Superintendent will evaluate a student’s eligibility to receive a district-issued diploma based on these modified curriculum requirements.

SECTION II

The Board of Education will permit a student who was enrolled in eleventh or twelfth grade during the 2020-21 school year, and who either took or retook an end-of-course examination or who was unable to take or retake an end-of-course examination for any reason during that year to use the student’s final course grade in lieu of a corresponding end-of-course examination to satisfy conditions of a high school diploma. The final course grade shall be equivalent to a level of skill and competency as follows:

Any A letter grade shall be equivalent to an advanced level of skill and considered to meet the state competency requirement with a point value of “5.”

Any B letter grade shall be equivalent to an accelerated level of skill and considered to meet the state competency requirement with a point value of “4.”

Any C letter grade shall be equivalent to a proficient level of skill and considered to meet the state competency requirement with a point value of “3.”

Any D letter grade shall be equivalent to a basic level of skill and does not meet the state competency requirement with a point value of “2”.

Any F letter grade shall be equivalent to a limited level of skill and does not meet the state competency requirement with a point value of “1.”

Any C letter grade or higher shall be equivalent to a competency score.

In the case of a course for which a pass or fail designation is issued rather than a letter grade for a final course grade, a “fail” designation shall be equivalent to an F letter grade/limited level of skill which does not meet the state competency requirement. A pass designation shall be equivalent to a “C” letter grade/proficient level of skill¹.

SECTION III

For the class of 2022, the Board of Education will issue a diploma to any student who fulfills one of the following options:

- Earn at least 18 points on seven end-of-course exams.
- Earn at least 12 points by receiving State Board of Education-approved, industry-recognized credential(s) in a single career field and earn the required score on the WorkKeys test.

- Earn remediation-free scores in mathematics and English language arts on either the ACT or SAT; or
- Complete the new requirements applicable beginning with the class of 2023 by demonstrating competency and readiness for a job, college, military, or self-sustaining profession.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

ADOPTED this 27th day of October, 2021.

Treasurer _____

329-21

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

15. Mrs. Musser moved, seconded by Mrs. Hawley that we convene to Executive Session at 8:22 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,
- ☒ D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
- ☒ 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. Musser moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:26 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. Mrs. Hawley moved, seconded by Mr. Hawk that we make the motion to highly recommend the use of facial coverings during non-school hours to include all athletic/extra-curricular events. The current mask mandate will continue during the regular school instructional hours. The Board reserves the right to modify this motion at any time depending upon local COVID date.

330-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

18. Mrs. Musser moved, seconded by Mr. Abbott that we set Monday, November 8, 2021 ,
Week Day and Date
Columbus, OH , at 3:00 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.

19. Mr. Hawk moved, seconded by Mrs. Hawley to adjourn this meeting at 9:31 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

ATTESTED _____
Roy W. Johnson, Treasurer