

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
THE RENAISSANCE COLUMBUS DOWNTOWN HOTEL
Monday, November 8, 2021 at 3:00 P.M.**

1. **CALL TO ORDER:** Mr. Roger Abbott, Board Vice President

Time: 3:05 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 Absent.

3. **Pledge of Allegiance led by** N/A.

4. **Invocation led by** N/A.

5. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the minutes of the October 27, 2021 Regular Meeting as submitted.

331-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Absent. Motion carried.

6. **Additions to the Agenda:**

Superintendent's Reports and Recommendations: Add Item #5

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

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

Mr. Scot Gheen, Superintendent, discussed scheduling an early release prior to the Thanksgiving break for professional development.

9. **Communication:**

A. Written Communication

A thank you card was read from Sharon Black and family.

B. Public Participation

None

10. **Old Business:**

Mrs. Barbara Musser asked about the Board assisting with band uniforms. Mrs. Musser will get information on uniform costs.

11. **New Business:** N/A

12. Treasurer's Reports and Recommendations:

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

332-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

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

333-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- C. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the repair expense of \$4,130 for an air handler #4 at the elementary school. Service performed by CBSI.

334-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- D. Mrs. Musser moved, seconded by Mrs. Hawley that we approve revised permanent appropriations in the amount of \$41,703,611 as presented by the Treasurer.

335-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- E. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the subgrant agreement with Area 14 Workforce Development Board (CFDA 17.285) in the amount of \$7,500 and establish Fund/SCC 599-9222.

336-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

- F. Mrs. Musser moved, seconded by Mrs. Hawley that we approve an agreement with Ohio University for audiology equipment maintenance for Frequency Modulation system. Hourly rate will be \$70 per hour on an as needed basis. Term is 9/1/2021-8/31/2022.

337-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- G. Mrs. Musser moved, seconded by Mrs. Hawley that we approve and accept the ARP – Homeless Round II grant in the amount of \$16,075.88 (CFDA 84.425U) and establish Fund/SCC 507-9224.

338-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- H. Mrs. Musser moved, seconded by Mrs. Hawley that we approve the purchase of Glycol for the HS chilled water piping in the amount of \$ 26,589.

339-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hawk moved, seconded by Mrs. Hawley that we approve the following as bus drivers for the 21st Century Grant After-School Program for the 2021-2022 school year.

Aja Collins	Linda Harrison	Hoby Landers
William Milliron	Kyle Russell	Michelle Schuler (Substitute)

340-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Absent. Motion carried.

- 2) Mr. Hawk moved, seconded by Mrs. Hawley that we hire Danielle Wilson as a substitute cook for the 2021-2022 school year, retroactive to November 4, 2021, and pending completion of all administrative requirements.

341-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Absent. Motion carried.

- 3) Mr. Hawk moved, seconded by Mrs. Hawley that we hire Stephen Tomek as a substitute bus driver for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

342-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

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

343-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Absent. Motion carried.

- 5) Mr. Hawk moved, seconded by Mrs. Hawley that we hire the following as substitute teachers for the remainder of the 2021-2022 school year, as approved by the Athens-Meigs Educational Service Center, retroactive to November 1, 2021, and pending completion of all administrative requirements.

Devon Buffington	Kelley Grueser
Ken McLean	Milagros Santoni

344-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Absent. Motion carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mrs. Hawley that we adopt the following Board of Education new/revised policies/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)
AG 5722 -	School-Sponsored Publications and Productions	(Revised)
AG 7450 -	Inventory Procedure	(Revised)
AG 8330 -	Student Records	(Revised)
AG 8462 -	Student Abuse and Neglect	(Revised)
AG 8600 -	Transportation	(Revised)

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

15. Mrs. Musser moved, seconded by Mr. Hawk that we set Tuesday, November 23, 2021 ,
Week Day and Date
Central Office, at TBA , 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 Absent . Motion carried.

16. Mrs. Hawley moved, seconded by Mrs. Musser to adjourn this meeting at 4:03 P.M.

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

Ryan B. Mahr, President

ATTESTED

Roy W. Johnson, Treasurer