MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, November 23, 2021 at 5:45 P.M.

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

   Time: 5:45 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. Mr. Abbott moved, seconded by Mrs. Musser that we approve the minutes of the November 8, 2021 Regular Meeting as submitted.

   Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   346-21 and Mr. Mahr Abstain . Motion carried.

6. **Additions to the Agenda:**

   Treasurer's Reports and Recommendations: Add item E
   Superintendent's Reports and Recommendations: Add item C

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

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

   Mr. Scot Gheen, Superintendent, reported COVID-19 statistics and discussed OTES training for Principals, MCHD Grant for $45,000, and a waiver day that will take place on December 10, 2021. Mr. Gheen also reported that a couple more bus drivers have been certified.

9. **Communication:**
   A. Written Communication
      None
   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 vision renewal with MedBen. Monthly premiums will remain the same. $20 per family and $10 per single plan. Renewal is effective January 1, 2022.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
347-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Musser moved, seconded by Mr. Abbott that we approve dental renewal with Anthem. Monthly premiums will remain the same. $65 for both family and single. Renewal is effective January 1, 2022.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
348-21 and Mr. Mahr Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mr. Abbott that we approve the Five Year Forecast as required by ORC 5705.391 and file with the Ohio Department of Education on or before November 30, 2021.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
349-21 and Mr. Mahr Yes. Motion carried.

D. Mrs. Musser moved, seconded by Mr. Abbott that we approve the sound system for the Middle School gym and enter into an agreement with CA House for supplies and installation in the amount of $24,997.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
350-21 and Mr. Mahr Yes. Motion carried.

E. Mrs. Musser moved, seconded by Mr. Abbott approve the purchase of a walk-in cooler for the Meigs Elementary School cafeteria, at a cost of $6,975 from Twin Oaks.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
351-21 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 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 10, 2021, and pending completion of all administrative requirements.

Julie Beaudry	Trinity Davidson	Kenneth Green
Brandi Shamhart	Brian Taylor	

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
352-21 and Mr. Mahr Yes. Motion carried.

2) Mrs. Hawley moved, seconded by Mr. Hawk that we approve Taylor Jones as a Volunteer Band Assistant for the 2021-2022 school year, pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
353-21 and Mr. Mahr Yes . Motion carried.

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

Vote: Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
354-21 and Mr. Mahr Yes . Motion carried.

4) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Katherine Grueser as a substitute custodian for the remainder of the 2021-2022 school year, retroactive to November 17, 2021, and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
355-21 and Mr. Mahr Yes . Motion carried.

5) Mrs. Hawley moved, seconded by Mr. Hawk that we approve Anna Peterson as an after-school instructor at Meigs Elementary School under the 21st Century Grant After-School Program for the 2021-2022 school year, retroactive to November 15, 2021.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
356-21 and Mr. Mahr Yes . Motion carried.

6) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Abbygale Watson as an Intervention Tutor at Meigs Primary School for the 2021-2022 school year, retroactive to November 22, 2021, and pending completion of all administrative requirements.

Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
357-21 and Mr. Mahr Yes. Motion carried.

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

Vote: Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
358-21 and Mr. Mahr Yes . Motion carried.

8) Mrs. Hawley moved, seconded by Mr. Hawk that we hire Patrick Martin as Head Varsity Baseball Coach at Meigs High School for the 2022 season, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
359-21 and Mr. Mahr Yes . Motion carried.

B. Mrs. Hawley moved, seconded by Mr. Hawk that we approve an extend sick leave of absence for Tammy Jarvis, Meigs Elementary Cook, retroactive to August 23, 2021 through December 31, 2021.

Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
360-21 and Mr. Mahr Yes . Motion carried.

C. Mrs. Hawley moved, seconded by Mr. Hawk that we approve the Grant Services Contract with the Meigs County Health Department to assist and provide COVID-19 related supports for investigation, mitigation, and contract tracing for the students and staff of Meigs Local School District.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes ;
361-21 and Mr. Mahr Yes . Motion carried.

14. Board Items: None

15. Mrs. Hawley moved, seconded by Mr. Abbott that we set Wednesday, December 8, 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.

16. Mr. Hawk moved, seconded by Mrs. Musser to adjourn this meeting at 7:25 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