

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

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

Time: 6:31 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 November 23, 2021 Regular Meeting as submitted.

362-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mr. Mahr Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Add items G & H

Superintendent's Reports and Recommendations: Add #4, 5, & 6.

7. Student Achievement Liaison: N/A

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

Mr. Scot Gheen, Superintendent, reported that COVID numbers are up across the state, particularly in the northwest part of the state. Currently we have 77 active local cases. Mr. Gheen discussed the Health Department grant. Changes from the Ohio Department of Education regarding substitute teacher requirements were also discussed. The Buckeye Hills CC partnership is going well. Allen Kiger will be assisting with the program analysis. A waiver day on December 10, 2021 will take place and staff will be working on OTES 2.0. Lastly, Mr. Gheen reported that ACT testing will be upcoming.

9. Communication:

A. Written Communication

A thank-you card was sent from the family of Wayne Davis.

B. Public Participation

None

10. Old Business:

Mr. Johnson mentioned that he spoke Mr. Toney Dingess, High School Band Director, regarding the Band Boosters uniform fundraising efforts and the Board's intent to help with the endeavor.

11. New Business: N/A**12. Treasurer's Reports and Recommendations:**

- A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the financial report for the month of November 2021 as submitted.

363-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

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

363-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- C. Mr. Hawk moved, seconded by Mr. Abbott that we accept a donation from River Roasters in the amount of \$200 for the High School UNICEF fund (200-9216).

363-21 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we approve a revised service agreement with ValTech for Fiber Transport for 36 months. Monthly recurring charges will be \$917.90.

363-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Abbott that we approve an agreement with Donnellon McCarthy Enterprises to provide copier for Athletic Trailer in the monthly amount of \$184.57 for 41 months.

363-21 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- F. Mr. Hawk moved, seconded by Mr. Abbott that we approve the payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for HR Signs and T's (HS Girl's Basketball Uniforms), invoice dated 11/24/2021, in the amount of \$5,888.00.

363-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- G. Mr. Hawk moved, seconded by Mr. Abbott that The Board recognizes its responsibility to participate in a Certified Public Records Training session or to have (a) representative(s) participate in a Certified Public Records Training, at least once during each term of office, fulfilling the requirement under Ohio Revised Code section 109.43 (B) effective September 29, 2007. The training requirement for other officials of the district can be satisfied by attendance of a designated representative if official public action of the Board is taken to make such designation, and such action does not negate the opportunity for other public officials to attend said training. The Board acknowledges Treasurer, Roy Johnson, as the designee for Certified Public Records Training in accordance with Ohio Revised Code 109.43(B) for the following officials of the District: Ryan Mahr, Board Member; Roger Abbott, Board Member; Heather Hawley, Board Member; Barbie Musser, Board Member, Tony Hawk, Board Member; and Scot Gheen, Superintendent.

363-21 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- H. Mr. Hawk moved, seconded by Mr. Abbott that we adopt a resolution re-establishing the Meigs Local School District Premium Only Plan Section 125 effective January 1, 2022 to December 31, 2022 as administered by American Fidelity.

363-21 Vote: Mrs. Hawley Yes; Mr. Hawk 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 Mrs. Musser that we hire Austin Carr as a substitute teacher for the remainder of the 2021-2022 school year, as approved by the Athens-Meigs Educational Service Center and pending completion of all administrative requirements.

363-21 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 Mrs. Musser that we hire Amanda Newsome on a continuing teaching contract, retroactive to September 28, 2021, and pending completion of all administrative requirements.

363-21 Vote: Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mr. Mahr Yes. Motion carried.

- 3) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Mattie Lanham as Head Softball Coach at Meigs High School for the 2022 season, pending completion of all administrative requirements.

363-21 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 Mrs. Musser that we hire Stephen Tomek as a Bus Driver on a one-year contract for the 2021-2022 school year, pending completion of all administrative requirements.

363-21 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 Mrs. Musser that we hire Evan White as a temporary intervention tutor at Meigs Intermediate School for the remainder of the 2021-2022 school year, per Title I SSI funding, retroactive to December 7, 2021, and pending completion of all administrative requirements.

363-21 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

- 6) Mrs. Hawley moved, seconded by Mrs. Musser that we hire Tatyana Price as a temporary intervention tutor at Meigs Intermediate School for the remainder of the 2021-2022 school year, per Title I SSI funding, beginning January 3, 2022, and pending completion of all administrative requirements.

363-21 Vote: Mr. Hawk Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mrs. Musser Yes; and Mr. Mahr Yes. Motion carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mrs. Hawley that we set January 12, 2022, for the next Organizational Meeting of the Meigs Local Board of Education.

363-21 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

- B. Mr. Hawk moved, seconded by Mr. Abbott that we approve the election of Mrs. Barbara Musser as President Pro Tempore for the January 12, 2022 Organizational Meeting.

378-21 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mr. Mahr Yes. Motion carried.

15. Mrs. Musser moved, seconded by Mrs. Hawley that we set Wednesday, January 12, 2022 ,
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 Mr. Abbott to adjourn this meeting at 8:12 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