MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 12, 2022
Following Organizational Meeting

1. **CALL TO ORDER: Mrs. Heather Hawley , Board President**

   Time: 6:51 P.M.

2. **ROLL CALL: Scot F. Gheen, Superintendent**

   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** Mrs. Barbara Musser .

4. **Invocation led by** Mrs. Barbara Musser .

5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the December 8, 2021 Regular Meeting as submitted.

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

11-22

6. **Additions to the Agenda:**
   Treasurer's Reports and Recommendations: Amend Item M and add Item P

7. **Student Achievement Liaison:**
   None

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

   Mr. Gheen, Superintendent, discussed recent updates to the HVAC System at the High School, graduation plans for this spring, and the next meeting for the Personal Aids will take place on January, 20th. Mr. Gheen also reported COVID numbers for local and state regions.

9. **Communication:**
   A. Written Communication
      A thank-you letter was read from the family of Katie Steedman.
   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 December 2021 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
12-22 and Mrs. Hawley Yes . Motion carried.

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

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
13-22 and Mrs. Hawley Yes . Motion carried.

C. Mrs. Musser moved, seconded by Mr. Abbott that we approve the following issued credit Cards via PNC Bank and per Board Policy 6423 and HB 312:

Employee	**Card Limit**
William Ellis	$1,000
Roy Johnson	$125,000
Scot Gheen	$5,000
Debra Drake	$5,000

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
14-22 and Mrs. Hawley Yes . Motion carried.

D. Mrs. Musser moved, seconded by Mr. Abbott that we approve membership to the Ohio School Boards Association for 2022 ($6,956) and subscriptions: Briefcase ($150) and School Management News ($210).

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
15-22 and Mrs. Hawley Yes . Motion carried.

E. Mrs. Musser moved, seconded by Mr. Abbott that we approve renewing membership to OSBA Legal Assistance Fund for 2022 in the amount of $250.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
16-22 and Mrs. Hawley Yes . Motion carried.

F. Mrs. Musser moved, seconded by Mr. Abbott that we approve renewing membership in the Ohio Education Policy Institute for 2022 in the amount of $1,000.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
17-22 and Mrs. Hawley Yes . Motion carried.

G. Mrs. Musser moved, seconded by Mr. Abbott that we waive the filing of the Tax Budget Hearing per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
18-22 and Mrs. Hawley Yes . Motion carried.

H. Mrs. Musser moved, seconded by Mr. Abbott that we approve obtaining Board President Position Bond from Reed and Baur Insurance. Bond amount will be $20,000 for CY 2022.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
19-22 and Mrs. Hawley Yes . Motion carried.

I. Mrs. Musser 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 the following:

Vendor	**Invoice Date**	**Amount**
Pluralsight LLC	10/11/2021	$10,412.50 minus $4,479.94 credit
Centrix Technologies LLC	12/06/2021	$8,250

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
20-22 and Mrs. Hawley Yes . Motion carried.

J. Mrs. Musser moved, seconded by Mr. Abbott that we accept a donation from the Fraternal Order of Eagles 2171 in the amount of $1,000 and deposit into, create and establish, Fund/SCC 019-9222. The donation is for after school programming food.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
21-22 and Mrs. Hawley Yes . Motion carried.

K. Mrs. Musser moved, seconded by Mr. Abbott that we amend Board Resolution 336-21 from the November 8, 2021 meeting to revise the Fund/SCC for the subgrant agreement with Area 14 Workforce Development Board (CFDA 17.285) to 599-9322. The grant award was $7,500.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
22-22 and Mrs. Hawley Yes . Motion carried.

L. Mrs. Musser moved, seconded by Mr. Abbott that we accept federal P-EBT administration funds (CFDA 10.649) and establish Fund/SCC 006-9222. The award was $3,063.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
23-22 and Mrs. Hawley Yes . Motion carried.

M. Mrs. Musser moved, seconded by Mr. Abbott that we accept the following donations in memory of Phillip R. Harrison to purchase new scoreboards and deposit such donations into the MHS Athletic Fund 300-9200:

Twila Buckley	$100
Joy Bentley	$30
Mary Houdashelt	$100
Gay Ann Burke	$50
Carol Crow	$50
Brenda Musgrave	$50
Riverside Golf Course	$50
Tricia Adams	$30
Edward Blundon	$250

John & Margie Blake	$50
Cathy Hudson	$100
Peoples Bank	$500
Lenora Leifheit	$50
Carol Mahr	$50
Penny Brinker	$50

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
24-22 and Mrs. Hawley Yes . Motion carried.

N. Mrs. Musser moved, seconded by Mr. Abbott that we approve the purchase of 155 iPads from Apple in the amount of $45,595. This purchase will be reimbursed at a later date via the Emergency Connectivity Funds.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
25-22 and Mrs. Hawley Yes . Motion carried.

O. Mrs. Musser moved, seconded by Mr. Abbott that we approve the revised permanent appropriations in the amount of $40,755,501 as presented by the Treasurer.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
26-22 and Mrs. Hawley Yes . Motion carried.

P. Mrs. Musser moved, seconded by Mr. Abbott that we approve the purchase of 158 Lenovo Laptops from Quality Sales & Service, Inc. in the amount of $45,295.44. This purchase will be reimbursed at a later date via the Emergency Connectivity Funds.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
27-22 and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Mahr moved, seconded by Mr. Hawk that we approve payment of $100 to each of the OTES committee members for 2.0 training, retroactive to December 6, 2021.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
28-22 and Mrs. Hawley Yes . Motion carried.

2) Mr. Mahr moved, seconded by Mr. Hawk that we accept the resignation of Sharon Black, Meigs High School Cook, for retirement purposes effective January 1, 2022.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
29-22 and Mrs. Hawley Yes . Motion carried.

3) Mr. Mahr moved, seconded by Mr. Hawk that we accept the resignation of Jamie Casey, Personal Assistant, effective December 31, 2021.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
30-22 and Mrs. Hawley Yes . Motion carried.

4) Mr. Mahr moved, seconded by Mr. Hawk that we hire Kaitlyn Gilkey as Assistant Varsity Softball Coach at Meigs High School for the 2022 season, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
31-22 and Mrs. Hawley Yes . Motion carried.

5) Mr. Mahr moved, seconded by Mr. Hawk that we accept the resignation of James Carnahan, Bus Driver, effective December 22, 2021.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
32-22 and Mrs. Hawley Yes . Motion carried.

6) Mr. Mahr moved, seconded by Mr. Hawk that we hire the following as Assistant Baseball Coaches for the 2022 season, pending completion of all administrative requirements.

Steve Wood	Assistant Varsity Baseball Coach
Shawn Arnott	Junior Varsity Baseball Coach
Eddie Fife	Volunteer Assistant Varsity Baseball Coach
Matt Finlaw	Volunteer Assistant Varsity Baseball Coach
Cole Arnott	Volunteer Assistant Junior Varsity Baseball Coach
Wes Smith	Volunteer Assistant Junior Varsity Baseball Coach

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
33-22 and Mrs. Hawley Yes . Motion carried.

7) Mr. Mahr moved, seconded by Mr. Hawk that we hire Jarrett Otworth as a substitute bus driver for the remainder of the 2021-2022 school year, retroactive to January 3, 2022, and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
34-22 and Mrs. Hawley Yes . Motion carried.

8) Mr. Mahr moved, seconded by Mr. Hawk that we hire Destiny Mundy as a substitute cook for the remainder of the 2021-2022 school year, retroactive to January 5, 2022, and pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
35-22 and Mrs. Hawley Yes . Motion carried.

9) Mr. Mahr moved, seconded by Mr. Hawk that we hire Kim Eads and Phyllis Johnson as assistant workers through the Meigs County Health Department Covid Grant for the 2021-2022 school year.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
36-22 and Mrs. Hawley Yes . Motion carried.

10) Mr. Mahr moved, seconded by Mr. Hawk that we hire Dan Thomas as Archery Coordinator for the 2021-2022 school year, pending completion of all administrative requirements.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
37-22 and Mrs. Hawley Yes . Motion carried.

11) Mr. Mahr moved, seconded by Mr. Hawk that we hire Michele Vanaman as a substitute secretary for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
38-22 and Mrs. Hawley Yes . Motion carried.

12) Mr. Mahr moved, seconded by Mr. Hawk that we approve issuing payment to the following staff for work done through the P-EBT Grant, during the 2021-2022 school year; to be paid out of Fund 006-9222.

Chrissy Musser	$600.00
Billi Arnott	$2000.00

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
39-22 and Mrs. Hawley Yes . Motion carried.

13) Mr. Mahr moved, seconded by Mr. Hawk that we approve payment to the following teachers for work done through the Ohio University Student Teacher program for the 2021-2022 school year.

Jessica Bolin	$300.00
Nicole Fogle	$300.00
Meghan Parry	$300.00

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
40-22 and Mrs. Hawley Yes . Motion carried.

14. Board Items:

A. Mrs. Musser moved, seconded by Mr. Abbott that we approve the resolution for the Substitute Senate Bill 1, Section 4, authorized employment of a substitute teacher who does not hold a postsecondary degree as a substitute teacher for the 2021-2022 school year only.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
41-22 and Mrs. Hawley Yes . Motion carried.

15. Mr. Mahr moved, seconded by Mrs. Musser that we set Wednesday, January 26, 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: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

16. Mr. Mahr moved, seconded by Mr. Abbott to adjourn this meeting at 8:09 P.M.

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

_____ ATTESTED_____

Heather B. Hawley, President Roy W. Johnson, Treasurer