MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 9, 2022, at 6:30 P.M.

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

   Time: 6:30 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** Mrs. Heather Hawley .

4. **Invocation led by** silent .

5. Mr. Abbott moved, seconded by Mr. Mahr that we approve the minutes of the January 26, 2022, Regular Meeting as submitted.

   Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
   54-22 and Mrs. Hawley Yes . Motion carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations: Amend Item #5 and Add Items 6, 7, 8, & 9

7. **Student Achievement Liaison:**
   None

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

   Mr. Bill Ellis, Director of Transportation and Operations, reported that he has three new substitute bus drivers. He has set a bus out to advertise for more bus drivers. Mr. Ellis also reported that the new routing software training is currently underway. Regarding maintenance at the school buildings, Mr. Ellis reported that the leaks have been fixed, glycol, and more trigger alarms in the High School HVAC project. The controls are currently up and running.

   Mr. Scot Gheen, Superintendent, reported that there were no new COVID numbers to hand out this week from the Health Department. We are currently at nine calamity days. Mr. Gheen discussed the upcoming ESSER audit by the Ohio Department of Education. Personal Assistant negotiations took place this week. The adult education training that is offered through Buckeye Hills Career Center was discussed, along with the open teaching position for High School Algebra. Lastly, Mr. Gheen asked the Board how they would like to proceed with "masking" for the remainder of the school year.

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. Mr. Mahr moved, seconded by Mrs. Musser that we approve the financial report for the month of January 2022 as submitted.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
55-22 and Mrs. Hawley Yes . Motion carried.

B. Mr. Mahr moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of January 2022.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
56-22 and Mrs. Hawley Yes . Motion carried.

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

Steve and Barbie Musser	$35
Ned and Sharon Swindell	$25
Trinity Industries, Inc.	$250

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
57-22 and Mrs. Hawley Yes . Motion carried.

D. Mr. Mahr moved, seconded by Mrs. Musser that we approve a donation from Home National Bank in the amount of $1,500 for HNB Night (Meigs vs Nelsonville) and deposit into MHS Athletic Fund 300-9200.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
58-22 and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Hawk moved, seconded by Mr. Abbott that we approve the transfer of Tara Reynolds from four (4) hour cook to full-time cook at Meigs High School, retroactive to January 31, 2022.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
59-22 and Mrs. Hawley Yes . Motion carried.

2) Mr. Hawk moved, seconded by Mr. Abbott that we approve the transfer of Shirley Miller from four (4) hour cook to full-time cook at Meigs High School, retroactive to January 31, 2022.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
60-22 and Mrs. Hawley Yes . Motion carried.

3) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Rebecca Zuspan, Long-Term Substitute Teacher, effective January 31, 2022.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
61-22 and Mrs. Hawley Yes . Motion carried.

4) Mr. Hawk moved, seconded by Mr. Abbott that we approve Abbygale Watson as an after-school instructor at Meigs Elementary School under the 21st Century Grant After-School Program for the remainder of the 2021-2022 school year, retroactive to January 11, 2022.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
62-22 and Mrs. Hawley Yes . Motion carried.

5) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following as Assistant Track and Field Coaches for the 2022 season, pending completion of all administrative requirements.

Laura Pullins	Meigs High School Assistant Track and Field Coach
Dylan Haynes	Meigs High School Assistant Track and Field Coach
Michael Kennedy	Meigs Middle School Track and Field Coach
Heath Hudson	Meigs Middle School Assistant Track and Field Coach

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
63-22 and Mrs. Hawley Abstain . Motion carried.

6) Mr. Hawk moved, seconded by Mr. Abbott that we hire Jarrett Otworth as a Bus Driver for the 2021-2022 school year, retroactive to February 7, 2022, and pending completion of all administrative requirements.

Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
64-22 and Mrs. Hawley Yes . Motion carried.

7) Mr. Hawk moved, seconded by Mr. Abbott that we hire Jessica King as a Substitute Bus Driver for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
65-22 and Mrs. Hawley Yes . Motion carried.

8) Mr. Hawk moved, seconded by Mr. Abbott that we hire Michael O'Neil as a Substitute Custodian for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
66-22 and Mrs. Hawley Yes . Motion carried.

9) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Ashlee Love, Secretary to the Superintendent, effective February 25, 2022.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
67-22 and Mrs. Hawley Yes . Motion carried.

14. Board Items: None

15. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, February 23, 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. Hawk to adjourn this meeting at 8:20 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