

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

1. CALL TO ORDER: Mrs. 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 Absent, and Mr. Ryan Mahr Yes.

3. Pledge of Allegiance led by Chloe Burnem.

4. Invocation led by silent.

5. Mr. Abbott moved, seconded by Mr. Mahr that we approve the minutes of the February 23, 2022, Regular Meeting as submitted.

83-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Report and Recommendations: Add Items G & H
Superintendent's Report and Recommendations: Add Item # 4
Board Items: Add Item B & C

7. Student Achievement Liaison:

None

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

Ms. Amy Perrin, School & Community Engagement Coordinator, reported on Caleb Ogden's 40-hour internship with Matt Simpson, Technology Coordinator. Caleb then presented a PowerPoint presentation to the board.

Mr. Matt Simpson, Technology Coordinator, reported on federal E-Rate funding. He is currently in the process of seeking bids for new contracts. He discussed how internet usage has grown over the past few years. He reported pricing has gone down a little. He also discussed 90/10 percentage for the district is based on low-income enrollment. He advised on CAT 2 services including network, access points, etc.

Mr. Michael Barnett, Curriculum/Federal Programs Director & District Test Coordinator, reported that he had applied for OFSC Safety Grant to purchase a new intercom system. He also reported on the Summer Learning/After School program. The current 21st Century grant expires this year. He advised that we are applying to partner with a community agency, Hopewell, for a \$600,000, two- year grant. After discussing the Summer Learning/After School program, he moved on to the K-5 ELA adoption. He reported that funds were coming from ESSER. He advised that he is currently looking into two other vendor options, CKLA, and ARC vendors. Mr. Barnett finished with distributing the testing calendar for the district.

Mr. Kevin Musser, Event/Activities Director, reported on finishing up winter sports and getting ready for spring sports. Mr. Musser advised that Meigs will be hosting the district track meet in May. He discussed the official shortage in the TVC and statewide. He also advised the Meigs High School gym will have floor refinishing completed the week of June 1st, 2022 and the Meigs Middle School gym will take place the week of July 5th, 2022.

Mrs. Chrissy Musser, Food Service Director, reported USDA is not extending waiver for next year. In past years, they let us claim for a full seven days. In the past two years, the USDA had 100 percent reimbursement; however, it is dropping 25 percent.

Mr. Bill Ellis, Director of Operations & Transportation, reported on transportation and maintenance. Transportation – Mr. Ellis distributed a picture of the new routing system. He stated that it will be more efficient. He reported three new sub drivers and two more signed up for classes. Maintenance – Mr. Ellis reported on the sewer issue at the High School. He advised the HVAC is working well. He also reported on the plan to strip and wax the floors this summer.

Mr. Scot Gheen, Superintendent, discussed the sewer issues and the Pioneer Group estimate. He also informed the board that the pipe ran directly under the stairs and stairwell. Maintenance on the pipe will take place Monday, March 14, 2022, and Tuesday, March 15, 2022. Mr. Gheen discussed the OTES 2.0. He also spoke about repeaters for the bus radios. A tower will likely be installed on hospital hill in May. Mr. Gheen reported on Buckeye Hills CC updates and satellite programs with Eastern. He also discussed Middleport Village needing a Board of Education member to sit on the advisory committee. Mr. Gheen discussed masks on the bus and the new CDC guidelines.

9. Communication:

A. Written Communication

None

B. Public Participation

None

10. Old Business:

Mr. Tony Hawk asked if graduation plans were finished.

11. New Business:

None

12. Treasurer's Reports and Recommendations:

- A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the financial report for the month of February 2022 as submitted.

84-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Hawley Yes ;
and Mr. Hawk Yes . Motion carried.

- B. Mr. Hawk moved, seconded by Mr. Mahr that we approve the bills (expenditures) for payment for the month of February 2022.

85-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
and Mrs. Musser Absent . Motion carried.

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

Celia McCoy \$25

86-22 Vote: Mr. Mahr Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mr. Abbott Yes . Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Mahr that we approve an agreement with Meta Solutions for Schedule I Core Services for the 2022-23 school year in the amount of \$26,197. (\$16.75 per headcount of 1,564).

87-22 Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Mahr that we approve an agreement with Meta Solutions for Schedule II services for the 2022-23 school year in the amount of \$9,741.56.

88-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- F. Mr. Hawk moved, seconded by Mr. Mahr that we approve an agreement with New Story Schools for special education services in the amount of \$7,700 per month.

89-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Hawley Yes ;
and Mr. Hawk Yes . Motion carried.

- G. Mr. Hawk moved, seconded by Mr. Mahr that we renew a subscription with Frontline Education (formerly Forecast5 Analytics) in the amount of \$17,122.66 for FY 2023.

90-22 Vote: Mr. Abbott Yes; Mrs. Musser Absent; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Hawley Yes. Motion carried.

- H. Mr. Hawk moved, seconded by Mr. Mahr that we approve a contract with Meigs County Public Transit at \$3.25 per mile from March 10, 2022 through June 30, 2022 for the transportation services to and from New Story Schools (Albany, OH).

91-22 Vote: Mrs. Musser Absent; Mr. Mahr Yes; Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Hawley Yes. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Abbott moved, seconded by Mr. Hawk that we hire the following as substitute teachers for the remainder of the 2021-2022 school year, as recommended by the Athens-Meigs ESC, and pending completion of all administrative requirements.

Chanda Forbes Richard "Bryan" Callebs Steven Dunfee

92-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion carried.

- 2) Mr. Abbott moved, seconded by Mr. Hawk that we approve the following as Meigs Jr. High Volunteer Assistant Track and Field Coaches for the 2021-2022 school year, pending completion of the required ODE/OHSAA and all administrative requirements.

Sydney Kennedy
Mike O'Neil

93-22 Vote: Mrs. Musser Absent; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; and Mr. Hawk Yes. Motion carried.

- 3) Mr. Abbott moved, seconded by Mr. Hawk that we approve the following as Volunteer Assistant Archery Coaches for the 2021-2022 school year, pending completion of all administrative requirements.

Mike Mayer	Dawn Smarr	Shannon Roush
Julie Mayer	Carlos McKnight	Stephanie Roush
Dennis Little	Kristi McKnight	Amanda Tope
David Tucker	Shara Tucker	

94-22 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Musser Absent. Motion carried.

- 4) Mr. Abbott moved, seconded by Mr. Hawk that we hire Betty Hoschar as a substitute teacher for the remainder of the 2021-2022 school year, as recommended by the Athens-Meigs ESC, and pending completion of all administrative requirements.

95-22 Vote: Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
Mr. Abbott Yes . Motion carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mr. Hawk that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASD Math

96-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- B. Mr. Mahr moved, seconded by Mr. Hawk that we approve and adopt the OTES. 2.0 Standards Based Teacher Evaluation Policy Framework as approved by ODE and in consultation with MLTA and District Administration.

97-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
Mrs. Hawley Yes . Motion carried.

- C. Mr. Mahr moved, seconded by Mr. Hawk that we recommend making mask and facial coverings optional on all district owned buses, per the CDC guidance effective, Monday, March 14, 2022.

98-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ;
Mrs. Musser Absent . Motion carried.

15. Mr. Abbott moved, seconded by Mr. Hawk that we set Wednesday, March 23, 2022,
Week Day and Date
Board Office, at 6:30 , for the next regular meeting of the Meigs Local Board of Education.
Location Time

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

18. Mr. Mahr moved, seconded by Mr. Abbott to adjourn this meeting at 8:49 P.M.

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

Heather B. Hawley, President

ATTESTED

Roy W. Johnson, Treasurer