

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 13, 2022 at 6:30 P.M.**

- 1. CALL TO ORDER: Mrs. Hawley, Board President**
Time: 6:29 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. Hawley.**

- 4. Invocation led by silent.**

- 5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the March 23, 2022, Regular Meeting as submitted.**

99-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

- 6. Additions to the Agenda:**

Treasurer's Report and Recommendations: Add Items N & O
Superintendent's Report and Recommendations: Add Items 14 & 15
Board Items: Add Items B & C

- 7. Student Achievement Liaison:**

National Honor Society induction was held at Meigs High School on April 13, 2022.

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

Mr. Travis Abbott, Meigs High School Principal, distributed the Meigs High School report. Enrollment is at 526 with an attendance rate at 85.2%. 46 active HB 410 cases. 16 inducted into the National Honor Society. Mr. Abbott spoke about graduation, 116 seniors with 10 at risk and 2 likely not going to graduate. Lastly, he discussed upcoming events and class rank determination. Mr. Mike Chancey asked the Board to consider honoring Mr. Dingess.

Mrs. Vickie Jones, Meigs Middle School Principal, distributed the Meigs Middle School report. Enrollment is 382 with an attendance rate of 90.46%. She discussed the STAR screening window 4/19 to 5/18. Mrs. Jones discussed student activities and recognition programs. Lastly, she discussed upcoming events and STAR screening date at Meigs Middle School.

Mrs. Jody Howard, Meigs Intermediate Principal, distributed the Meigs Intermediate report. Enrollment is 332, up 14 since September 2021, with an attendance rate of 92.36%. Mrs. Howard went on to discuss upcoming events.

Mrs. Kristin Baer, Meigs Primary Principal, distributed the staff calendar. Current attendance is

92.6% with a chronic absent rate of 25%. Mrs. Baer discussed Kindergarten registration which will take place April 26, 2022 through April 29, 2022.

Mr. Scot Gheen, Superintendent, discussed the Juvenile Court moving to the old Senior Center. He discussed the difficulty getting truant children through the system. He went on to discuss that summer enrichment planning is underway. He hopes to have concrete numbers by early May. The county wide academic banquet will take place on May 13, 2022. Mr. Gheen also discussed the biometric screening/ health assessments scheduled for August 26, 2022. Lastly, he discussed the CTE update and how they are beginning to explore careers at middle school level.

Mr. Nick Michael, Assistant High School Band Director, brought in mock band and color guard Uniforms and thanked the Board for their support of the marching band.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

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 March 2022 as submitted.

100-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

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

101-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

C. Mr. Hawk moved, seconded by Mr. Abbott that we approve re-enrollment in the Ohio School Comp Group Retrospective Rating program from 1/1/2023 to 12/31/2023. Annual fee is \$810.00.

102-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

D. Mr. Hawk moved, seconded by Mr. Abbott that we approve the purchase of band uniforms in the amount of \$47,924. The band boosters will contribute \$10,000.

103-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- E. Mr. Hawk moved, seconded by Mr. Abbott that we approve an agreement with Auditor of State LGS to compile annual financial statements for fiscal year ending June 30, 2022. Total amount not to exceed \$14,405.

104-22 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 purchase of Braun Lift for handicap bus in the amount of \$5,178.85 from Truck Sales and Service.

105-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Mahr Yes ; and Mr. Hawk Yes . Motion Carried.

- G. Mr. Hawk moved, seconded by Mr. Abbott that we approve the purchase of IP PBX Phone System from ValTech Communications in the amount of \$28,282.

106-22 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Musser Yes . Motion Carried.

- H. Mr. Hawk moved, seconded by Mr. Abbott that we approve an agreement with Jefferson County VLA for FY 23. Enrollment fee is \$1,500.

107-22 Vote: Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mr. Abbott Yes . Motion Carried.

- I. Mr. Hawk moved, seconded by Mr. Abbott that we approve the purchase of a scrubber for the high school in the amount of \$9,120.70 from Hillyard. Funding will come from reimbursement from Veregy.

108-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- J. Mr. Hawk moved, seconded by Mr. Abbott that we approve an agreement with CBSI to replace hot water system pumps at the High School. Price will be \$48,250. Funding will come half mill maintenance fund 034.

109-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; and Mr. Mahr Yes . Motion Carried.

- K. Mr. Hawk moved, seconded by Mr. Abbott that we approve the payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Riddell/All American Sports Corp, for football helmet reconditioning, invoices dated March 3, 2022 and March 4, 2022, in the amount of \$5,132.23.

110-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Mahr Yes ; and Mr. Hawk Yes . Motion Carried.

- L. Mr. Hawk moved, seconded by Mr. Abbott that we accept the following donations in Memory of Judy McCarthy Memorial Scholarship Fund.

Hayley Reed	\$100.00
Shade River Ag.	\$250.00
Buckley Group	\$2,000.00
Certified Mechanical Co., Inc.	\$250.00

- 111-22 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Musser Yes. Motion Carried.

- M. Mr. Hawk moved, seconded by Mr. Abbott that we accept the following donation in Memory of Philip Harrison Scoreboard Fund.

Twin River Hardwoods, Inc.	\$500.00
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- 112-22 Vote: Mrs. Hawley Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Abbott Yes. Motion Carried.

- N. Mr. Hawk moved, seconded by Mr. Abbott that we accept the following donation for Meigs Middle School Track and Meigs High School Track.

Athens Marathon Committee	\$500.00
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- 113-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes. Motion Carried.

- O. Mr. Hawk moved, seconded by Mr. Abbott that we approve the Food Service Report for March 2022 as presented by Chrissy Musser, Food Service Director.

- 114-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes. Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mrs. Musser that we re-hire the following certified personnel on one-year contracts for the 2022-2023 school year, pending completion of all administrative requirements:

Meigs High	Middle School	Intermediate	Primary
Dylan Haynes	Brent Bissell	Christina Eddy	Megan McAllister
	Trystan Peyton	Kelsie Keese	Jessica Sokkarie
	McKenzie Siders	Laura Pullins	
		Kari Putman	
		Benjamin Stairs	
		Linzie Causey	
		Heidi Mullins	

- 115-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 2) Mr. Mahr moved, seconded by Mrs. Musser that we re-hire the following certified personnel on three-year contracts commencing the 2022-2023 school year, pending completion of all administrative requirements:

Meigs High	Middle School	Intermediate	Primary
Howard Dave Barr	Dava Noel Jeffers	Hayley Reed	Mattie Carroll
Jacob Dunn	Calee Pickens	Julie Abbott	Janae Cundiff
Justin May		Rebecca Brumfield	Jesse McKendree
Sarah McCann		Jaymee Cremeens	
Randy Page		Jenna Cundiff	
Jonathan Sargent		Lindsay Patterson	
Samuel Young			

116-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Abstain; and Mrs. Hawley Yes. Motion Carried.

- 3) Mr. Mahr moved, seconded by Mrs. Musser that we re-hire the following certified personnel on five-year contracts commencing the 2022-2023 school year, pending completion of all administrative requirements:

Meigs High	Middle School	Intermediate	Primary
Danielle Polk	Justine Dowler	Denise Lemponen	Penny Newland
	Lena Sisson	Abby Rodriguez	Lisa Ord
	Pamela White	Joey Waters	Carin Taylor

117-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion Carried.

- 4) Mr. Mahr moved, seconded by Mrs. Musser that we rehire David Deem as Assistant Principal at Meigs Middle School on a five-year contract commencing the 2022-2023 school year, pending completion of all administrative requirements.

118-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; and Mr. Hawk Yes. Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Matt Simpson as Technology Coordinator on a five-year contract commencing the 2022-2023 school year, pending completion of all administrative requirements.

119-22 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Musser Yes. Motion Carried.

- 6) Mr. Mahr moved, seconded by Mrs. Musser that we re-hire the following non-certified personnel on one-year contracts commencing the 2022-2023 school year, pending completion of all administrative requirements:

Stephen Tomek Jessica Bellue
Jarrett Otworth Debbie Gerard

120-22 Vote: Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mr. Abbott Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mrs. Musser that we re-hire the following non-certified personnel on two-year contracts commencing the 2022-2023 school year, pending completion of all administrative requirements:

Randy Bing Ruth Marcum Shirley Miller
Michelle Shuler Bill Johnson Breanna Willis
Richard Owen David Tucker

121-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Brenda Phalin as a social worker at Meigs Primary School on a three-year contract commencing the 2022-2023 school year, pending completion of all administrative requirements.

122-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ;
and Mr. Mahr Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Lisa Brooke Pauley as a Community & Family Liaison at Meigs Intermediate School on a three-year contract commencing the 2022-2023 school year, pending completion of all administrative requirements.

123-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Mahr Yes ;
and Mr. Hawk Yes . Motion Carried.

- 10) Mr. Mahr moved, seconded by Mrs. Musser that we non-renew all 2021-2022 supplemental contracts effective the conclusion of the 2021-2022 school year.

124-22 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Musser Yes . Motion Carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we non-renew the following Contracts expiring effective the conclusion of the 2021-2022 school year, due to the funding of the School Quality Improvement Grant and 21st Century expiring.

Amy Perrin Chelsea Barnes Emily Hill Amy Cremeans

125-22 Vote: Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mr. Abbott Yes . Motion Carried.

- 12) Mr. Mahr moved, seconded by Mrs. Musser that we approve FMLA for BettyAnn Wolfe retroactive to February 2, 2022.

126-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- 13) Mr. Mahr moved, seconded by Mrs. Musser that we approve to pay the following an administrative fee from the OSHAA for the hosting high school boy's and girl's sectional tournament.

Kevin Musser \$240.00
Aaron Oliphant \$200.00

127-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; and Mr. Mahr Yes. Motion Carried.

- 14) Mr. Mahr moved, seconded by Mrs. Musser that we Morgan Michael 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.

128-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; and Mr. Hawk Yes. Motion Carried.

- 15) Mr. Mahr moved, seconded by Mrs. Musser that we provide extended time of approximately 80-100 hours of work that will occur outside of normal work hours for Chrissy Musser, Food Service Coordinator, intended for the recertification process for Meigs Local School District to receive another 4-year cycle of free meals through the USDA's Community Eligibility Provision Program. Accurate recertification will ensure the best opportunity for Meigs Local students to receive free meals as provide by the USDA guidelines.

129-22 Vote: Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Musser Yes. Motion Carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mrs. Musser that we approve the overnight field trip request from Jennifer Dunn and Hannah Thompson, Meigs High School Vo-Ag Instructors, for ten (10) students to attend the Ohio FFA Convention in Columbus, Ohio departing, May 5, 2022 – May 6, 2022.

130-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mrs. Hawley Yes; Mr. Mahr Yes; and Mr. Hawk Yes. Motion Carried.

- B.** Mr. Mahr moved, seconded by Mrs. Musser that we approve the overnight field trip request from Tom Cremeans, Meigs High School Health Technology Instructor, for four (4) students to attend the CTSO-SkillsUSA State Championship in Columbus, Ohio departing, May 2, 2022 – May 4, 2022.

131-22 Vote: Mr. Abbott Yes ; Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Musser Yes . Motion Carried.

- C.** Mr. Mahr moved, seconded by Mrs. Musser that we grant temporary easement agreement with Columbia Gas for work space and staging.

132-22 Vote: Mrs. Hawley Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mr. Abbott Yes . Motion Carried.

- 15.** Mr. Abbott moved, seconded by Mr. Hawk that we set Wednesday, April 27, 2022,
Week Day and Date
Board Office, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of Education.
Location Time

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

- 16.** Mrs. Musser moved, seconded by Mr. Mahr to adjourn this meeting at 8:12 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer