

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, April 27, 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 April 13, 2022, Regular Meeting as submitted.

133-22 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 Item C

Superintendent's Report and Recommendations: Add Item's 5, 6, 7, and 8

7. Student Achievement Liaison:

Meigs hosted and won FFA Barnyard Olympics. Junior Regional Scholars went to a conference recently. This was the first conference they were able to attend in the last couple of years. Alexis Medley a senior at Meigs High School recently was awarded the 2022 Ohio ESC Award and Franklin B. Walter Award.

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

Ms. Karla Brown, Special Education Coordinator, reported no updates on REACH. She discussed our student population is starting to reflect our community. There are 14 children entering Kindergarten with IEPs across the spectrum.

Mrs. Chrissy Musser, Food Service Director, reported the USDA stopped waivers. There will not be a big meal program this summer. However, Mrs. Musser was able to obtain a grant to distribute 400 meals a week. This grant covers students from Meigs and Southern.

Mr. Kevin Musser, Event/Activities Director, reported that PDK put a sign up for softball. He discussed the next track meet scheduled for May 10, 2022 and the need for volunteers. He stated that Meigs will be hosting the OHSAA district track meet again on May 17, 2022 and May 21, 2022. Mr. Musser advised that all tickets for the district track meet will be electronic.

Mr. Gheen, Superintendent, distributed the upcoming events calendar. He also advised that the High School Volleyball Coach position has been posted.

9. Communication:

- A. Written Communication
None
- B. Public Participation
None

10. Old Business:

Mrs. Musser would like to discuss how the Grade Point Average is calculated. This could potentially be discussed at the May 11, 2022 Board of Education meeting.

11. New Business:

Mr. Mahr mentioned that he is trying to re-establish tours for high school students at the Buffalo WV Toyota plant.

12. Treasurer's Reports and Recommendations:

- A. Mr. Abbott moved, seconded by Mr. Hawk that we approve a new Thomas Built Engine for Bus #17 in the amount of \$25,239.93. The engine has a two-year warranty.

134-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- B. Mr. Abbott moved, seconded by Mr. Hawk that we accept the sponsorship from Get Hooked Towing and Recovery in the amount of \$400.00 for the Meigs Middle School Track Invitational.

135-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mrs. Hawley Yes; and Mr. Hawk Yes. Motion Carried.

- C. Mr. Abbott moved, seconded by Mr. Hawk that we approve an agreement with Pat Mullen Construction for Meigs Elementary playground repair, to remove asphalt and install 335 feet of concrete curb in the amount of \$9,680.00

136-22 Vote: Mr. Abbott Yes; Mrs. Musser Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Hawley Yes. Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mrs. Musser that we hire Christopher Ellcessor as substitute teacher for the remainder of the 2021-2022 school year, retroactive to April 22, 2022 as approved by the Athens-Meigs Education Service Center and pending completion of all administrative requirements.

137-22 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 hire the following as substitute custodians for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

Samantha Smith Marlene Pierce

138-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mrs. Musser that we approve FMLA for Lena Sisson retroactive to April 11, 2022.

139-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mrs. Musser that we approve FMLA for Cara Kight, retroactive to March 18, 2022.

140-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Lori Lightle, Meigs Intermediate School Assistant Principal, for retirement purposes effective July 1, 2022.

141-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mrs. Musser that we hire Breanna Zirkle as a substitute teacher for the remainder of the 2021-2022 school year, pending requirements as approved by Meigs Local and Senate Bill 1, Section 4.

142-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ; Mr. Abbott Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mrs. Musser that we hire Madison Wintle 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.

143-22 Vote: Mr. Hawk Yes ; Mrs. Hawley Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we approve leave for Matthew Ashcraft from April 30, 2022 to May 15, 2022 due to Military Commitment.

144-22 Vote: Mrs. Hawley Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes . Motion Carried.

14. Board Items: None

15. Mrs. Musser moved, seconded by Mr. Hawk that we convene to Executive Session at 7:58 P.M. for the purpose of:

- X A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. Investigation of charges or complaints against a public employee, official, licensee, or student
- C. Consideration of the purchase of property or sale of property at competitive bidding,
- D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
- E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. Matters required being confidential by Federal law or rules or State statutes
- G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

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

16. Mrs. Musser moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:12 P.M. with 5 members present.

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

17. Mrs. Musser moved, seconded by Mr. Hawk that we set Wednesday, May 11, 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 Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

18. Mr. Mahr moved, seconded by Mr. Abbott to adjourn this meeting at 9:14 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