MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 23, 2022 at 6:30 P.M.

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

   Time: 6:22 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 Mr. Abbott that we approve the minutes of the March 9, 2022, Regular Meeting as submitted.

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

6. **Additions to the Agenda:**
   Treasurer's Report and Recommendations: Add Items F, G, H, & I
   Superintendent's Report and Recommendations: Add Items # 3, # 4, & C

7. **Student Achievement Liaison:**
   Mrs. Baer and Mrs. Howard have been recognizing students. Mrs. Phalin has the wall of integrity. Kim Barrett, MMS Librarian, has been giving Accelerated Reading goals for students. Mr. Gheen reported the county wide banquet will be resuming. Dates for the banquet are being discussed.

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Gheen discussed staffing and potential retirees. He discussed the school calendar that was voted upon by MLTA. Mr. Gheen reported that the sewer pipe has been fixed at Meigs High School. He also discussed the concrete on the Meigs High School entrance ramp. Mr. Gheen advised that The Bartee's are transitioning out of the school picture business. They will finish out the 2021-2022 school year. Mr. Gheen discussed summer school enrichment. He stated planning is ongoing and will be funded by ESSER. Mr. Gheen also discussed new COVID reporting rules.

9. **Communication:**
   A. Written Communication
      None

   B. Public Participation
      None

10. Old Business:
None

11. New Business:
None

12. Treasurer's Reports and Recommendations:

A. Mr. Hawk moved, seconded by Mrs. Musser that we accept the donation in Memory of Jim Crow into the MHS Athletic donations account 300-1820-9200.

Carson Crow $51.00

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 Mrs. Musser that we accept the donation in Memory of Philip R. Harrison to purchase new scoreboards and deposit such donations into the MHS Athletic Fund 300-9200.

Shade River Ag $250.00

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 Mrs. Musser that we approve the following transfer:

From	To	
MHS Student Council (200-9293) Homecoming Float Winner	Class of 2023 (200-9423)	$100

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 Mrs. Musser that we approve Records Retention Schedule RC-2 and submit to the Ohio Historical Society & Auditor of State for approval.

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 Mrs. Musser that we approve revised permanent appropriations in the amount of $41,174,199 and submit to county budget commission.

104-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

F. Mr. Hawk moved, seconded by Mrs. Musser that we accept a donation from Powell's Food Fair for the Class of 2025 fundraiser.

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

G. Mr. Hawk moved, seconded by Mrs. Musser that we approve the project proposal bid from Mullen Construction in the amount of $78,360.00 for tear out, haul away, and replacement of the existing concrete entrance ramp for Meigs High School.

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

H. Mr. Hawk moved, seconded by Mrs. Musser that we approve a 5-year agreement with Meta Solutions for Internet Access Services for Meigs Elementary and Meigs High School, Middle School, and Administrative offices. The district will utilize funds from the federal E-rate program to assist with payments.

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

I. Mr. Hawk moved, seconded by Mrs. Musser we approve an agreement with Meta Solutions to purchase new wireless access points, network switches, and necessary management licenses. The district is seeking to utilize funds from the federal E-rate program to assist with payment.

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

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Mahr moved, seconded by Mr. Abbott that we approve Tonia Radcliffe as a Volunteer Assistant Archery Coach for the 2021-2022 school year, pending completion of all administrative requirements.

109-22 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 Mr. Abbott that we rehire Carmen Manuel, Middle School Seventh Grade Science Teacher, on a one-year contract as per the MLTA retire/rehire negotiated agreement provision.

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

3) Mr. Mahr moved, seconded by Mr. Abbott that we approve FMLA for Shelby Davis retroactive to February 4, 2022.

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

4) Mr. Mahr moved, seconded by Mr. Abbott that we approve FMLA for Scott Brinker retroactive to February 23, 2022.

112-22 Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes . Motion carried.

B. Mr. Mahr moved, seconded by Mr. Abbott that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year.

113-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

C. Mr. Mahr moved, seconded by Mr. Abbott that that we adopt the proposed school calendar for the 2022-2023 school year as presented.

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

14. Board Items:
None

15. Mr. Mahr moved, seconded by Mrs. Musser that we convene to Executive Session at 7:08 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,
- X 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. Mr. Hawk moved, seconded by Mrs. Musser that we reconvene from Executive Session at 7:29 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. Mr. Abbott moved, seconded by Mr. Mahr that we set Wednesday, April 13,2022,
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. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 7:31 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