

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 11, 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 Mr. Abbott that we approve the minutes of the April 27, 2022, Regular Meeting as submitted.

145-22 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 & Recommendations: Amend Item B and Add Item's G & H
Superintendent's Report & Recommendations: Amend Item's # 8 & # 5 and Add Item's #11, #12,
and #13.
Board Item's: Add Item A

7. Student Achievement Liaison:
None

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

Mr. Scot Gheen, Superintendent, handed out updates to the calendar to finish out the school year. He discussed open positions including High School Special Education and Algebra, Meigs Intermediate School Assistant Principal, and a Title I position. He discussed splitting the Maintenance and Transportation Director into two positions. Mr. Gheen also talked about summer school and the need to hire bus drivers. Mr. Gheen spoke about the satellite FFA program at Eastern. Mr. Gheen finished up his report by discussing the sewer project and district options to tie into it or not.

9. Communication:

A. Written Communication
None

B. Public Participation
Lee Burnem discussed athletic programs.

10. Old Business:

Mr. Gheen advised that the Varsity Volleyball Coach position had been posted.
Mr. Mahr asked about Toyota 4 Good program and if we had heard from them.

11. New Business:

None

12. Treasurer's Reports and Recommendations:

- A. Mr. Mahr moved, seconded by Mrs. Musser that we accept the following donations in Memory of Phillip Harrison Scoreboard fund.

Front Paige Outfitters	\$100.00
Billy & Janet Williamson	\$ 25.00
Brady Colburn	\$ 40.00

146-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- B. Mr. Mahr moved, seconded by Mrs. Musser that we accept the following donations in Memory of Judy McCarthy Memorial Scholarship Fund.

Little, Sheets, & Barr LLP	\$200.00
Buckeye Iron Works	\$500.00
Rio Bravo, INC.	\$300.00
P.S. Just Hair, LLC.	\$ 50.00
Fox's Pizza Den of Meigs County, INC.	\$200.00
King Builders Supply, INC.	\$ 50.00
Scott & Pamela Trussell	\$ 50.00
Peoples Bank	\$100.00

147-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mrs. Hawley Yes; and Mr. Hawk Yes. Motion Carried.

- C. Mr. Mahr moved, seconded by Mrs. Musser that we approve a purchased service agreement with Jarod Koenig and Raymond Lawson for summer tech support help under the direction of Matt Simpson. Each agreement shall not exceed \$7,500.

148-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mrs. Hawley Yes; Mr. Hawk Yes; and Mrs. Musser Yes. Motion Carried.

- D. Mr. Mahr moved, seconded by Mrs. Musser that we approve the financial reports for the month of April 2022 as submitted.

149-22 Vote: Mr. Mahr Yes; Mrs. Hawley Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mr. Abbotts Yes. Motion Carried.

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

150-22 Vote: Mrs. Hawley Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion Carried.

- F. Mr. Mahr moved, seconded by Mrs. Musser that we approve the exempt and administrative salary schedules for the 2022-2023 school year as presented.

151-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Mahr moved, seconded by Mrs. Musser that we approve entering into an HVAC maintenance agreement with Columbus Building Services, Inc. (CBSI) for FY 2023. The total cost of the agreement is \$62,895 and will be billed quarterly.

152-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Hawley Yes ;
Mr. Hawk Yes . Motion Carried.

- H. Mr. Mahr moved, seconded by Mrs. Musser that we accept the following donation for the FFA Chapter from Sunrise Cooperative in the amount of \$100.00

153-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Hawley Yes ; Mr. Hawk Yes ;
Mrs. Musser Yes . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire Kerry Allen as a substitute custodian for the remainder of the 2021-2022 school year, pending completion of all administrative requirements.

154-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Hawk moved, seconded by Mr. Abbott that we approve FMLA for Justine Dowler retroactive to April 14, 2022.

155-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ;
and Mr. Abbott Yes . Motion Carried.

- 3) Mr. Hawk moved, seconded by Mr. Abbott that we approve a tentative list of 2022 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

156-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ;
and Mr. Mahr Yes . Motion Carried.

- 4) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire Jennifer Richmond as Secretary to the Superintendent on a one-year contract, retroactive to February 23, 2022.

157-22 Vote: Mrs. Musser Yes; Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mr. Hawk Yes. Motion Carried.

- 5) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire the following as summer-school teachers at Meigs High School at the rate of \$40.00 per hour for the period of June 6 – July 1, 2022.

Courtney Irvin	Richelle Jones	Justin May
Donna Wolf	Dylan Haynes	Jackie Ortman
Kathy Sargent	Jennifer Henson	Chris Saber
Mark Griffin	Dave Barr	Teresa Williams

158-22 Vote: Mrs. Hawley Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Musser Yes. Motion Carried.

- 6) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire the following as summer-school teacher at Meigs Middle School at the rate of \$40.00 per hour for the period of June 6 – July 1, 2022.

Noel Jeffers	Derek Miller	Stacie Scarberry
Lea Ann King	Lindsey Doudna	Amanda Newsome
Pam White	Josh Eddy	Calee Pickens
Elizabeth Massie	Trystan Peyton	Kelly Drummer
Tonya Mckee		

159-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 7) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire the following as summer-school teachers at Meigs Intermediate School at the rate of \$40.00 per hour for the period of June 6 – July 1, 2022.

Melissa Morris	Abby Rodriquez	Linzie Causey
Heidi DeLong	Nicki Eddy	Lindsay Patterson
Tatyana Price	Evan White	

160-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Hawley Yes; and Mr. Abbott Yes. Motion Carried.

- 8) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire the following as summer-school teachers at Meigs Primary School at the rate of \$40.00 per hour for the period of June 6 – July 1, 2022.

Missy Howard	Penny Ramsburg	Sarah Lee	Kristin Bowles
Danielle Eberts	Maggie Mace	Rachel Jones	Abby Young
Samantha Barr	Jesse McKendree	Kelly Roush	Karen Gibbs
Migail Wheaton			

161-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; and Mr. Mahr Yes . Motion Carried.

- 9) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire the following as substitute summer-school teachers at Meigs Primary School at the rate of \$40.00 per hour for the period of June 6 – July 1, 2022.

Alyson Lewis	Penny Newland	Shirley VanMeter
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162-22 Vote: Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mr. Hawk Yes . Motion Carried.

- 10) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire the following as substitute summer-school teachers at Meigs Middle School at the rate of \$40.00 per hour for the period of June 6 – July 1, 2022.

Vicki Hughes	Stacie Roach
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163-22 Vote: Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Musser Yes . Motion Carried.

- 11) Mr. Hawk moved, seconded by Mr. Abbott that we approve the resignation of William Ellis, Director of Operations and Transportation, effective June 3, 2022.

164-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Hawk moved, seconded by Mr. Abbott that we approve the resignation of Ann Ramey, Title I Teacher at Meigs Intermediate School, due to retirement purposes effective September 9, 2022.

165-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes . Motion Carried.

- 13) Mr. Hawk moved, seconded by Mr. Abbott that we approve the resignation of Joyce Hill, Title I Teacher at Meigs Intermediate School, due to retirement purposes effective August 5, 2022.

166-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Hawley Yes ; Mr. Abbott Yes ; Mr. Mahr Yes . Motion Carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the overnight field trip request from Daniel Thomas, Archery Coordinator, for forty-eight (48) students to attend the NASP National Tournament in Louisville, Kentucky, departing May 11, 2022 – May 13, 2022

167-22 Vote: Mr. Abbott Yes ; Mr. Hawk Yes ; Mr. Mahr Yes ; Mrs. Musser Yes ;
Mrs. Hawley Yes. Motion Carried.

15. Mr. Mahr moved, seconded by Mrs. Musser that we set Wednesday May 25, 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.

16. Mr. Abbott moved, seconded by Mr. Hawk to adjourn this meeting at 9:35 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