

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 25, 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 May 11, 2022, Regular Meeting as submitted.

168-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Add items #13, #14, #15, #16, & #17

7. Student Achievement Liaison:

Mrs. Barbara Musser noted there have been a lot of students being recognized for academic achievements within the district. Mrs. Musser mentioned the idea of having a district wide academic banquet similar to Eastern and Southern.

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

Mr. Scot Gheen, Superintendent, passed out the graduation list with the students that the Board Members will hand out diplomas to. He advised that graduation starts at 8:00 p.m. Mr. Gheen discussed the sewer project and provided a drawing showing where sewer lines may potentially go. He also discussed current open positions within the district and positions that will be vacant soon. Mr. Gheen moved on to discuss finding a picture vendor. He stated he had a meeting set up with Erica Metheny. Next, Mr. Gheen discussed the Maintenance and Transportation departments. Moving on, Mr. Gheen stated summer school dates are set and staff would be finalized in tonight's meeting. Lastly, Mr. Gheen discussed applying for BWC grants.

9. Communication:

A. Written Communication

Mr. Travis Abbott, MHS Principal, received an email from a baseball umpire praising Meigs coaches and players for their on-field behavior.

- B. Public Participation
None

10. **Old Business:**
None

11. **New Business:**
None

12. **Treasurer's Reports and Recommendations:**

- A. Mr. Hawk moved, seconded by Mr. Mahr that we accept the following donations in Memory of Philip R. Harrison Scoreboard Fund.

Donna Crump \$ 25.00
James Fry \$ 100.00

- 169-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes .

- B. Mr. Hawk moved, seconded by Mr. Mahr that we approve the May 2022 Five-Year Forecast update as required by ORC 5705.391.

- 170-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes .

- C. Mr. Hawk moved, seconded by Mr. Mahr that we approve participation in the Meta Solutions Cooperative Purchasing Program for the 2022-23 school year for bakery, food and dairy.

- 171-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes .

- D. Mr. Hawk moved, seconded by Mr. Mahr that we approve advertising and obtaining fuel bids for the 2022-23 school year.

- 172-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes .

- E. Mr. Hawk moved, seconded by Mr. Mahr that we approve voluntary student accident insurance with K & K Insurance for the 2022-23 school year. Local agent is Reed and Baur Insurance Agency (Pomeroy, OH).

- 173-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes .

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mrs. Musser moved, seconded by Mr. Abbott that we hire Michael Barnett as District Test Coordinator on a supplemental contract for the 2022-2023 school year, pending completion of all administrative requirements.

174-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 2) Mrs. Musser moved, seconded by Mr. Abbott that we hire Matt Simpson as District Web Master on a supplemental contract for the 2022-2023 school year, pending completion of all administrative requirements.

175-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

- 3) Mrs. Musser moved, seconded by Mr. Abbott that we accept the resignation of McKenzie Siders, Meigs Middle School, 8th Grade Math Teacher, effective August 5, 2022.

176-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 4) Mrs. Musser moved, seconded by Mr. Abbott that we hire Nathaniel Sisson as Interventional Specialist Teacher at Meigs High School, effective the 2022-2023 school year, pending completion of all administrative requirements.

177-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 5) Mrs. Musser moved, seconded by Mr. Abbott that we hire Chandra Gard as a substitute custodian for the remainder of the 2021-2022 school year and through summer months, pending completion all administrative requirements.

178-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 6) Mrs. Musser moved, seconded by Mr. Abbott that we grant Meigs Local Librarians up to five (5) extra days of extended service to prepare libraries for the 2022-2023 school year per Article 7.4 of the current CBA; namely, Kimberly Wolfe, Kimberly Barrett, Betty Ann Wolfe, and Abby Rodriguez.

179-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

- 7) Mrs. Musser moved, seconded by Mr. Abbott that we grant extended days for Guidance Counselors for the 2022-2023 school year per Article 7.4 of the current CBA; namely, Abby Harris, MHS, forty (40) days (20 before/20 after); Denise Arnold, MHS, forty (40) days (20 before/20 after); and Stacie Roach, MMS, forty (40) days (20 before/20 after).

180-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 8) Mrs. Musser moved, seconded by Mr. Abbott that we grant extended days for Meigs High School Vocational-Agriculture Instructors for the 2022-2023 school year per Article 7.4 of the current CBA; namely, Jennifer Dunn, twenty (20) days (10 before/10 after); and Hannah Thompson, fifteen (15) days (10 before/5 after).

181-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 9) Mrs. Musser moved, seconded by Mr. Abbott that we grant extended days for Mary Arnold, District Technology Teacher, for ten (10) days (5 before/5 after) for the 2022-2023 school year for the purpose of updating technology per Article 7.4 of the current CBA.

182-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Musser Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 10) Mr. Hawk moved, seconded by Mr. Abbott that we hire Jeremy Hill as Head Boys Varsity Basketball Coach for the 2022-2023 season, pending completion of all administrative requirements.

183-22 Vote: Mr. Mahr No ; Mrs. Musser Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion carried.

- 11) Mrs. Musser moved, seconded by Mr. Abbott that we hire Linda Harrison as the Summer REACH bus driver, pending completion of all administrative requirements.

184-22 Vote: Mrs. Musser Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 12) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as substitute Summer REACH bus drivers, pending completion of all administrative requirements.

Bill Milliron
Kyle Russell

185-22 Vote: Mr. Hawk Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- 13) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as summer-school bus drivers at the rate of \$25.00 an hour per ESSER funding for the period of June 6, 2022 – July 1, 2022.

Jackie McDaniel	Linda Harrison	William Milliron
Jayson Tillis	Kyle Russell	Michelle Shuler
Aja Collins	Gerry Lee	Kara Dunkle
Bill Johnson	Ruth Marcum	

186-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mrs. Musser Yes; Mr. Hawk Yes; Mrs. Hawley Yes. Motion carried.

- 14) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as substitute summer-school bus drivers for the period of June 6, 2022 – July 1, 2022.

Mike O'Neil
Jarrett Otworth

187-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mrs. Musser Yes; Mr. Hawk Yes; Mrs. Hawley Yes. Motion carried.

- 15) Mrs. Musser moved, seconded by Mr. Abbott that we hire David Tennant as Head Varsity Football Coach for the 2022- 2023 season, pending completion of all administrative requirements.

188-22 Vote: Mr. Mahr Yes; Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Hawley Yes. Motion carried.

- 16) Mrs. Musser moved, seconded by Mr. Abbott that we hire the following as Cheerleading Advisors for the 2022-2023 season, pending completion of all administrative requirements.

Megan Wolfe – Meigs High School
Rainy Harrison – Meigs Middle School

189-22 Vote: Mr. Abbott Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Mahr Yes; Mrs. Hawley Yes. Motion carried.

- 17) Mrs. Musser moved, seconded by Mr. Abbott that we hire Heath Hudson as Varsity Girls Basketball Coach for the 2022- 2023 season, pending completion of all administrative requirements.

190-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Mahr Yes; Mr. Abbott Yes; Mrs. Hawley Abstain. Motion carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mr. Hawk that we re-enter into a service agreement with the Meigs County General Health District to provide forty (40) hours annually of IT services at the rate of \$40.00 per hour, effective July 1, 2022 – June 30, 2023.

191-22

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

15. Mr. Mahr moved, seconded by Mrs. Musser that we convene to Executive Session at 8:37 P.M. for the purpose of:

- ☒ 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: Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Musser 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 9:04 P.M. with 5 members present.

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

17. Mr. Hawk moved, seconded by Mr. Mahr that we set Tuesday, June 7, 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: Mrs. Musser Yes ; Mr. Hawk Yes ; Mr. Mahr Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

18. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 9:07 P.M.

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

Heather B. Hawley, President

ATTESTED

Roy W. Johnson, Treasurer