

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 23, 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 Absent, and Mr. Ryan Mahr Yes.

3. Pledge of Allegiance led by Mrs. Heather Hawley.

4. Invocation led by silent.

5. Mr. Mahr moved, seconded by Mr. Abbott that we approve the minutes of the February 9, 2022, Regular Meeting as submitted.

68-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Add Items D, E, F, & G
Superintendent's Reports and Recommendations: Amend Item # 4
Board Item: Add Item C

7. Student Achievement Liaison:

None

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

Mr. Scot Gheen, Superintendent, distributed principal reports. Currently, nine seniors will not earn a diploma. Mr. Gheen presented the Health Department's overview on hospital numbers across the region. A report was given on county school data and surrounding counties. All school districts, except for Meigs Local and Athens, have lifted the mask mandates, as of today. Lastly, an overview was given on the school staff members' survey response, regarding masks becoming optional during school hours.

9. Communication:

A. Written Communication

A letter to the board from Miranda Kernen was read.

B. Public Participation

April Burnem discussed reconsideration of hiring High School Varsity Basketball coaches for next school year.

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 a 3-year agreement with Strategic Management Solutions (SMS) for Category One and Two E-Rate Funding. The fee will be 5% of approved funding with a minimum of \$500. Both agreements will be for Funding Years 2022, 2023, and 2024 of Federal E-Rate Program.

69-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

- B. Mr. Hawk moved, seconded by Mr. Abbott that we approve the payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice for the following:

Vendor	Invoice Date	Amount
Muskingum Valley ESC	08/12/2021	\$6,662.25

70-22 Vote: Mrs. Musser Absent; 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 a resolution for an agreement with Veregy (formerly Dynamix) for project scope of work (roof, glycol and Air Handler (AHU) at a Guaranteed Maximum Price of \$749,935. All federal/state laws will be satisfied.

71-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we approve establishing the Judy McCarthy Memorial Scholarship within the Meigs Local Scholarship Fund (007-9001) and application criteria.

72-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Abbott that we approve the purchase of a tire changer from Baer Auto Parts for the bus garage in the amount of \$9,550.00. The district obtained three quotes.

73-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

- F. Mr. Hawk moved, seconded by Mr. Abbott that we accept the following donations for the Phil Harrison Scoreboard Fund within the MHS Athletic Fund (300-9200):

Don and Pamela Napper	\$100
Ashley Mankin	\$100
Rath Builder Supply, Inc.	\$200
Jeff McElroy	\$100

74-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- G. Mr. Hawk moved, seconded by Mr. Abbott that we accept a donation in the amount of \$1,200 to be split evenly (\$600 each) between the MPS Principal and MIS Principal Funds from Eagles Aerie 2171 Charity Fund, Inc.

75-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mr. Hawk that we hire Debbie Gerard as a four (4) hour cook at Meigs Elementary School for the 2021-2022 school year, retroactive to February 14, 2022, pending completion of administrative requirements.

76-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

- 2) Mr. Mahr moved, seconded by Mr. Hawk that we hire Jessica Bellue as a four (4) hour cook at Meigs High School for the 2021-2022 school year, retroactive to February 14, 2022, pending completion of administrative requirements.

77-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 3) Mr. Mahr moved, seconded by Mr. Hawk that we hire Jennifer Richmond as Secretary to the Superintendent, beginning on a 90-day contract, effective February 28, 2022, and pending completion of all administrative requirements.

78-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 4) Mr. Mahr moved, seconded by Mr. Hawk that we hire the following as substitute teachers for the remainder of the 2021-2022 school year, as recommended by the Athens-Meigs ESC, and pending completion of all administrative requirements.

Shannon Clark Lindsey Sauters Keith Benton

79-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mr. Abbott that vote to authorize and direct the Treasurer/CFO to place a notice in the Daily Sentinel, no later than March 1, 2022, which reads as follows:

Public Notice

The Meigs Local Board of Education will hold a meeting on the issue of adopting the proposed 2022-2023 school calendar at a meeting to be held on March 23, 2022 at 6:30 p.m. at Meigs Local Central Office located at 41765 Pomeroy Pike, Pomeroy, Ohio.

80-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion carried.

- B.** Mr. Hawk moved, seconded by Mr. Mahr that we approve the Skills USA Fundraiser Golf Scramble as submitted by Tom Cremeans, Skills USA Coordinator, scheduled for April 23, 2022.

81-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Yes;
and Mrs. Hawley Yes. Motion carried.

- C.** Mr. Mahr moved, seconded by Mr. Hawk that we recommend to make mask and facial coverings optional in all district facilities effective Monday, February 28, 2022. Mask and facial coverings will still be required on all buses per CDC Guidelines and National Transportation Safety Board Rules.

82-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent;
and Mrs. Hawley Yes. Motion carried.

- 15.** Mr. Abbott moved, seconded by Mr. Hawk that we convene to Executive Session at 7:35 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: Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes;
and Mrs. Hawley Yes. Motion carried.

- 16.** Mr. Abbott moved, seconded by Mr. Hawk that we reconvene from Executive Session at 8:32 P.M. with 4 members present.

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

17. Mr. Hawk moved, seconded by Mr. Mahr that we set Wednesday, March 9, 2022 ,
Week Day and Date
Central Office, at 6:30 P.M. , for the next regular meeting of the Meigs Local Board of Education.
Location Time

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

18. Mr. Abbott moved, seconded by Mr. Hawk to adjourn this meeting at 8:33 P.M.

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

Heather B. Hawley, President

ATTESTED

Roy W. Johnson, Treasurer