

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

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

Time: 6:35 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 Absent. Motion Carried.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by silent.

5. Mr. Hawk moved, seconded by Mr. Abbott that we approve the minutes of the June 7, 2022, Regular Meeting as submitted.

222-22 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mrs. Hawley Yes.

6. Additions to the Agenda:

Treasurer's Report and Recommendations: Item's J & K

Superintendent's Report and Recommendations: Item's: #25, #26, & #27

Board Item's: A & B

7. Student Achievement Liaison:

None

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

Mr. Scot Gheen, Superintendent, discussed the vacant positions that needed to be filled. Currently, there are three (3) positions open. Mr. Gheen discussed the student handbooks for the 2022-2023 school year. He advised that the construction projects are going well. Mr. Gheen discussed the substitute sub provisions. In conclusion, Mr. Gheen advised that we would be out of the office July 8th through July 17th.

9. Communication:

A. Written Communication

B. Public Participation

Tre Wallace & Ashley Fields, representatives of the Big Bend Football League, would like to discuss using the football field for playing and practicing.

10. Old Business:

None

11. New Business:

None

12. Treasurer's Reports and Recommendations:

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

Janet Stevens	\$100.00
Chris Neel	\$250.00
Heather Humphreys	\$ 50.00
Amy Brown	\$ 25.00
Nikki Fackler	\$ 5.00

223-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Absent; and Mrs. Hawley Yes. Motion Carried.

- B. Mr. Abbott moved, seconded by Mr. Hawk that we approve and accept the Summer Rural Delivery Meals Program Grant in the amount of \$8,430. Grant proceeds will be deposited into Fund/SCC 019-9208.

224-22 Vote: Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- C. Mr. Abbott moved, seconded by Mr. Hawk that we approve revised property, casualty, auto coverage with Ohio School Plan in the amount of \$83,172. Cyber has been removed since we are purchasing optional cyber coverage directly through Hylant. Could not purchase both coverages.

225-22 Vote: Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

- D. Mr. Abbott moved, seconded by Mr. Hawk that we approve the quote from Twin Oaks to replace evaporator and condenser on the walk-in cooler at the middle school in the amount of \$8,153.00

226-22 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- E. Mr. Abbott moved, seconded by Mr. Hawk that we approve the following FY 23 Federal & State Grant Awards and establish corresponding Fund and SCC:

Title I	\$817,031.22	572-9223
Title I SSI	\$138,598.07	536-9223
Expanding Opportunities	\$68,610.32	572-9123
Title II-A	\$99,418.91	590-9223
Rural Low IV-A	\$64,964.66	599-9201
IDEA	\$420,937.62	516-9223
Early Childhood Spec Ed	\$6,010.29	587-9223
Perkins	\$74,441.06	524-9223

227-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Abbott moved, seconded by Mr. Hawk that we approve FY 22 Final Appropriations In the amount of \$ 39,367,063.

228-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Abbott moved, seconded by Mr. Hawk that we approve FY 23 Temporary Appropriations in the amount of \$31,353,399.00.

229-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Abbott moved, seconded by Mr. Hawk that we approve the following transfers:

<u>From</u>	<u>To</u>
001-0000	300-9200 MHS Ath (\$18,809.16)
001-0000	300-9210 MMS Ath (\$13,919.12)

230-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- I. Mr. Abbott moved, seconded by Mr. Hawk that we approve the extension of the transportation services contract to New Story School with Meigs County Job and Family Services in the amount of \$3.25 per mile, if needed for the 2022-2023 school year.

231-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- J. Mr. Abbott moved, seconded by Mr. Hawk that we approve the following advance and subsequent return:

<u>From</u>	<u>To</u>
GF (001-0000)	ARP IDEA (516-9322) \$5,451.64
GF (001-0000)	Title I SSI (536-9222) \$1,740.50

232-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Hawley Yes . Motion Carried.

- K. Mr. Abbott moved, seconded by Mr. Hawk that we approve the revision of administrative salary schedule for 2022-2023 school year, to include two new positions.

233-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Hawley Yes . Motion Carried.

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

- 1) Mr. Hawk moved, seconded by Mr. Abbott that we approve Lori Lightle, MIS, Assistant Principal's request to change retirement date from July 1, 2022 to June 30, 2022.

234-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Hawk moved, seconded by Mr. Abbott that we approve to hire Aaron Faulk as an Assistant Varsity Football Coach for the 2022 season, pending completion of all administrative requirements.

235-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Hawk moved, seconded by Mr. Abbott that we hire Ashley Browning as a substitute custodian and substitute cook for the summer months of 2022 and the 2022-2023 school year, pending completion of all administrative requirements.

236-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following substitute cooks for the 2022-2023 school year, pending completion of all administrative requirements.

Susie Karr
Virginia Underwood
Danielle Wilson

Ruth Marcum
Michele Vanaman

Jeanie Reynolds
Ashley Varian

237-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Randy Page, Meigs High School, Cross Categorical Special Education Teacher, effective June 15, 2022.

238-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Hawk moved, seconded by Mr. Abbott that we hire Tiffany Rife Oman as Meigs Intermediate School, Assistant Principal, for the 2022-2023 school year and pending completion of all administrative requirements.

239-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Hawk moved, seconded by Mr. Abbott that we hire Joseph Ellis as Meigs Local Transportation Supervisor, on a three-year contract effective August 1, 2022 – July 31, 2025 and pending completion of all administrative requirements.

240-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Absent; and Mrs. Hawley Yes. Motion Carried.

- 8) Mr. Hawk moved, seconded by Mr. Abbott that we accept McKenzie Siders rescinding of resignation, effective June 21, 2022.

241-22 Vote: Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- 9) Mr. Hawk moved, seconded by Mr. Abbott that we hire McKenzie Siders as Meigs Middle School, 8th Grade Math Teacher, for the 2022-2023 school year and pending completion of all administrative requirements.

242-22 Vote: Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

- 10) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Rebecca Brumfield, Meigs Intermediate School, 4th Grade Math Teacher, effective August 5, 2022.

243-22 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- 11) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following as substitute cooks for the 2022 summer feeding program, to be used on an as-needed basis, pending completion of all administrative requirements, and retroactive to June 3, 2022.

Tammy Andrus	Jessica Bellue	Brenda Erwin
Dorothy Gerard	Shirley Miller	Ashley Varian
Kevin Musser	Marlene Pierce	Tonia Radcliffe
Jeanie Reynolds	Tara Reynolds	Tammy Starcher
Michelle Vanaman		

244-22 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Absent; and Mrs. Hawley Yes. Motion Carried.

- 12) Mr. Hawk moved, seconded by Mr. Abbott that we approve completion of duties as Co- Safety Coordinators for the 2021-2022 school year.

Aaron Oliphant
Christopher Derek Miller

245-22 Vote: Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- 13) Mr. Hawk moved, seconded by Mr. Abbott that we hire Kendra Risner as an Agricultural Education Teacher, satellite position located at Eastern Local, for the 2022-2023 school year and pending completion of all administrative requirements.
- 246-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.
- 14) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Tonya Mckee, Meigs Middle School. 8th Grade ELA Teacher, effective July 1, 2022.
- 247-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.
- 15) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Jessica Welker, Meigs Middle School, 6th Grade Science Teacher, effective August 19, 2022.
- 248-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.
- 16) Mr. Hawk moved, seconded by Mr. Abbott that we hire Craig Knight as a long-term substitute Algebra I & II Teacher at Meigs High School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 249-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.
- 17) Mr. Hawk moved, seconded by Mr. Abbott that we hire Hayley Lathey as a long-term substitute Spanish Teacher at Meigs High School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 250-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.
- 18) Mr. Hawk moved, seconded by Mr. Abbott that we hire Jillianne Davis as Family and Consumer Science Teacher at Meigs High School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 251-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.
- 19) Mr. Hawk moved, seconded by Mr. Abbott that we hire Michael Scyoc as Intervention Specialist Teacher at Meigs High School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 252-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 20) Mr. Hawk moved, seconded by Mr. Abbott that we hire Madison Hensley as Title One Teacher at Meigs Intermediate School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 253-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.
- 21) Mr. Hawk moved, seconded by Mr. Abbott that we hire Amy Cremeans as 4th Grade Math Teacher at Meigs Intermediate School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 254-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.
- 22) Mr. Hawk moved, seconded by Mr. Abbott that we hire Abbygale Young as Title One Teacher at Meigs Intermediate School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 255-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.
- 23) Mr. Hawk moved, seconded by Mr. Abbott that we hire Emily Click as a long-term substitute Intervention Specialist Teacher at Meigs High School, for the 2022-2023 school year and pending completion of all administrative requirements.
- 256-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.
- 24) Mr. Hawk moved, seconded by Mr. Abbott that we approve compensation for the High school and Middle school guidance counselors through extended learning ESSER funding for of summer school administrative support during their extended time.
- 257-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.
- 25) Mr. Hawk moved, seconded by Mr. Abbott that we approve to pay the following and administrative fee from the OSHAA for the hosting of the high school baseball and softball sectional tournament.
- | | |
|----------------|----------|
| Kevin Musser | \$300.00 |
| Aaron Oliphant | \$300.00 |
- 258-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.
- 26) Mr. Hawk moved, seconded by Mr. Abbott that we approve the transfer of Hayley Swartz to Meigs Middle School, 6th Grade Science Teacher, effective the 2022-2023 school year and pending completion of all administrative requirements.
- 259-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 27) Mr. Hawk moved, seconded by Mr. Abbott that we hire Madison Wintle as Meigs Middle School, 8th Grade ELA Teacher, for the 2022-2023 school year and pending completion of all administrative requirements.

260-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 28) Mr. Hawk moved, seconded by Mr. Abbott that we accept the resignation of Howard Dave Barr, Meigs High School, Science Teacher, effective June 30, 2022.

261-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Hawk moved, seconded by Mr. Abbott that we renew membership with the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, in the amount of \$325 effective July 1, 2022 through June 30, 2023.

262-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mr. Abbott that we approve a contract agreement with Erica Matheny Photography for school pictures for the 2022-2023 school year.

263-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we renew membership with the Buckeye Association of School Administrators (BASA), effective the 2022-2023 school year.

264-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Abbott moved, seconded by Mr. Hawk that we approve the overnight field trip request from Denise Russo, Meigs High School, Cosmetology Instructor, for two (2) students to attend the Ohio State Cosmetology & Barber Board testing for licensure.

265-22 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Abbott moved, seconded by Mr. Hawk that we adopt the CKLA Literacy Program, as the approved curriculum for K-5 students at the Meigs Primary and Meigs Intermediate School, as recommended by Superintendent Scot Gheen under the advisement of the Meigs Elementary School Curriculum Adoption Committee.

266-22 Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Hawk moved, seconded by Mr. Abbott that we convene to Executive Session at 7:42 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 Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

16. Mr. Abbott moved, seconded by Mr. Hawk that we reconvene from Executive Session at 8:03 P.M. with 3 members present.

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

17. Mr. Hawk moved, seconded by Mr. Abbott that we set Wednesday, July 20, 2022
Week Day and Date
Board Office, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of Education.
Location Time

Vote: Mr. Mahr Absent ; 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 8:22 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer