

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Tuesday, June 7, 2022 at 6:30 P.M.**

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

Time: 6:31 P.M.

2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO

Mrs. Heather Hawley Yes, Mr. Roger Abbott Absent, 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 Mrs. Musser that we approve the minutes of the May 25, 2022, Regular Meeting as submitted.

192-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Absent;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Report and Recommendations: Item's I, J, and K

Superintendent's Report and Recommendations: Item #'s 15 and 16

7. Student Achievement Liaison:

None

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

Mr. Scot Gheen, Superintendent, discussed the current open positions, Meigs Middle School Math teacher, Meigs Intermediate Assistant Principal, Vo-Ag Teacher for Eastern, and Transportation Supervisor. He advised that interviews are being scheduled. Mr. Gheen stated he would meet with Erica Matheny regarding school pictures. He went on to discuss the Big Bend Football league and the use of the MHS Football Field. Mr. Gheen discussed the Operations position and meeting with the Union members. In closing, he discussed the Meigs High School Assistant Track position.

9. Communication:

A. Written Communication

Received a "Thank You" card from Lori Lightle for her mother's funeral.

B. Public Participation

None

10. Old Business:

Mr. Mahr asked Mr. Gheen about board policy and /or handbook on the district's website.

11. New Business:

None

12. Treasurer's Reports and Recommendations:

- A. Mr. Mahr moved, seconded by Mr. Hawk that we approve the financial report for the month of May 2022 as submitted.

193-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Mahr moved, seconded by Mr. Hawk that we approve the bills (expenditures) for payment for the month of May 2022.

194-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

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

Adam Leachman	\$50.00
Diana Bartles	\$100.00
Ruth Bush	\$100.00

195-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Mahr moved, seconded by Mr. Hawk that we accept the following donations in Memorial of Judy McCarthy Scholarship Fund.

Mary Warner	\$75.00
Lana Noble	\$100.00
Jody Howard	\$50.00
Farmers Bank	\$100.00
Nidec	\$100.00
Susan Abbott	\$50.00

196-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ;
and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Mahr moved, seconded by Mr. Hawk that we accept the following donation for the National Honor Society (Fund/SCC 200-9275).

Pomeroy Alumni Association	\$350.00
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197-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Mahr moved, seconded by Mr. Hawk that we approve extended school year contract with New Story Schools (Albany, OH) for special education services in the amount of \$7,700. Dates will be July 12, 2022 – July 29, 2022.

198-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Mahr moved, seconded by Mr. Hawk that we approve the purchase of new scoreboards and scorer's table from Daktronics in the amount of \$26,321. Funding for the scoreboards will come from the Phil Harrison Memorial Scoreboard Fund (300-9200).

199-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Mahr moved, seconded by Mr. Hawk that we approve a requisition stipend in the amount of \$250 for Debbie Cundiff for the 2021-22 school year.

200-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- I. Mr. Mahr moved, seconded by Mr. Hawk that we approve general liability, auto, property, cyber and violence insurance policy for the term of July 1, 2022 to June 30, 2023 through the Ohio School Plan administered by Hylant Administrative Services. The premium will be \$84,365. Additionally, an excess crime (\$3,880) and optional cyber insurance (\$13,475) will be purchased at a cost of \$17,355.

201-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbot Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- J) Mr. Mahr moved, seconded by Mr. Hawk that we approve the purchase of a position bond in the amount of \$20,000 for Athletic Director, Kevin Musser for the 2022-23 school year. Local agent will Reed and Baur Insurance.

202-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- K) Mr. Mahr moved, seconded by Mr. Hawk that we approve the purchase of a position bond in the amount of \$50,000 annually for Treasurer/CFO, Roy Johnson for a 4-year term commencing 7/31/2022 through 7/31/26. Local agent will be Reed and Baur Insurance.

203-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

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

- 1) Mrs. Musser moved, seconded by Mr. Mahr that we hire the following as Assistant Football Coaches for the 2022 season, pending completion of all administrative requirements.

Jeff McElroy	Assistant Varsity Football Coach
Bryan Zirkle	Assistant Varsity Football Coach
Joe Scowden	Assistant Varsity Football Coach

204-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mrs. Musser moved, seconded by Mr. Mahr that we hire the following as Assistant Girls' Basketball coaches for the 2022-2023 season, pending completion of all administrative requirements.

Shawn Hawley	Assistant Varsity Girls Basketball
Jordan Parker	Assistant Varsity Girls Basketball Coach

205-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; and Mrs. Hawley Abstain . Motion Carried.

- 3) Mrs. Musser moved, seconded by Mr. Mahr that we hire the following personnel in the supplemental positions listed for the 2022-2023 school year, pending completion of all administrative requirements.

Toney Dingess	Band Director
Nicholas Michael	Assistant High School Instrumental Music Director
Abby Harris	MHS Student Council Advisor & Senior Class Advisor
BettyAnn Wolfe	High School Yearbook Advisor
Janel Kennedy	Co-Quiz Team Advisor & Junior Class Advisor
Lisa Froehlich	Middle School Newspaper Advisor
Kelly Drummer	Middle School Yearbook Advisor
Sarah Lee	Elementary Yearbook Advisor & TAG Coordinator
Jennifer Henson	Lead Mentor
Tom Cremeans	CTE Lead Instructor

206-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mrs. Musser moved, seconded by Mr. Mahr that we approve compensation for building principals through extended learning ESSER funding for supervision of summer school for days in session.

207-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mrs. Musser moved, seconded by Mr. Mahr that we accept the resignation of Richelle José, Meigs High School, Spanish Teacher, effective July 31, 2022.

208-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 6) Mrs. Musser moved, seconded by Mr. Mahr that we hire Alyssa Andrews as Meigs High School Girls' Golf Coach for the 2022 season, pending completion of all administrative requirements.

209-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ;
and Mrs. Hawley Yes . Motion Carried.

- 7) Mrs. Musser moved, seconded by Mr. Mahr that we hire Tom Cremeans as Meigs High School and Middle School Boys' Golf Coach for the 2022-2023 season, pending completion of all administrative requirements.

210-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mrs. Musser moved, seconded by Mr. Mahr that we hire Tanisha McKinney as Meigs Middle School 8th Grade Volleyball Coach for the 2022 season, pending completion of all administrative requirements.

211-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mrs. Musser moved, seconded by Mr. Mahr that we hire Sheila McKinney as Meigs Middle School 7th Grade Volleyball Coach for the 2022 season, pending completion of all administrative requirements.

212-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ;
and Mrs. Hawley Yes . Motion Carried.

- 10) Mrs. Musser moved, seconded by Mr. Mahr that we hire the following as Assistant Boys' Basketball Coaches for the 2022-2023 season, pending completion of all administrative requirements.

Tim Lewis	Junior Varsity & Freshman Boys Basketball Coach (if needed)
Pat Martin	Volunteer Assistant JV and Freshman Boys Basketball Coach

213-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 11) Mrs. Musser moved, seconded by Mr. Mahr that we hire Chrissy Musser as Assistant Meigs High School Varsity Volleyball Coach for the 2022 season, pending completion of all administrative requirements.

214-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 12) Mrs. Musser moved, seconded by Mr. Mahr that we hire the following as substitute summer-school teachers at the rate of \$40.00 per hour, retroactive for the period of June 6 – July 1, 2022.

Emily Hill
Amy Cremeans
Chelsea Barnes

215-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; and Mrs. Hawley Yes . Motion Carried.

- 13) Mrs. Musser moved, seconded by Mr. Mahr that we hire Ricky Hoover as a summer-school substitute bus driver, pending completion of all administrative requirements.

216-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 14) Mrs. Musser moved, seconded by Mr. Mahr that we approve preparation time for summer-school teachers, not to exceed nine (9) hours, retroactive to the week of May 31 – June 3, 2022.

217-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 15) Mrs. Musser moved, seconded by Mr. Mahr that we hire Michelle Hawkins as a substitute summer-school teacher at the rate of \$40.00 an hour per ESSER funding for the period of June 6, 2022 – July 1, 2022.

218-22 Vote: Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 16) Mrs. Musser moved, seconded by Mr. Mahr that we hire Mike Kennedy as the Meigs High School Assistant Varsity Track Coach for the 2022 season, pending completion of all administrative requirements.

219-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 17) Mr. Mahr moved, seconded by Mrs. Musser that we hire Tricia Adams as the Meigs High School Varsity Volleyball Coach for the 2022 season, pending completion of all administrative requirements.

220-22 Vote: Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley No . Motion Carried.

- B.** Mrs. Musser moved, seconded by Mr. Mahr that we pass a resolution for the use of “blizzard bags” as an alternative make-up of calamity days pursuant to ORC 3313.482.

221-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items: None

15. Mr. Hawk moved, seconded by Mrs. Musser that we set Thursday, June 30th, 2022
Week Day and Date
Board Office, at 6:30 PM, 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 Absent;
and Mrs. Hawley Yes. Motion Carried.

16. Mrs. Musser moved, seconded by Mr. Mahr to adjourn this meeting at 8:26 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer