

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
CENTRAL OFFICE BUILDING  
Wednesday, July 26, 2023, at 6:30 P.M.**

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

**Time: 6:34 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. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the June 28, 2023, Regular Meeting as submitted.**

308-23 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: Item #'s 9, 10, 11, 12, 13 and Amend resolution # 294-23 from June 28, 2023, board agenda.

**7. Student Achievement Liaison:**

N/A

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

Mr. Scot Gheen, Superintendent, discussed the 2023-2024 school year staff transfers and changes. He noted there were still positions that needed to be filled. He advised that he had not heard back from Holzer regarding the football field. Once the football field is finished, the stadium will be power washed. Mr. Gheen finished by discussing some changes to the Coaches Handbook.

**9. Communication:**

A. Written Communication

N/A

B. Public Participation

N/A

**10. Old Business:**

N/A

**11. New Business:**

N/A

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

- A. Mr. Mahr moved, seconded by Mr. Hawk that we approve the financial report for the month of June 2023 as submitted.

309-23 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 Mr. Hawk that we approve the bills (expenditures) for payment for the month of June 2023.

310-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Mahr moved, seconded by Mr. Hawk that we approve a five-year agreement with Farmers Bank for deposit of public funds from September 1, 2023, to August 31, 2028.

311-23 Vote: Mr. Abbott Yes ; 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 approve an agreement with CBSI to install ductless split in the IT room at the elementary in the amount of \$6,090.

312-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Mahr moved, seconded by Mr. Hawk that we approve/accept a donation from Aerie 2171 Eagles Club in the amount of \$500 and deposit into the MHS Community for Kids Fund (300-9211).

313-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

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

- 1) Mr. Abbott moved, seconded by Mr. Mahr that we hire Earl "Rusty" Fields as a Language Arts teacher, at Meigs High School, for the 2023-2024 School Year, pending completion of all administrative requirements.

314-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Abbott moved, seconded by Mr. Mahr that we hire Christina Eddy as a substitute cook for the 2023 Summer Feeding Program, retroactive to May 31, 2023 on an as needed basis, pending completion of all administrative requirements.

315-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Abbott moved, seconded by Mr. Mahr that we hire Vicki Hughes as an Intervention Tutor for Meigs Middle School, for the 2023-2024 school year, pending completion of all administrative requirements.

316-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Abbott moved, seconded by Mr. Mahr that we hire Michael Kennedy as Head Cross Country Coach for the 2023-2024 school year, pending completion of all administrative requirements.

317-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Abbott moved, seconded by Mr. Mahr that we hire Alan “Skip” Dodson as Meigs Junior Varsity Baseball Coach for the 2023-2024 school year, pending completion of all administrative requirements.

318-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Abbott moved, seconded by Mr. Mahr that we approve a salary step adjustment and amendment for Amie Buffington.

319-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Abbott moved, seconded by Mr. Mahr that we approve the FMLA request of Timmy Tillis, retroactive from May 13, 2023, to July 31, 2023.

320-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Abbott moved, seconded by Mr. Mahr that we hire Jeff Gibbs as a long-term substitute 8<sup>th</sup> grade Math teacher at Meigs Middle School for the 2023-2024 school year, pending completion of all administrative requirements.

321-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Abbott moved, seconded by Mr. Mahr that we accept the resignation of Brandy Stark, Personal Assistant, effective July 21, 2023.

322-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Abbott moved, seconded by Mr. Mahr that we approve the following as substitute bus drivers for the 2023-2024 school year, pending completion of all administrative requirements.

Jessica King  
Jarett Otworth

Savanna Capehart  
Marlene Pierce

William Cremeans  
William Milliron

323-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Abbott moved, seconded by Mr. Mahr that we approve Ryan Pierce as a Volunteer Junior Varsity Assistant Baseball Coach for the 2023-2024 season, pending completion of all administrative requirements.

324-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Abbott moved, seconded by Mr. Mahr that we hire Aric Patterson as Meigs Middle School Assistant Football Coach for the 2023 season, pending completion of all administrative requirements.

325-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 13) Mr. Abbott moved, seconded by Mr. Mahr that we hire the following as substitute personal assistants for the 2023-2024 school year, pending completion of all administrative duties.

Sandra Butcher  
Amber Thomas  
Melinda Venoy  
Rachael Wyatt  
Pamela Jacks  
Beverly Fetty

Rebecca Miller  
Amanda King  
Phyllis Johnson  
Brittany Cundiff  
Dawnannett Smarr

Melissa Scyoc  
Shane Donohue  
Michele Allen  
Shelley Howery  
Carrie Smith

326-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

**Amend** Resolution # 294-23 from June 28, 2023, board agenda, hire Kayla Pearson as 5<sup>th</sup> grade Intervention Specialist Teacher at Meigs Intermediate School, for the 2023-2024 school year, pending completion of all administrative requirements.

- B.** Mr. Abbott moved, seconded by Mr. Mahr that we approve the Meigs High School Parent/Student Handbooks for the 2023-2024 school year, as submitted by the building principals.

327-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Abbott moved, seconded by Mr. Mahr that we approve the Meigs Athletic Coaches Handbook for the 2023-2024 school year.

328-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

**14. Board Items:**

- A. Mr. Abbott moved, seconded by Mr. Mahr that we approve the increase of the annual maintenance fee for supporting online board policy publishing from NEOLA in the amount of \$45.00 and the fee for Update Service in the amount of \$80.00.

329-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

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

330-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

17. Mrs. Musser moved, seconded by Mr. Hawk that we set Wednesday, August 9, 2023  
*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 Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

18. Mr. Abbott moved, seconded by Mr. Mahr to adjourn this meeting at 7:47 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