

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 23, 2023, 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 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. Hawk moved, seconded by Mr. Abbott that we approve the minutes of the August 9, 2023, Regular Meeting as submitted.

355-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item E

Superintendent's Reports and Recommendations: Item #'s 10, 11, & 12

Board Items: Items B & C

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, distributed notes to the board to discuss. He advised that students start back to school on August 28, 2023. Mr. Gheen spoke about NEOLA change AG1100. He stated staffing was complete. Mr. Gheen also advised that a new communication portal called Parent Square was being implemented. Lastly, he discussed important upcoming ODE deadlines for the district.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mrs. Musser mentioned that Mr. Dingess liked the plaque.

11. New Business:

Mrs. Musser stated Mr. Nick Michael appreciated uniforms but due to anticipated heat index at Friday's football game, they will hold off on wearing them.

12. Treasurer's Reports and Recommendations:

- A. Mr. Mahr moved, seconded by Mrs. Musser that we approve the Resolution to Participate in the Meta Solutions Bus Purchasing program for the 2023-24 school year. Passing this resolution does not commit the district to purchasing buses.

356-23 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 Mrs. Musser that we approve an agreement with the Gallia-Vinton ESC for Title I non-public school pooling contract as presented.

357-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Mahr moved, seconded by Mrs. Musser that we approve the following donation(s):

Donor	Reason	Amount	Fund/SCC
Holzer Hospital Foundation	2022 Coaches Lunch	\$300	300/9200
OHSAA	One time donation	\$1,250	300-1820-9200
Paul Reed	Meigs Football Program	\$400	

358-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Mahr moved, seconded by Mrs. Musser that we approve preschool agreements for the 2023-24 school year with the Athens-Meigs ESC:

Preschool Services -Early Childhood Education Grant - \$153,000
Special Education – Special Education Preschool Grant - \$6,121.73

359-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Mahr moved, seconded by Mrs. Musser that we approve purchased services agreements (PSA) with Jessica Barnett and LOL in Nature LLC (Kimberly Hale) for FY24 contracted speech services.

360-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

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

- 1) Mr. Hawk moved, seconded by Mr. Abbott that we hire Taylor Jones as an Intervention Teacher for Meigs High School for the 2023-2024 school year, retroactive to August 21, 2023, pending completion of all administrative requirements.

361-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Hawk moved, seconded by Mr. Abbott that we hire Kristin Buckley as an Intervention Tutor, for Meigs Middle School for the 2023-2024 school year, retroactive to August 21, 2023, pending completion of all administrative requirements.

362-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Hawk moved, seconded by Mr. Abbott that we approve the transfer of Kyle Russell to Bus Route 20, effective the 2023-2024 school year, pending completion of all administrative requirements.

363-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Hawk moved, seconded by Mr. Abbott that we hire William Cremeans as a Bus Driver for Meigs Local School District, for the 2023-2024 school year, pending completion of all administrative requirements.

364-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Hawk moved, seconded by Mr. Abbott that we approve the transfer of Katherine Grueser to Bus Route 15, effective the 2023-2024 school year, pending completion of all administrative requirements.

365-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Hawk moved, seconded by Mr. Abbott that we hire Lindsey Sauters as a Long-Term Substitute Teacher for Meigs Middle School for the 2023-2024 school year, retroactive to August 21, 2023, pending completion of all administrative requirements.

366-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following as Intervention Tutors for Meigs Intermediate for the 2023-2024 school year, retroactive to August 21, 2023, pending completion of all administrative requirements.

Tatjana Price
Evan White

367-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- 8) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following as substitute teachers, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, pending completion of all administrative requirements.

Cayla Adkins	Michael Adkins	Laurie Arnold
Sophia Bailey	Julie Beaudry	John Bell Jr.
Eric Brown	Daniel Dunfee	Uretta Dunn
Christopher Ellcessor	Tanner Esselburn	Emily Finsterwald
Julie Francke	Jena Fulton	Sharon Hawley
Betty Hoschar	Clifford Kennedy	Elizabeth Lathey
Alexandra Liggitt	Sydney Liptak	Marna Miller
Andrea Neutzling	Richard Patterson	Autumn Porter
Brian Richards	Ladona Stephens	Alisha Stewart
Brian Taylor	Julie Thoene	Audrey Tracy
Michael Treder	Lawrence Wilcoxon	Jordan Kish

368-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- 9) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following as substitute personal assistants, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, pending completion of all administrative requirements.

Amanda McLean Tara Roark Katherine Wilhelm

369-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 10) Mr. Hawk moved, seconded by Mr. Abbott that we hire Kara Dunkle as a substitute bus driver for Meigs Local School District for the 2023-2024 school year, pending completion of all administrative requirements.

370-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- 11) Mr. Hawk moved, seconded by Mr. Abbott that we hire the following personnel in the supplemental positions listed for the 2023-2024 school year, pending completion of all administrative requirements.

Stacie Scarberry	Resident Educator Mentor
Denise Lemponen	Resident Educator Mentor
Penny Ramsburg	Resident Educator Mentor
Christopher Saber	Resident Educator Mentor
BettyAnn Wolfe	Resident Educator Mentor

371-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Hawk moved, seconded by Mr. Abbott that we approve the transfer of Savanna Capehart to Meigs Local School District Bus Driver, effective August 23, 2023, pending the completion of all administrative requirements.

372-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

Amend Resolution #208-23 from May 10, 2023, Board Minutes, hire Alana Grace Sydnor as a long-term substitute, 5th grade Science Teacher, for the 2023-2024 school year, pending completion of all administrative requirements.

Amend Resolution #302-23 from June 28, 2023, Board Minutes, approve the hire and transfer of Alexis Ervin as a long-term substitute, 5th grade Math Teacher, for the 2023-2024 school year, pending completion of all administrative requirements.

Board Items:

- A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the changes to Staff Lunch Policy as recommended by Mrs. Musser, Food Services Director:
Full-Time Staff will be allowed to charge one meal
Substitute Staff will not be allowed to charge meals – they will need to pay with cash/check

373-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Hawk moved, seconded by Mr. Abbott that we approve the revision of the NEOLA Policy, Administrative Guideline ag1100 – Superintendent’s Absence From The District.

374-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mrs. Musser moved, seconded by Mr. Abbott that we amend the current contract of Scot Gheen, Superintendent, for fiscal year 2024, and enter into a four (4) year contract extension commencing August 1, 2024.

375-23 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 7:33 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 Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

16. Mr. Hawk moved, seconded by Mr. Mahr that we reconvene from Executive Session at 8:00 P.M. with 5 members present.

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

17. Mrs. Musser moved, seconded by Mr. Mahr that we set Wednesday, September 13, 2023
Week Day and Date
Board Office, at 6:30, 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. Mahr moved, seconded by Mr. Abbott to adjourn this meeting at 8:04 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