

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

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

**Time: 6:30 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. Mahr moved, seconded by Mr. Abbott that we approve the minutes of the November 20, 2023, Regular Meeting as submitted.**

480-23 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: I

Superintendent's Reports and Recommendations: Item #'s 5, 6, 7, 8, 9, 10, 11, & 12

Board Items: A & B

**7. Student Achievement Liaison:**

Mrs. Musser mentioned a program geared to "Grow your Own" teacher scholarship program.

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

Band Boosters – Mrs. Julie Howard and Mr. Nick Michael, Band Director, stated the Band had a successful marching season. Current, have \$19,000 bank balance; had a couple of grants to help with expenses. They advised expected turnover in the Boosters due to having a lot of senior parents.

Mr. Scot Gheen, Superintendent, discussed the tabletop talk drill with the Sheriff's department. He also advised that he would be having a medical procedure on December 13, 2023.

**9. Communication:**

A. Written Communication

Thank you card from Mr. John Zurcher.

B. Public Participation

N/A

**10. Old Business:**

N/A

**11. New Business:**

N/A

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

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

481-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Hawk moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of November 2023.

482-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mrs. Musser that we approve revised permanent appropriations in the amount of \$35,600,246 as presented.

483-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mrs. Musser that we approve the purchase of a 2015 Ford F-150 from Route 33 Motors LLC (Rockbridge, OH) for the maintenance department in the amount of \$20,240.

484-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Hawk moved, seconded by Mrs. Musser that we adopt a resolution re-establishing the Meigs Local School District Premium Only Plan Section 125 effective January 1, 2024, to December 31, 2024, as administered by American Fidelity.

485-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Hawk moved, seconded by Mrs. Musser that we approve the October 2023 Food Service financial report as presented by Chrissy Musser, Food Service Director.

486-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Hawk moved, seconded by Mrs. Musser that we waive the filing of the Tax Budget Hearing per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

487-23 Vote: Mr. Hawk Yes ; Mrs. Musse Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Hawk moved, seconded by Mrs. Musser that the Board recognizes its responsibility to participate in a Certified Public Records Training session or to have (a) representative(s) participate in a Certified Public Records Training, at least once during each term of office, fulfilling the requirement under Ohio Revised Code section 109.43 (B) effective September 29, 2007. The training requirement for other officials of the district can be satisfied by attendance of a designated representative if official public action of the Board is taken to make such a designation, and such action does not negate the opportunity for other public officials to attend said training. The Board acknowledges Treasurer, Roy Johnson, as the designee for Certified Public Records Training in accordance with Ohio Revised Code 109.43 (B) for the following officials of the district: Ryan Mahr, Board Member; Roger Abbott, Board Member; Heather Hawley, Board Member; Barbie Musser, Board Member; Tony Hawk, Board Member; and Scot Gheen, Superintendent.

488-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- I. Mr. Hawk moved, seconded by Mrs. Musser that we accept the following donation for MHS Community for Kids, Golf Scramble; Fund/SCC # 300-1820-9211.

<u>Donor</u>	<u>Amount</u>
<b>Hemlock Grove Church</b>	<b>\$500.00</b>

489-23 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. Mahr moved, seconded by Mrs. Musser that we hire Andrew Adkins as a substitute bus driver for Meigs Local School District for the remainder of the 2023-2024 school year, pending completion of administrative requirements.

490-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Julie Abbott, Speech Language Pathologist at Meigs Local School District, effective December 8, 2023.

491-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mrs. Musser that we approve Isaiah Fish as a volunteer 8<sup>th</sup> grade girls' basketball assistant for the 2023-2024 season, pending completion of all administrative requirements.

492-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mrs. Musser that we approve a one time stipend to Jennifer Richmond in the amount of \$2,227.50 for implementation of Frontline.

493-23      Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Musser that we hire Phyllis Johnson as a Personal Assistant for Meigs Local School District for the remainder of the 2023-2024 school year, effective December 7, 2023, pending completion of all administrative requirements.

494-23      Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mrs. Musser that we hire Megan Goeglein as a Speech Language Pathologist for Meigs Local School District, for the 2023-2024 school year, effective January 8, 2024, pending completion of all administrative requirements.

495-23      Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mrs. Musser that we approve the requested leave for future absence as submitted by Travis Abbott, Principal at Meigs High School.

496-23      Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we approve the FMLA request for Mandy McCarthy, for the tentative dates, January 2, 2024, through March 25, 2024.

497-23      Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mrs. Musser that we approve the transfer for Michael Chancey, effective December 11, 2023, to assume duties as Meigs High School Principal, pending completion of all administrative requirements.

498-23      Vote: Mr. Abbott Abstain ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Mahr moved, seconded by Mrs. Musser that we approve a limited bridge contract for Michael Chancey as Meigs High School Principal, effective December 11, 2023, pending completion of all administrative requirements.

499-23      Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mr. Abbott Abstain ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we the following as a substitute teachers, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

Bethany Wallace                      Heather Hively

500-23                      Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Mahr moved, seconded by Mrs. Musser that we hire Breanna Zirkle as a substitute teacher for Meigs Local School District for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

501-23                      Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

#### 14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Hawk that we set January 10, 2024, for the next Organizational Meeting of the Meigs Local Board of Education.

502-23                      Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Abstain ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Mahr moved, seconded by Mrs. Musser that we approve the election of Heather Hawley as President Pro Tempore for the January 10, 2024 Organizational Meeting.

503-23                      Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

17. Mr. Hawk moved, seconded by Mrs. Musser that we set Wednesday, January 10, 2024  
*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 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 7:53 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