

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 9, 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. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the July 26, 2023, Regular Meeting as submitted.

331-23 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 K

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

Board Items: A

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, distributed the school calendar. Staff will return on August 21, 2023, and students will return on August 28, 2023. Open house for the High school and Middle school will take place on August 23, 2023. Primary and Intermediate school will take place on August 24, 2023. Mr. Gheen gave an update on the new hires and transfers. He finished with discussing current enrollment.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Meigs Athletic Boosters attended the meeting to present officers for the 2023-24 school year and gave an overview of financials at the end of the 2022-23 school year. They discussed the possibility of end of season banquets. They finished with discussing their accomplishments from the last year.

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 July 2023 as submitted.

332-23 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 July 2023.

333-23 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 we appoint Mr. Hawk as delegate for the annual OSBA business meeting and Mrs. Musser as an alternate. The annual business meeting will be held on Monday, November 13, at 2:30 pm in the Union Station Ballroom at the Greater Columbus Convention Center.

334-23 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 accept the following grant for FY24:

Title V-B Rural and Low Income	599-9201	\$49,084.14
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335-23 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 the following transfer:

From	To	Amount
Toyota 4 Good (019-9212)	MHS National Honor Society (200-9275)	
\$1,000		

336-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Mahr moved, seconded by Mr. Hawk that we approve the purchase of two 77 passenger buses from Truck Sales and Services (Marietta, OH) in the amount of \$105,826 for each. The purchase was bid through the Meta Solutions bus purchasing program.

337-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Mahr moved, seconded by Mr. Hawk that we approve Randy Moore Petroleum for Fuel/Oil products for the 2023-24 school year. They were the only bid received.

338-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Mahr moved, seconded by Mr. Hawk that we approve the Budget and Purpose Statements for student activities/principal accounts for the 2023-24 school year as presented.

339-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- I. Mr. Mahr moved, seconded by Mr. Hawk that we approve/accept the estimated Excess Costs for the 2023-24 school year from the Athens-Meigs ESC in the amount of \$174,260.89. The amount will likely change as new data becomes available.

340-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- J. Mr. Mahr moved, seconded by Mr. Hawk that we approve the purchase of white/marker board skins for Meigs High School from School Specialty in the amount of \$6,627.95.

341-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- K. Mr. Mahr moved, seconded by Mr. Hawk that we accept the following grant for FY24:

Early Childhood Education	439-9224	\$153,000
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342-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

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

- 1) Mr. Abbott moved, seconded by Mrs. Musser that we hire the following as Personal Assistants for the 2023-2024 school year, pending completion of all administrative requirements.

Nathan Hensley

Alexis Smith

Amanda King

343-23 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 Mrs. Musser that we accept the resignation of Samantha Love, long-term substitute intervention specialist, at Meigs High School, effective July 31, 2023.

344-23 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 Mrs. Musser that we accept the resignation of Kerry Allen, Personal Assistant at Meigs Primary School, effective August 4, 2023.

345-23 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 Mrs. Musser that we hire the following as Intervention Tutors for Meigs Primary School, for the 2023-2024 school year, pending completion of all administrative requirements.

Chesnie Brewer
Kerry AllenCassandra Yoder
Alexa Layne

Debra McCall

346-23 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 Mrs. Musser that we approve the following as substitute custodians for the 2023-2024 school year, pending completion of all administrative requirements.

Kristin Barley
James Cunningham
Shelley Howery
DawnAnnett Smarr
Patricia WilsonAshley Browning
Chandra Gard
Jo Jewell
Amanda Sullivan
Rick YostJoshua Burnem
Kathie Ginther
Thomas Minshall
Anthony Sunday
William Cremeans

347-23 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 Mrs. Musser that we hire Steve Wood as Meigs High School Assistant Varsity Baseball Coach for the 2024 season, pending completion of all administrative requirements.

348-23 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 Mrs. Musser that we approve the following as substitute cooks for the 2023-2024 school year, pending completion of all administrative requirements.

Ashley Varian	Jacklyn Beckner	Michele Vanaman
Jennifer Fackler	Ashley Browning	

349-23 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 Mrs. Musser that we hire John Castle as a substitute bus driver for the 2023-2024 school year, pending completion of all administrative requirements.

350-23 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 Mrs. Musser that we accept the resignation of Kara Dunkle, Meigs Local School District Bus Driver, effective August 20, 2023.

351-23 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 Mrs. Musser that we hire Sarah Lee in the supplemental position, Gifted Coordinator at Megis Elementary for the 2023-2024 school year, pending completion of all administrative requirements.

352-23 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 Mrs. Musser that we hire the following as Co-Assistant Band Directors for the 2023-2024 school year, pending completion of all administrative requirements.

Calee Pickens
Taylor Jones

353-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Abbott moved, seconded by Mrs. Musser that we accept the donation of a 2021 Kioti tractor from the estate of Wilfred Spencer Jr. for use by Meigs Local School District and the FFA program.

354-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Mahr moved, seconded by Mr. Hawk that we convene to Executive Session at 7:44 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. Mahr moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:05 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. Hawk that we set Wednesday, August 23, 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. Hawk moved, seconded by Mr. Mahr to adjourn this meeting at 9:07 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