

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 11, 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. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the September 27, 2023, Regular Meeting as submitted.

407-23 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 H. Amend Item C.
Superintendent's Reports and Recommendations: Items 10 & 11

7. Student Achievement Liaison:

The Meigs Marching Band qualified for the OMEA State Finals. They won grand champion.

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

Mr. Matt Simpson, Technology Coordinator, spoke about security cameras, OFCC grant spend down, and continue to work on curriculum. He is continuing to work on security for the district. The technology department is taking classes through META on cyber security. Mr. Simpson finished with stating that the technology department is continuing to work with Meigs High School on device breakage. The only students that take devices home are 9-12 grades.

Mr. Shawn Bush, Special Education Coordinator, advised four new students enrolled with IEP's and eight students with IEP's left. The school psychologist has identified six students who qualify for IEP's. Mr. Bush stated he has been working on the correction action plan. It has been submitted with no issues. He has been working with SSDT, an additional audit may be underway because of the high speech numbers.

Mr. Mark Corbitt, Director of Operations, stated he was waiting on a bid for press box roof. He also spoke about a heat exchanger for the boiler at the high school.

Mr. Michael Barnett, Curriculum/Federal Programs Director, spoke about the BWC grant – lifts, OFCC safety grant and applied for tutorial grant for the elementary. Focus on reading, trying to reach 160 total kids.

Mr. Scot Gheen, Superintendent, advised the next board of education meeting is at the elementary. There is a 3-hour school delay on Monday, October 16, 2023, for professional development. He spoke about Mental Health training for coaches, this is a law as of October 3, 2023. Mr. Gheen stated that the insurance was an 11.88% increase. Broker is pricing out Anthem. He finished up by discussing the fall athletic banquet going back to a formal banquet.

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. Abbott moved, seconded by Mr. Hawk that we approve the financial report for the month of September 2023 as submitted.

408-23 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. Hawk that we approve the bills (expenditures) for payment for the month of September 2023.

409-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes. Motion Carried.

- C. Mr. Abbott moved, seconded by Mr. Hawk that we approve the following donation(s):

<u>Donor</u>	<u>Reason</u>	<u>Amount</u>	<u>Fund/SCC</u>
Eagles Aerie Charity Fund Inc.	Golf Scramble	\$1,500.00	MHS Community for Kids 300-1820-9211
Bob's Market	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Willow Tree Renovations, Inc (Owner Brian Young)	Golf Scramble	\$200.00	MHS Community for Kids 300-1820-9211
Mark Porter	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211

Clark's Jewelry	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Roger Abbott	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Marcy Kennedy	Golf Scramble	\$ 75.00	MHS Community for Kids 300-1820-9211
John Epple	Golf Scramble	\$ 75.00	MHS Community for Kids 300-1820-9211
David Averion	Golf Scramble	\$150.00	MHS Community for Kids 300-1820-9211
Gregory Becker	Golf Scramble	\$ 75.00	MHS Community for Kids 300-1820-9211
Valley Lumber	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Home National Bank	Golf Scramble	\$200.00	MHS Community for Kids 300-1820-9211
DPC Fabrication	Golf Scramble	\$500.00	MHS Community for Kids 300-1820-9211
Jones Construction	Golf Scramble	\$360.00	MHS Community for Kids 300-1820-9211
Various Donors	Golf Scramble	\$275.00	MHS Community for Kids 300-1820-9211
John & Cheryl Thomas	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Little Sheets Barr LLP.	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Darrell Norris Greenhouse	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Simmons Musser. Warner Ins. Inc	Golf Scramble	\$100.00	MHS Community for Kids 300-1820-9211
Ohio Valley Bank	Community First Debt Card Program	\$5.00	MHS Athletics 300-1820-9200

410-23

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

- D. Mr. Abbott moved, seconded by Mr. Hawk that we approve Food Service reports for May, June, and July 2023 as submitted by Chrissy Musser, Supervisor.

411-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Abbott moved, seconded by Mr. Hawk that we approve the purchase of a new oven at the middle school in the amount of \$15,400.86 from Hubert Company (Gas Blodgett Oven). Price includes freight and installation.

412-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Abbott moved, seconded by Mr. Hawk that we approve MHS Community for Kids golf scramble held by Mike Chancey. All expenses and deposits will be through 300-9211.

413-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Abbott moved, seconded by Mr. Hawk that we approve an agreement for payroll training services with CJ Wilson. The agreement will commence October 11, 2023 and last for 2-3 payroll cycles.

414-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Abbott moved, seconded by Mr. Hawk that we approve heat exchanger replacement quote from CBSI for high school boiler. The amount is \$10,776.

415-23 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) Mrs. Musser moved, seconded by Mr. Mahr that we accept the resignation of Beckie Blake, Assistant to the Treasurer, effective October 13, 2023.

416-23 Vote: Mr. Abbott Yes ; 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 Larry Hunt as Meigs Middle School, 8th grade Boys Basketball Coach for the 2023-2024 season, pending completion of all administrative requirements.

417-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mrs. Musser moved, seconded by Mr. Mahr that we hire the following as substitute custodians for Meigs Local School District, for the 2023-2024 school year, pending completion of all administrative requirements.

Mark Lemler
Paula McAtee

418-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 4) Mrs. Musser moved, seconded by Mr. Mahr that we hire Mark Lemler as a substitute Maintenance Technician for Meigs Local School District, for the 2023-2024 school year, pending completion of all administrative requirements.

419-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 5) Mrs. Musser moved, seconded by Mr. Mahr that we hire Sarah Foster as a substitute Personal Assistant for Meigs Local School District, for the 2023-2024 school year, pending completion of all administrative requirements.

420-23 Vote: Mr. Abbott Yes ; 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 the following in supplemental positions for the 2023-2024 school year, pending completion of all administrative requirements.

Elizabeth Massie Resident Educator Mentor
Kelly Drummer Resident Educator Mentor

421-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 7) Mrs. Musser moved, seconded by Mr. Mahr that we hire Mitchell Meadows as Meigs Middle School, 7th Grade Girls Basketball Coach for the 2023-2024 season, pending completion of all administrative requirements.

422-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mrs. Musser moved, seconded by Mr. Mahr 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.

Sean Phillips
Kimberly Francis

423-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes. Motion Carried.

- 9) Mrs. Musser moved, seconded by Mr. Mahr that we hire Roxanna Chiki as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, retroactive to October 6, 2023, pending completion of all administrative requirements.

424-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes. Motion Carried.

- 10) Mrs. Musser moved, seconded by Mr. Mahr that we hire Ashley Weer as a substitute teacher for the 2023-2024 school year, pending completion of all administrative requirements.

425-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes. Motion Carried.

- 11) Mrs. Musser moved, seconded by Mr. Mahr that we approve the Intermittent FMLA request of Mary Arnold.

426-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes. Motion Carried.

14. Board Items:

N/A

15. Mr. Hawk moved, seconded by Mr. Mahr that we convene to Executive Session at 8:06 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. Mrs. Musser moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:16 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. Mr. Hawk moved, seconded by Mrs. Musser that we set Tuesday, October 24, 2023
Week Day and Date
Meigs Elementary , at 6:30 P.M. , for the next regular meeting of the Meigs Local Board of
Location Time
Education.

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. Hawk to adjourn this meeting at 9:17 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