

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS ELEMENTARY SCHOOL
Tuesday, October 24, 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 Jaynna Wright.

4. Invocation led by Silent.

**5. Mr. Mahr moved, seconded by Mr. Abbott that we approve the minutes of the
October 11, 2023, Regular Meeting as submitted.**

427-23 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 # 10.

7. Student Achievement Liaison:

Mrs. Barbie Musser handed out the October Student of the Month Awards.

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

Mrs. Kristin Baer, Meigs Primary School Principal, advised that enrollment is 351 with an attendance rate of 93.44%. She stated that 82 students are chronically absent. Mrs. Baer distributed a report with building data and upcoming events.

Mrs. Jody Howard, Meigs Intermediate School Principal, advised that enrollment is 349 with an attendance rate of 94.51%. She advised that a sickness was going around. Mrs. Howard handed out a report on building updates and upcoming events. Of note is the Breast Cancer Awareness event tomorrow, Wednesday, October 25, 2023. Lastly, Treats around the Grounds is scheduled for Friday, October 27, 2023.

Mrs. Tiffany Rife Oman, Meigs Intermediate School Assistant Principal, stated enrichment activities are going well. STAR reading is underway. Overall building is at 3.5 grade level.

Ms. Vickie Jones, Meigs Middle School Principal, advised that enrollment is 341 with an attendance rate of 92.73%. She talked about chronic absenteeism and how MMS is addressing. Fall Sports have wrapped up. Cheerleaders competed at Buckeye All-star Fall Bash and finished in second place. Ms. Jones distributed a report and discussed upcoming events.

Mr. Travis Abbott, Meigs High School Principal, advised enrollment is 517 with an attendance rate of 88.2%. Mr. Abbott discussed attendance incentives and working with other districts and businesses. He distributed a report on events being held at Meigs High School. Of note, was the Meigs Marauder Band performing at State this weekend in Hillard. This is the 31st year the band has qualified.

Mr. Scot Gheen, Superintendent, advised the apprenticeship of teaching programs is coming up. He discussed looking into an HVAC grant with Buckeye Hills. Ohio University is offering Pell Grant, full ride, with eligibility requirements. Mr. Gheen finished with discussing the insurance meeting that was held today with both labor unions.

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 following donations for MHS Community for Kids, Golf Scramble; Fund/SCC # 300-1820-9211

<u>Donor</u>	<u>Amount</u>
VFW Post 9926 Mason, WV	\$150.00
Dettwiller Lumbar	\$100.00
Farmer's Bank	\$100.00
The Wiseman Agency	\$100.00
Anderson McDaniel Funeral Home	\$200.00

428-23 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 August 2023 food report as presented by Chrissy Musser, Food Service Director.

429-23 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 the contract amendment for Debbie Drake and Melissa Lambert as drafted by the district's legal counsel for the 90-day trial period commencing October 16, 2023.

430-23 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 Frontline Education for Absence & Time Solution and Implementation.

431-23 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 a purchased service agreement with LOL in Nature, LLC commencing October 9 – December 31, 2023. Costs will not exceed \$7,500.

432-23 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 payment of an invoice in accordance with ORC 5705.41 (d) A, Then and Now invoice, Athens-Meigs ESC, dated 5/5/23, Invoice # 2023-181 in the amount of \$3,000 for Project RISE.

433-23 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. Abbott that we hire Morgan Brinsley as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, pending completion of all administrative requirements.

434-23 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. Abbott that that we hire Morgan Brinsley as a substitute personal assistant, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, retroactive to October 20, 2023, pending completion of all administrative requirements.

435-23 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. Abbott that that we hire the following in supplemental positions for the 2023-2024 school year, pending completion of all administrative requirements.

Denise Lemponen	Resident Educator Mentor
Abby Rodriguez	Resident Educator Mentor
Daniel Thomas	Archery Coordinator

436-23 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. Abbott that that we hire Kendell Meeks as Meigs High School, Assistant Varsity Softball coach, for the 2024 season, pending completion of all administrative requirements.

437-23 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. Abbott that that we hire Nathan Becker as Meigs High School, Head Wrestling Coach for the 2023-2024 season, pending completion of all administrative requirements.

438-23 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. Abbott that we accept the resignation of Gerry Wohlever, Meigs Local School District, Bus Driver, effective October 27, 2023.

439-23 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. Abbott that we hire Ryan Neal as a substitute personal assistant, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, pending completion of all administrative requirements.

440-23 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. Abbott that we hire Ciera Lambert as a substitute teacher for the 2023-2024 school year, pending completion of all administrative requirements.

441-23 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. Abbott that we hire Ryan Neal as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the 2023-2024 school year, retroactive to October 23, 2023, pending completion of all administrative requirements.

442-23 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. Abbott that we hire Meredith Cremeans as a substitute cook for the 2023-2024 school year, retroactive to October 23, 2023, pending completion of all administrative requirements.

443-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items: N/A

15. Mr. Hawk moved, seconded by Mr. Abbott that we convene to Executive Session at 8:14 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. Hawk that we reconvene from Executive Session at 8:55 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. Abbott moved, seconded by Mr. Mahr that we set Wednesday, November 8, 2023
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. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 8:59 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