

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 27, 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 Absent.

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
September 13, 2023, Regular Meeting as submitted.**

399-23 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

N/A

7. Student Achievement Liaison:

Student of the Month recognition will take place at the October 24, 2023, board meeting at the
Meigs Elementary School.

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

All Principals attended and gave monthly reports on attendance, enrollment, and upcoming events in
their specific buildings.

Mr. Scot Gheen, Superintendent, talked about important ODE and other upcoming dates. He talked
about Governor Mike DeWine's scholarship/apprenticeship with upcoming teachers. Mr. Gheen
finished with speaking about a HVAC grant that Buckeye Hills is seeking.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

A new Marauder field sign was put up on the ticket booth.

12. Treasurer's Reports and Recommendations:

- A. Mrs. Musser moved, seconded by Mr. Abbott that we approve our cash balance reserve amount for FY 2024. Per policy, this amount is to be the equivalent to at least three (3) GRF payrolls. The recommended reserve amount for FY 24 is \$1,595,047.

400-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- B. Mrs. Musser moved, seconded by Mr. Abbott that we adopt our annual appropriation measure in accordance with ORC 5705.38 (B) in the amount of \$35,530,417.

401-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

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

- 1) Mr. Abbott moved, seconded by Mr. Hawk 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.

Lisa Tanner

Daniel Watson

Alicia Rhodes

402-23 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Abbott moved, seconded by Mr. Hawk that we hire Alana Grace Sydnor as a 5th grade Science teacher for Meigs Intermediate School, for the 2023-2024 school year, pending completion of all administrative requirements.

403-23 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Abbott moved, seconded by Mr. Hawk that we hire Alexis Ervin as a 5th Grade Math teacher for Meigs Intermediate School, for the 2023-2024 school year, pending completion of all administrative requirements.

404-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Abbott moved, seconded by Mr. Hawk that we approve Cathy Lentes to provide/instruct ADOS, Autism Observation Training, four (4) hours a day with a total of four (4) days at the rate of \$25.00 per hour, pending completion of all administrative requirements.

405-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Abbott moved, seconded by Mr. Hawk that we hire Alexander McNamara as a Personal Assistant for Meigs Local School District, for the 2023-2024 school year, pending completion of all administrative requirements.

406-23 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

17. Mrs. Musser moved, seconded by Mr. Hawk that we set Wednesday, October 11, 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 Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

18. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 7:48 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer