

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS HIGH SCHOOL
Wednesday, November 8, 2023, at 6:30 P.M.**

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

Time: 6:34 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. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the October 24, 2023, Regular Meeting as submitted.

444-23 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

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

7. Student Achievement Liaison:

Recognized National Honor Society students who worked at the Meigs Farmer's Market over the Summer and Fall.

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

Mr. Scot Gheen, Superintendent, advised of the new assigner for the TVC – Terry Ringer. Mr. Gheen stated the next Board of Education meeting will take place on Monday, November 20, 2023, at Meigs Middle School. Thanksgiving break is coming up. Mr. Gheen finished with discussing a new therapy dog at Meigs Primary School.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mrs. Musser asked about the Meigs High School elevator.

11. New Business:

Mrs. Musser gave a shout out to the Marauder Band for their Superior Rating at State Finals. This is the first superior rating since 1999.

12. Treasurer's Reports and Recommendations:

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

445-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

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

446-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mr. Abbott that we approve the following donation(s) for MHS Community for Kids, Golf Scramble; Fund/SCC # 300-1820-9211.

<u>Donor</u>	<u>Amount</u>
Fox's Pizza	\$100.00

447-23 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mr. Abbott that we accept the Ohio Academy of Science After School Expand Grant and establish Fund/SCC 019-9224. Grant will end May 2024. Calee Pickens will be teacher/facilitator of this grant.

448-23 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Hawk moved, seconded by Mr. Abbott that we approve a resolution to authorize Meta Solutions to issue a RFP for the purchase of competitive retail natural gas service and authorize the Board to purchase competitive retail natural gas from lowest and best bidder.

449-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Hawk moved, seconded by Mr. Abbott that we approve September 2023 food service report as presented by Chrissy Musser, Food Service Director.

450-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Hawk moved, seconded by Mr. Abbott that we approve the Five Year Forecast as required by ORC 5705.391 and file with the Ohio Department of Education on or before November 30, 2023.

451-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

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

Linda Harrison Savanna Capehart

452-23 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mrs. Musser moved, seconded by Mr. Hawk that we hire Jarrett Otworth as a Bus Driver for Meigs Local School District for the 2023-2024 school year, retroactive to October 30, 2023, pending completion of all administrative requirements.

453-23 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mrs. Musser moved, seconded by Mr. Hawk that we hire Madison Klein as a substitute cook for the 2023-2024 school year, retroactive to November 1, 2023, pending completion of all administrative requirements.

454-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mrs. Musser moved, seconded by Mr. Hawk that we hire Adam Thomas as Meigs Middle School, Wrestling Coach, for the 2023-2024 season, pending completion of all administrative requirements.

455-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mrs. Musser moved, seconded by Mr. Hawk that we hire Jonathan Sutton 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.

456-23 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mrs. Musser 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.

Christina Patterson Hannah Arnold Zachery Mathoslah

457-23 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 7) Mrs. Musser moved, seconded by Mr. Hawk that we approve Taylor Swartz as a Volunteer Varsity Assistant Wrestling coach for the 2023-2024 season, pending completion of all administrative requirements.

458-23 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mrs. Musser moved, seconded by Mr. Hawk that we approve Alan “Skip” Dodson as a Volunteer Assistant 7th grade Boys Basketball coach for the 2023-2024 season, pending completion of all administrative requirements.

459-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mrs. Musser moved, seconded by Mr. Hawk that we hire Morgan Brinsley as an Intervention Tutor for Meigs Intermediate School, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

460-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 10) Mrs. Musser moved, seconded by Mr. Hawk that we accept the resignation of David Tennant as Meigs Head Football Coach effective November 10, 2023.

461-23 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 11) Mrs. Musser moved, seconded by Mr. Hawk that we approve the use of a Therapy Dog at Meigs Primary School per Board Policy 8390.

462-23 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 12) Mrs. Musser moved, seconded by Mr. Hawk that we hire Kyle Kinnan as a substitute custodian for Meigs Local School District for the 2023-2024 school year, pending completion of all administrative requirements.

463-23 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. Hawk that we rescind Board Motion 330-23 regarding the resolution for the use of “blizzard bags” as an alternative to make-up calamity days.

464-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

14. Board Items:

- A.** Mr. Abbott moved, seconded by Mrs. Musser that we approve the following resolution to comply with HB 33 as it pertains to board policy, guidelines, and forms:

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state’s biennial Operating Budget for FY 24-25 (“Amended Substitute House Bill 33” or “H.B. 33”), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce (“DEW”), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the “Department of Children and Youth,” creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction’s powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the “Department of Education,” “Ohio Department of Education,” “Department,” or “ODE” contained in the Board’s existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the “Department of Education and Workforce” (“DEW”) or the “Department of Children and Youth” for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and

corresponding administrative guidelines and forms reference the “State Superintendent of Public Instruction” and/or the “State Board of Education,” such references, after the effective date of HB 33, shall be mean the “Department of Education and Workforce” (“DEW”), the “Director of Education and Workforce,” the “Department of Children and Youth” and/or the “Director of Children and Youth” as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board’s existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

465-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Absent; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- B.** M _____ moved, seconded by M _____ that we approve the overnight field trip request from Tom Cremeans, SkillsUSA advisor, for students to attend the SkillsUSA Ohio Fall Leadership Conference Brief at the Greater Columbus Convention Center in Columbus, OH, departing on November 8, 2023, and returning on November 10, 2023.

466-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Absent; and Mrs. Hawley Yes. Motion Carried.

- 15.** Mr. Hawk moved, seconded by Mr. Abbott that we set Monday, November 20, 2023
Week Day and Date
Meigs Middle School, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of
Location Time
 Education.

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

- 16.** Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 7:30 P.M.

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

ATTESTED

 Mrs. Heather B. Hawley, President

 Mr. Roy W. Johnson, Treasurer