

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS MIDDLE SCHOOL
Monday, November 20, 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 November 8, 2023, Regular Meeting as submitted.

467-23 Vote: Mr. Mahr Abstain; 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:

Recognize November 2023 Students of the Month for each building.

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

Mr. Scot Gheen, Superintendent, distributed dates and notes for November and December, which included enrollment, expulsion hearings, and loss of ADM funding.

Mr. Travis Abbott, Meigs High School Principal, distributed a report. Enrollment is 511 with an attendance rate of 87.6%. A student attendance survey has been created by the attendance team. Mr. Abbott discussed happenings in and out of the classroom and upcoming events.

Ms. Vickie Jones, Meigs Middle School Principal, distributed a report. Current enrollment is 342 with an attendance rate of 92.52%. She discussed attendance incentives and celebrations. Ms. Jones noted that one student has missed 18 or more days. She advised the next STAR Ohio window is January 17, 2024, through February 15, 2024. Ms. Jones finished with discussing upcoming events.

Mrs. Jody Howard, Meigs Intermediate Principal, advised attendance has dropped one point to 93.52% and current enrollment is 347. She discussed Operation Secret Santa and Food Drive; they are targeting 26 families. Lastly, Mrs. Howard talked about Operation Christmas Eve and Book Nook.

Mrs. Kristin Baer, Meigs Primary Principal, advised enrollment was down to 347 with an attendance rate of 92.73%. She noted that a lot of sickness is going around. Mrs. Baer finished by giving an update Dyslexia Law Updates and upcoming events.

9. Communication:

A. Written Communication

An email was received from Misty Morris complimenting the Elementary staff.

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

Mr. Mahr mentioned that the Boys and Girls State through the American Legion has had low participation past few years.

12. Treasurer's Reports and Recommendations:

- A. Mr. Hawk moved, seconded by Mr. Mahr 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>
Peoples Bank	\$100.00

468-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Hawk moved, seconded by Mr. Mahr that we approve dental and vision insurance rates for CY 2024; both remain the same:

\$74 per member per month – Dental (Anthem)
 \$20 (family) per member per month – Vision (MedBen)
 \$10 (single) per member per month – Vision (MedBen)

469-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mr. Mahr that we approve medical/Rx insurance rates for CY 2024; the rates increased by 11.88 percent:

PPO
 Single - \$1,332.84 per month (Anthem)
 Family - \$3,555.32 per month (Anthem)

HDHP
 Single - \$1,147.55 per month (Anthem)
 Family - \$3,060.10 per month (Anthem)

470-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mr. Mahr that we approve the football press box repair quote from Hoon, Inc., in the amount of \$8,450.

471-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Hawk moved, seconded by Mr. Mahr that we approve the paying Kevin Musser & Aaron Oliphant for volleyball sectional tournament manager fees in the amount of \$103.50. This payment is reimbursed by OHSAA SEDAB (Southeast District Board).

472-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr 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 Samantha Smith as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2023-2024 school year, retroactive to November 17, 2023, pending completion of all administrative requirements.

473-23 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 rescind Board Motion 166-23 regarding the hiring of Isiah Fish as Freshman Boys' Basketball Coach for the 2023-2024 season.

474-23 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 rescind Board Motion 267-23 regarding James Wallace as a Volunteer Assistant Boys' Basketball Coach for the 2023-2024 season and hire Mr. Wallace as MHS Freshman Boys' Basketball Coach for the 2023-2024 season, pending completion of all administrative requirements.

475-23 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 approve Casey Harrison as a Volunteer Assistant Boys' Basketball Coach for the 2023-2024 season, pending completion of all administrative requirements.

476-23 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 Volunteer Assistant Archery Coaches for the 2023-2024 season, pending completion of all administrative requirements.

Julie Mayer	Michael Mayer	Shara Tucker
David Tucker	Carlos McKnight	Ben Hager
Maryann Hager	Tonia Radcliffe	Dennis Little
Dawn Smarr		

477-23 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 Chad Ballard as a substitute custodian for Meigs Local School District for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

478-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the payment to Jason and Manda Lockhart, pursuant to ORC 3327.02, in lieu of providing transportation, for student Thomas Lockhart, to Christian Academy Life, in Jackson, OH.

479-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Hawk moved, seconded by Mr. Mahr that we convene to Executive Session at 7:39 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 8:35 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 Wednesday, December 6, 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. Mr. Mahr moved, seconded by Mr. Abbott to adjourn this meeting at 8:43 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