

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
Meigs High School Cafeteria
Wednesday, December 7, 2022, 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 Angel Barley.

4. Invocation led by silent.

5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the November 9, 2022, Regular Meeting and November 14, 2022, Special Meeting as submitted.

431-22 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's L & M

Superintendent's Reports and Recommendations: Item #'s 14, 15, 16, & 17

Board Item's: B, C, & D

7. Student Achievement Liaison:

Mrs. Barbie Musser handed out Student of the Month awards.

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

Mrs. Kristin Bowles, Meigs Primary School Assistant Principal, distributed Meigs Primary School monthly report. Attendance rate is 92.56% and enrollment is 361. Mrs. Bowles advised that the second-grade musical would be held on Thursday, December 8, 2022, at 9 a.m. and 1 p.m. She went on to discuss events for December and January.

Mrs. Jody Howard, Meigs Intermediate Principal, advised that the attendance rate is 93.68% and enrollment is 338. She discussed the blood drive that was held last week and stated that it went well. She distributed a calendar of events for the next few weeks.

Ms. Vickie Jones, Meigs Middle School Principal, advised that the attendance rate was 90.60% and enrollment was 346. She stated the 2nd STAR window would be starting in mid-January. She distributed Meigs Middle School report and discussed upcoming events.

Mr. Travis Abbott, Meigs High School Principal, advised that the current enrollment is 529 with an attendance rate of 88.2%. HB410 – 10 active plans. The Hopewell caseload is currently 106 students.

Mr. Abbott stated five seniors participate in pre-apprenticeship program with Mark Porter & Ohio Means Jobs. He gave a graduation update, stating 19 students were at risk, with 3 of 19 that quit

attending and dropping out. Mr. Abbott stated 75 certified letters were sent out regarding graduating status. Lastly, Mr. Abbott discussed building a leadership team and upcoming events.

9. Communication:

A. Written Communication

The Board of Education received a Thank You card from the Central Office.

B. Public Participation

N/A

10. Old Business:

Discussed graduation and GPA and future of how Meigs Local will look moving forward.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

- A. Mr. Abbott moved, seconded by Mr. Mahr that we approve the financial report for the month of November 2022 as submitted.

432-22 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. Mahr that we approve the bills (expenditures) for payment for the month of November 2022.

433-22 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. Mahr that we accept the following donation to the MHS CARE Club (200-9216).

Patricia & Ronald Ward \$25.00

434-22 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. Mahr that we accept the following donation to the Toyota 4 Good Fund.

Toyota \$5,000.00 Fund/SCC 019-9212

435-22 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. Mahr that we accept the following donation in Memory of Philip R. Harrison Scoreboard Fund (300-9200).

Farmer's Bank \$500.00

436-22 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. Mahr that we approve the revised permanent appropriations in the amount of \$37,570,457 as presented by the Treasurer.

437-22 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. Mahr that the Board recognizes its responsibility to participate in a Certified Public Records Training session or to have (a) representative(s) participate in a Certified Public Records Training, at least once during each term of office, fulfilling the requirement under Ohio Revised Code section 109.43 (B) effective September 29, 2007. The training requirement for other officials of the district can be satisfied by attendance of a designated representative if official public action of the Board is taken to make such a designation, and such action does not negate the opportunity for other public officials to attend said training. The Board acknowledges Treasurer, Roy Johnson, as the designee for Certified Public Records Training in accordance with Ohio Revised Code 109.43 (B) for the following officials of the district: Ryan Mahr, Board Member; Roger Abbott, Board Member; Heather Hawley, Board Member; Barbie Musser, Board Member; Tony Hawk, Board Member; and Scot Gheen, Superintendent.

438-22 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. Mahr that we adopt a resolution re-establishing the Meigs Local School District Premium Only Plan Section 125 effective January 1, 2023, to December 31, 2023, as administered by American Fidelity.

439-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion carried.

- I. Mr. Abbott moved, seconded by Mr. Mahr that we approve an online auction agreement with Auction Ohio (Troy and Sandy Collins) for an online auction to be held on or before December 20, 2022. The district agrees to pay 35% commission.

440-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- J. Mr. Abbott moved, seconded by Mr. Mahr that we approve the October 2022 food Service financial report as presented by Chrissy Musser, Food Service Director.

441-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- K. Mr. Abbott moved, seconded by Mr. Mahr that we waive the filing of the Tax Budget Hearing per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

442-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- L. Mr. Abbott moved, seconded by Mr. Mahr that we approve a resolution authorizing a contract with The Motz Group, LLC, for the Football Stadium Turf Project.
- 443-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.
- M. Mr. Abbott moved, seconded by Mr. Mahr we approve the payment of invoice(s) in accordance with ORC 5705.41(d) A, Then and Now Invoice, for Contract Paper Group, Inc, for copy paper, invoices dated September 14, 2022, and September 26, 2022, in the amount of \$18,563.
- 444-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hawk moved, seconded by Mrs. Musser that we hire Eric Brown as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

445-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- 2) Mr. Hawk moved, seconded by Mrs. Musser that we hire Charles Tadlock as a substitute custodian for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

446-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion carried.

- 3) Mr. Hawk moved, seconded by Mrs. Musser that we approve Adam Thomas as a Volunteer Assistant Coach for Meigs Middle School and Meigs High School Wrestling teams, pending completion of all administrative requirements.

447-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 4) Mr. Hawk moved, seconded by Mrs. Musser that we hire Chrissy Musser as Junior Varsity Volleyball coach, retroactive to August 1, 2022, pending completion of all administrative requirements.

448-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 5) Mr. Hawk moved, seconded by Mrs. Musser that we hire Frank Blake as Meigs Middle School, 8th Grade Football Coach, retroactive to August 1, 2022, pending completion of all administrative requirements.

449-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- 6) Mr. Hawk moved, seconded by Mrs. Musser that we hire Heath Hudson as Meigs Middle School, 8th Grade Assistant Football Coach, retroactive to August 1, 2022, pending completion of all administrative requirements.

450-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Abstain . Motion carried.

- 7) Mr. Hawk moved, seconded by Mrs. Musser that we hire Joni Fisher as a substitute secretary for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

451-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 8) Mr. Hawk moved, seconded by Mrs. Musser that we hire the following as substitute personal assistants, as approved by the Athens – Meigs Educational Service Center, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

Amanda McLean Katherine Wilhelm Connie Elliott

452-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 9) Mr. Hawk moved, seconded by Mrs. Musser that we approve Scott Powell as a Volunteer Assistant Coach for Meigs Middle School 8th grade Boys Basketball team, pending completion of all administrative requirements.

453-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- 10) Mr. Hawk moved, seconded by Mrs. Musser that we hire Tim Lewis as Meigs High School Freshman Boys Basketball Coach for the 2022-2023 season, pending completion of all administrative requirements.

454-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion carried.

- 11) Mr. Hawk moved, seconded by Mrs. Musser that we approve the transfer of Matthew Ashcraft to Meigs Middle School, 7th Grade Intervention Specialist, Co-Teaching Math & Science position, retroactive to November 29, 2022, pending completion of all administrative requirements.

455-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 12) Mr. Hawk moved, seconded by Mrs. Musser that we hire Breanna Zirkle as a substitute teacher for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

456-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 13) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation of Chelsea Barnes, Meigs Intermediate, Intervention Tutor, effective December 9, 2022.

457-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- 14) Mr. Hawk moved, seconded by Mrs. Musser that we hire Brandi Shamhart as a substitute teacher for the remainder of the 2022-2023 school year, as recommended by the Athens-Meigs Educational Service Center, and pending completion of the administrative requirements.

458-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion carried.

- 15) Mr. Hawk moved, seconded by Mrs. Musser that we hire the following as substitute Custodians, retroactive to December 6, 2022, for the remainder of the 2022-2023 school year and summer months of 2023, pending completion of administrative requirements.

Marlene Pierce Tammy Andrus Jessica King Jessica Bellue

459-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 16) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation of Karla Brown, Meigs Local School District, Special Education Coordinator, effective August 1, 2023.

460-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 17) Mr. Hawk moved, seconded by Mrs. Musser that we approve the transfer of Christina Eddy to Meigs Middle School, 7th Grade Intervention Specialist, Co-Teaching ELA & Social Studies position, effective January 3, 2023, pending completion of all administrative requirements.

461-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Abbott that we approve the uncompensated leave request from Kristen Roush, Personal Assistant, retroactive, starting on December 1, 2022 and lasting approximately until the end of March 2023 for surgical procedure and recovery.

462-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion carried.

- B. Mrs. Musser moved, seconded by Mr. Abbott that we adopt and approve the Artsonia program to be utilized at Meigs Elementary Art program as recommended by Bobbi Owen, Meigs Elementary Art Teacher.

463-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- C. Mrs. Musser moved, seconded by Mr. Abbott that we approve stunting for cheerleading per TVC Bylaws, pending insurance approval.

464-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- D. Mrs. Musser moved, seconded by Mr. Abbott that we approve revised administrative salary schedule for building principals and assistant principals as presented. The revised schedule will be effective January 1, 2023.

465-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Abstain ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 15.** Mr. Hawk moved, seconded by Mrs. Musser that we convene to Executive Session at 9:16 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. Mahr that we reconvene from Executive Session at 10:19 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 Mr. Mahr that we set Wednesday, January 11, 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. Abbott moved, seconded by Mrs. Musser to adjourn this meeting at 10:20 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