

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 8, 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. Mr. Mahr moved, seconded by Mr. Abbott that we approve the minutes of the January 25, 2023, Regular Meeting as submitted.

52-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Abstain; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Item's: # 5, 6, 7, & 8.

7. Student Achievement Liaison:

N/A

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

Mr. Michael Barnett, Curriculum/Federal Programs Director & District Test Coordinator, discussed the safety grant. He stated the PA system have arrived, and the door fob is the next stage.

Mr. Barnett continued with discussing the Bureau of Worker's Compensation Safety Invention Grant. He finished with advising that the ESSER Grant is finishing up next year and adopting a math curriculum will need to start early.

Mrs. Chrissy Musser, Director of Food Service, reported on \$32,000 dollars in additional funding. She stated they are implementing made from scratch food. She finished by discussing the new Nutrislice menu.

Mr. Mark Corbitt, Director of Operations, advised that the Ohio Department of Transportation put rock on the creek and fixed potholes at the end of the driveway at elementary school. Mr. Corbitt stated he was getting quotes for the High School elevator.

Mr. Shawn Bush, Special Education Coordinator, advised February to May are busy months. He stated preschool screening is a big thing now.

Mr. Scot Gheen, Superintendent, distributed board notes and discussed timeline with the Motz Group for turf field. Lastly, Mr. Gheen discussed HB 123 compliance and new assessment models.

9. Communication:

A. Written Communication

Thank you, card, received from Herman Robert's Family.

B. Public Participation

Jayson Tillis asked if his employment application had been received.

10. Old Business:

None

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

53-23 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 the bills (expenditures) for payment for the month of January 2023.

54-23 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 accept a donation from Holzer Health System in the amount of \$250.00 to be put into Athletic Account 300-1820-9200.

55-23 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 an agreement with Troy Collins, Auctioneer with AuctionOhio.com. Commission will be 35 percent of gross proceeds. Auction will run from March 6 through March 17, 2023.

56-23 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 purchase of the following CDs to replace two that matured on February 6th and 8th, 2023, respectively:

CUSIP 61768EPD9 – Morgan Stanley – 4.25 percent – Maturity 2/9/2026 (\$200K)

CUSIP 33742CCQ8 – First United Bank – 4.25 percent – Maturity 2/9/2026 (\$200K)

57-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- F. Mr. Hawk moved, seconded by Mr. Mahr that we approve the RC-3 form for the disposal of records for the district. Submit the RC-3 to Ohio Historical Society for approval.

58-23 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) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following as substitute teachers, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

Erin Hannah
Fred Coventry

Jordan Kish
Sara Severns

Madison Wood

59-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Mahr moved, seconded by Mr. Abbott that we hire Savanna Capehart as a substitute custodian, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

60-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mr. Abbott that we hire Pamela Jacks as a substitute secretary, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

61-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mr. Abbott that we approve the Intermittent FMLA request of Chasity Martin, retroactive to January 3, 2023.

62-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mr. Abbott that we hire Mattie Carroll as Meigs Varsity Softball Coach for the 2022-2023 season, pending completion of all administrative requirements.

63-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following as substitute teachers, as approved by the Athens-Meigs Education Service, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

Raymond Lawson

Michael Hawk

64-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- 7) Mr. Mahr moved, seconded by Mr. Abbott that we approve the maternity leave of absence requested by Kelsie Keesee starting on April 24, 2023.

65-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- 8) Mr. Mahr moved, seconded by Mr. Abbott that we hire Amanda Sullivan as a substitute custodian for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

66-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Hawk that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

67-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

15. Mr. Mahr moved, seconded by Mr. Abbott that we convene to Executive Session at 8:11 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: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

16. Mr. Hawk moved, seconded by Mrs. Musser that we reconvene from Executive Session at 8:45 P.M. with 5 members present.

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

17. Mr. Mahr moved, seconded by Mr. Abbott that we set Wednesday, February 22, 2023,
Week Day and Date
Meigs Elementary, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of
Location Time
Education.

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

18. Mr. Hawk moved, seconded by Mrs. Musser to adjourn this meeting at 8:47 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer