

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS ELEMENTARY SCHOOL
Wednesday, February 22, 2023 at 6:30 P.M.**

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

Time: 6:31 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 Myla Shipe.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the January 25, 2023, Regular Meeting as submitted.

68-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Superintendent's Report and Recommendations: Item #'s 8, 9, 10, & 11

7. Student Achievement Liaison:

Mrs. Musser distributed Student of the Month Awards and acknowledged FFA Week and CTE Month.

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

Mr. Travis Abbott, MHS Principal, distributed a report. He noted that enrollment was 525, attendance is 86.3% and there are 13 active HB 410 cases. Lastly, he discussed upcoming events at the High School.

Ms. Vickie Jones, MMS Principal, distributed monthly report. She advised that attendance is 89.53% and current enrollment is 348. Ms. Jones spoke about state testing and upcoming events.

Mrs. Jody Howard, MIS Principal, distributed a report. She noted that enrollment is 334 and attendance is 93.13%. Mrs. Howard finished with discussing upcoming events.

Mrs. Kristin Baer, MPS Principal, stated enrollment is 362 and the attendance rate is 91.83%. She spoke about March Math Matters, Waiver Day on March 6, 2023 and distributed the calendar of events.

Mr. Scot Gheen, Superintendent, stated that he will be meeting with Motz on February 28, 2023, to finalize project. Mr. Gheen advised that next year's calendar will be completed by the end of March.

9. Communication:

A. Written Communication

N/A

B. Public Participation

PTO Officers presented the organizational structure and financial overview of the PTO.

10. Old Business:

Mrs. Musser asked about Meigs Local having their own academic banquet.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Mahr moved, seconded by Mr. Abbott that we approve the food service reports for the months of November 2022 and January 2023 as presented by Chrissy Musser.

69-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

B. Mr. Mahr moved, seconded by Mr. Abbott that we approve HR software with Frontline Central Solution. The software will be paid for from ARP ESSER funds for FY 23 and FY 24.

70-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

C. Mr. Mahr moved, seconded by Mr. Abbott that we renew Frontline Education contract for FY 24 for Budget Management, Comparative Analytics, and Financial Planning.

71-23 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 Dawnannett Smarr as a substitute custodian, substitute personal assistant, and substitute secretary, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

72-23 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 Jayson Tillis as a substitute bus driver for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

73-23 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 the FMLA request of Kaitlin Ramirez, retro to February 16, 2023, to approximately April 3, 2023.

74-23 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 approve the FMLA request of Melissa Lambert, starting February 24, 2023, and ending on April 21, 2023.

75-23 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 Michael Adkins 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.

76-23 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 Kaitlyn Gilkey as Assistant Varsity Softball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

77-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Hawk moved, seconded by Mrs. Musser that we approve Melissa Queen, Personal Assistant, for a maximum of five (5) hours per week and mileage to student's home for Home Instruction Tutoring, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

78-23 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 Heath Hudson as Meigs Middle School Track Coach, for the 2022-2023 season pending completion of all administrative requirements.

79-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Abstain . Motion Carried.

- 9) Mr. Hawk moved, seconded by Mrs. Musser that we approve the FMLA request of Joe Anthony, starting March 22, 2023, and ending on June 15, 2023.

80-23 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 Michael Kennedy as Assistant Varsity Track Coach for the 2022-2023 season, pending completion of all administrative requirements.

81-23 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 Mr. Abbott that we hire Jordan Parker as Varsity Volleyball Coach for the 2023-2024 season, pending completion of all administrative requirements.

82-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Mr. Abbott moved, seconded by Mr. Mahr that we convene to Executive Session at 8:45 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.

15. Mrs. Musser moved, seconded by Mr. Hawk that we reconvene from Executive Session at 9:15 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.

16. Mr. Mahr moved, seconded by Mrs. Musser that we set Wednesday, March 8, 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.

17. Mr. Abbott moved, seconded by Mr. Hawk to adjourn this meeting at 9:19 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