

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
CENTRAL OFFICE BUILDING  
Wednesday, August 10, 2022, at 6:30 P.M.**

**1. CALL TO ORDER: Mr. Abbott, Board Vice President**

**Time: 6:31 P.M.**

**2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO**

Mrs. Heather Hawley Absent, Mr. Roger Abbott Yes, Mr. Tony Hawk Yes,  
Mrs. Barbara Musser Yes, and Mr. Ryan Mahr Absent.

**3. Pledge of Allegiance led by Mr. Abbott.**

**4. Invocation led by silent.**

**5. Mrs. Musser moved, seconded by Mr. Hawk that we approve the minutes of the July 27, 2022, Regular Meeting as submitted.**

297-22 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;  
and Mrs. Hawley Absent.

**6. Additions to the Agenda:**

Treasurer's Report & Recommendations: Items H & J

Superintendent's Report & Recommendations: Items # 8, 9, & 10

**7. Student Achievement Liaison:**

None

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

Mr. Scot Gheen, Superintendent, gave updates of the transfers and changes of positions within the district. He distributed the 2022-2023 school calendar. He also distributed notes on changes from the Ohio Department of Education. Mr. Gheen discussed the new Director of Operations, Mark Corbitt and advised that he has hit the ground running and is getting projects caught up.

**9. Communication:**

A. Written Communication

Mrs. Musser mentioned an email from a parent regarding Brenda Phalin's professionalism and counseling.

B. Public Participation

None

**10. Old Business:**

N/A

**11. New Business:**

N/A

**12. Treasurer's Reports and Recommendations:**

- A. Mr. Hawk moved, seconded by Mrs. Musser that we approve the financial report for the month of July 2022 as submitted.

298-22      Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ;  
and Mrs. Hawley Absent . Motion Carried.

- B. Mr. Hawk moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of July 2022.

299-22      Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;  
and Mrs. Hawley Absent . Motion Carried.

- C. Mr. Hawk moved, seconded by Mrs. Musser that we accept the following donation in Memory of Judy McCarthy Memorial Scholarship.

Aanestad Investments (Jane Ann Aanestad)      \$300.00

300-22      Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Absent . Motion Carried.

- D. Mr. Hawk moved, seconded by Mrs. Musser that we approve opening an account with STAR Ohio and deposit \$1,000,000.

301-22      Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;  
and Mrs. Hawley Absent . Motion Carried.

- E. Mr. Hawk moved, seconded by Mrs. Musser that we approve the ladder CD portfolio with Raymond James Financial (Anthony Sola). Total investment is \$3,000,000.

302-22      Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ;  
and Mrs. Hawley Absent . Motion Carried.

- F. Mr. Hawk moved, seconded by Mrs. Musser that we approve Randy V. Moore Petroleum for fuel and oil products for the 2022-23 school year.

303-22      Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;  
and Mrs. Hawley Absent . Motion Carried.

- G. Mr. Hawk moved, seconded by Mrs. Musser that we appoint Mr. Tony Hawk as the delegate to the 2022 OSBA Annual Business Meeting and Mr. Roger Abbott as the alternate in the event the delegate cannot serve.

304-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Absent. Motion Carried.

- H. Mr. Hawk moved, seconded by Mrs. Musser that we accept a donation to Meigs Football from Paul Reed in the amount of \$400.00. Deposit into Fund/SCC 300-9200.

305-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

- I. Mr. Hawk moved, seconded by Mrs. Musser that we approve the contract for bathroom partitions at the Elementary in the amount of \$16,237. Hoon is the contractor.

306-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

### 13. Superintendent's Reports and Recommendations:

#### A. Personnel

- 1) Mrs. Musser moved, seconded by Mr. Hawk that we hire Calyssa Mayes as a Long-Term Substitute, 6<sup>th</sup> Grade Math Teacher at Meigs Middle School for the 2022-2023 school year pending completion of all administrative requirements.

307-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

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

Annette Scarbrough

Jay Rowe

Anthony Sunday

308-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Absent . Motion Carried.

- 3) Mrs. Musser moved, seconded by Mr. Hawk that we hire Jason Lanham as Meigs Middle School 7<sup>th</sup> Grade Football Coach for the 2022-2023 school year, pending completion of all administrative requirements.

309-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Absent . Motion Carried.

- 4) Mrs. Musser moved, seconded by Mr. Hawk that we hire Patrick Martin as Meigs High School Varsity Baseball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

310-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

- 5) Mrs. Musser moved, seconded by Mr. Hawk that we approve Kevin Musser to be a Volunteer Assistant Volleyball Coach for the 2022 season.

311-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

- 6) Mrs. Musser moved, seconded by Mr. Hawk that we hire Gregory Satterfield as an evening Custodian at the Meigs Elementary for the 2022-2023 school year retro-active to August 1, 2022, pending completion of all administrative requirements.

312-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Absent . Motion Carried.

- 7) Mrs. Musser moved, seconded by Mr. Hawk that we approve the transfer of Donald Richmond as Day Shift Custodian at the Meigs Middle School for the 2022-2023 school Year, effective August 8, 2022, pending completion of all administrative requirements.

313-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; and Mrs. Hawley Absent . Motion Carried.

- 8) Mrs. Musser moved, seconded by Mr. Hawk that we hire the following as temporary intervention tutors for the 2022-2023 school year, per ESSER funding and pending completion of all administrative requirements.

Meigs Primary School

Cierra Nease  
Morgan Michael

Meigs Intermediate School

Taylor Jones  
Tatjana Price  
Evan White

Meigs Middle School

Vickie Hughes  
Lindsey Sauters

314-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

- 9) Mrs. Musser moved, seconded by Mr. Hawk that we hire the following as intervention tutors at Meigs Primary School for the 2022-2023 school year, pending completion of all administrative requirements.

Migail Wheaton  
Cassie Yoder

Karen Gibbs

Debra McCall

315-22 Vote: Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

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

316-22 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;  
and Mrs. Hawley Absent . Motion Carried.

**14. Board Items:**

None

17. Mr. Hawk moved, seconded by Mrs. Musser that we set Wednesday, August 24, 2022  
*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 Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;  
and Mrs. Hawley Absent . Motion Carried.

18. Mrs. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 8:00 P.M.

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

ATTESTED

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Heather B. Hawley, President

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Roy W. Johnson, Treasurer