

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 24, 2022, at 6:30 P.M.**

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

Time: 6:32 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 August 10, 2022, Regular Meeting as submitted.

317-22 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: Item G

Superintendent's Report & Recommendations: Amend Item #7, Item #8, Item #9, Item #10, & Item #11, #12, & #13

7. Student Achievement Liaison:

Tucker Davis was recognized by WSAZ as Student Athlete of the Week.

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

Mr. Roy Johnson, Treasurer, provided an update on behalf of Mr. Gheen. Items discussed were School Resource Officer coverage, COVID guidance, the HS roof and elementary playground projects completed, football field issues, resignations and opening day success.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Door sensors were discussed. Mr. Mahr asked if any developments had been on grade point average.

11. New Business:

None

12. Treasurer's Reports and Recommendations:

- A. Mr. Mahr moved, seconded by Mr. Hawk that we approve/accept a grant through Buckeye Hills Career Center in the amount of \$40,000 for FY 23. The grant is from federal ESSER funds and is intended to help fund the new career coach position that was recently created.

Buckeye Hills CC – ESSER (\$40,000) CFDA 84.425C 507-9224

318-22 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. Hawk that we approve estimated excess costs with Athens Meigs ESC for FY 23. The total estimated cost for FY 23 is \$227,638.49

319-22 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. Hawk that we approve Pat Mullen Construction to saw, remove asphalt and add concrete curb including labor and materials for the elementary school playgrounds in the amount of \$16,730.

320-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Mahr moved, seconded by Mr. Hawk that we approve purchased services agreements (PSA) with Jessica Barnett and LOL in Nature LLC (Kimberly Hale) for FY 23 contracted speech services.

321-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

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

Judy Crooks \$100.00

322-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Mahr moved, seconded by Mr. Hawk that we accept the following donation in Memory of Philip Harrison Memorial Scoreboard Fund.

Margaret Barr \$100.00

323-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Mahr moved, seconded by Mr. Hawk that we approve payment to Tom Cremeans for the STNA mandatory make up/clinical hours in the amount of \$1,010.48 for the 2021-2022 school year. This is a one-time payment.

324-22 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. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Jayson Tillis, Bus Driver, effective August 17, 2022.

325-22 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 approve Adam Barrett to be a Volunteer Assistant Freshman & Junior Varsity Basketball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

326-22 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 hire Phyllis Johnson and Kim Eads as assistant workers through the Meigs County Health Department COVID Grant. Wages will be paid out of the grant and will expire on November 14, 2022.

327-22 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 the transfer of Amanda Runyon to Personal Assistant at Meigs High School, effective the 2022-2023 school year, pending completion of all administrative requirements.

328-22 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 transfer of William Milliron to Custodian Dayshift at Meigs Elementary, retro-active to August 15, 2022, pending completion of all administrative requirements.

329-22 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 Chelsea Barnes as a temporary intervention tutor for Meigs Intermediate School for the 2022-2023 school year, per ESSER funding and pending completion of all administrative requirements.

330-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Abbott moved, seconded by Mrs. Musser that we hire Kerry Allen as a Personal Assistant for Meigs High School effective the 2022-2023 school year, pending completion of all administrative requirements.

331-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

Amend 7) Change Kerry Allen, Personal Assistant, location to Meigs Primary School, effective the 2022-2023 school year, pending completion of all administrative requirements.

- 8) Retract motion 213-22 for Patrick Martin as Volunteer Assistant JV and Freshman Boys' Basketball Coach.

Mr. Abbott moved, seconded by Mrs. Musser that we hire Patrick Martin as Varsity Boys' Assistant Basketball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

332-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Abbott moved, seconded by Mrs. Musser that we hire the following as substitute teachers for the 2022-2023 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

Teresa Carr	Angela Compston	Steven Dunfee
Christopher Ellcessor	Rusty Fields	Chanda Forbes
Kelley Grueser	Gynell Higby	Clifford Kennedy
David Moore	Hannah Movshin	Richard (Clinton) Patterson
Serena Popoae	Milagros Santoni	Ladona Stephens
Alisha Stewart	Brian Taylor	Julie Thoene
Carrie Towne	Michael Treder	Linda Yonker

333-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Abbott moved, seconded by Mrs. Musser that we approve Trevor Harrison to be a Volunteer Varsity Assistant Boys' Basketball Coach for the 2022-2023 season, pending completion of all administrative requirements.

334-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Abbott moved, seconded by Mrs. Musser that we hire Frank Blake as Meigs Middle School, 8th Grade Boys' Basketball Coach for the 2022-2023 season, pending completion of all administrative requirements.

335-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation of Kathryn Powell, Meigs Elementary Cook, effective August 22, 2022.

336-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 13) Mr. Abbott moved, seconded by Mrs. Musser that we accept the resignation Jarrett Otworth, Bus Driver, Meigs Local School District, effective August 22, 2022.

337-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mr. Hawk that we approve the motion resolution to expand employment of substitute teachers consistent with Amended House Bill 583; Meigs Local School District Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree but who do have an associate degree or its equivalent.

338-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Mahr moved, seconded by Mr. Hawk that we approve the increase of substitute teacher and intervention tutor pay to \$115 per day, for the 2022-2023 school year, effective August 22, 2022.

339-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

17. Mr. Abbott moved, seconded by Mrs. Musser that we set Wednesday, September 14, 2022
Week Day and Date
Board Office , at 6:30 PM , 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. Hawk moved, seconded by Mr. Mahr to adjourn this meeting at 7:49 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