

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 27, 2022, at 6:30 P.M.**

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

Time: 6:29 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. Abbott moved, seconded by Mr. Hawk that we approve the minutes of the June 30, 2022, Regular Meeting as submitted.

267-22 Vote: Mr. Mahr Abstain; Mr. Hawk Yes; Mrs. Musser Abstain; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Superintendent item # 15, 16, 17, & 18

7. Student Achievement Liaison:

Mrs. Barbara Musser talked about the iBelieve Foundation Leadership, Buckeye boys/girls state, band camps, and hobby conference have all occurred this summer. Things are starting to pick up as school year approaches.

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

Mr. Scot Gheen, Superintendent, discussed personnel items. He distributed a spreadsheet of the new hires and transfers for review. So far, there are currently sixteen (16) new hires. Mr. Gheen spoke about utilizing long-term substitutes. It has been a challenge finding teachers with prior experience. Mr. Gheen moved on to discuss current projects. The concrete at the High School is finished. The roof is almost finished, and the building are getting close to being finished as well. The projects are projected to be completed in time for school. Mr. Gheen advised that the Parent/Student handbooks have been emailed. Next, Mr. Gheen spoke about curriculum being "bridged" at elementary. He also discussed School Resource Officer (SRO) and the possibility of SRO being pulled to Southern. He advised that nothing is concrete currently. The last item Mr. Gheen discussed was the Health Department meetings starting up soon. There have not been any protocol changes since the end of last school year.

9. Communication:

- A. Written Communication
N/A
- B. Public Participation
N/A

10. Old Business:

N/A

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

268-22 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 Mrs. Musser that we approve the bills (expenditures) for payment for the month of June 2022.

269-22 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 Mrs. Musser that we accept the following donation in Memory of Philip R. Harrison Scoreboard Fund.

Cheryl Thomas \$100.00

270-22 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 Mrs. Musser that we approve an agreement with Ohio University for maintenance of the Frequency Modulation (FM) system at \$70 per hour on an as Needed basis. Contract will be effective September 1, 2022, to August 31, 2023.

271-22 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 Mrs. Musser that we approve an agreement with New Story Schools (Albany, OH) from August 18, 2022, to May 25, 2023, at \$8,123.50 per month for special needs services.

272-22 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 Mrs. Musser that we approve/accept the following grant:

Early Childhood Education (439-9223) \$144,000

273-22 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 Mrs. Musser that we approve the purchase of two baritone saxophones from Woodwind & Brasswind at \$5,266 each for a total of \$10,532 for music/band at the high school.

274-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Mahr moved, seconded by Mrs. Musser that we approve payment of an invoice in Accordance with ORC 5705.41 (d) A, Then and Now Invoice for the following vendors/invoices/amounts:

PowerSchool	Invoices #INV310677 & INV311621	\$11,076.25
Active Internet Technologies	INV040385	\$4,719.00
City Ice and Fuel	Account # 37392	\$19,275.13

275-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- I. Mr. Mahr moved, seconded by Mrs. Musser that we correct Resolution 227-22 from The June 30, 2022, Board of Education meeting to accept the following grants:

Title IV-A	\$64,964.66	584-9123
Rural Low Income	\$57,430.00	599-9201

276-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- J. Mr. Mahr moved, seconded by Mrs. Musser that we approved the following resolution to Participate in the Meta Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies:

WHEREAS, the Meigs Local Board of Education wishes to advertise and receive bids for the purchase of three (3) – 77 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Meigs Local Board of Education wishes to participate and authorize Meta Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) -77 passenger conventional school buses.

** this resolution does not obligate the district to purchase the buses **

277-22 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. Abbott moved, seconded by Mr. Hawk that we accept the resignation of Justine Dowler, Meigs Middle School, Cross Categorical Intervention Specialist, effective August 19th, 2022.
278-22 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 Mr. Hawk that we accept the resignation of Richard Borders, Meigs High School, Intervention Specialist, effective July 8, 2022.
279-22 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 Mr. Hawk that we accept the resignation of Naomi Hall, Meigs High School, Personal Assistant, effective July 18, 2022.
280-22 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 Mr. Hawk that we accept the resignation of Hannah Miller, Meigs Intermediate School, 5th grade Math Teacher, effective August 19, 2022.
281-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.
- 5) Mr. Abbott moved, seconded by Mr. Hawk that we hire Kaitlin Ramirez as Meigs Intermediate School, 5th grade Math Teacher, effective the 2022-2023 school year, pending completion of all administrative requirements.
282-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.
- 6) Mr. Abbott moved, seconded by Mr. Hawk that we hire Selena Reynolds as substitute secretary for the 2022-2023 school year, pending completion of all administrative requirements.
283-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.
- 7) Mr. Abbott moved, seconded by Mr. Hawk that we hire Bill Cremeans as a substitute custodian for the 2022-2023 school year, pending completion of all administrative requirements.
284-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Abbott moved, seconded by Mr. Hawk that we approve the transfer of Stacie Scarberry to Meigs Middle School, Cross Categorical Special Education Teacher, effective the 2022-2023 school year and pending completion of all administrative requirements.

285-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Abbott moved, seconded by Mr. Hawk that we approve the transfer of Gary King to Mechanic Position, effective July 18, 2022, and pending completion of all administrative requirements.

286-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Abbott moved, seconded by Mr. Hawk that we hire Laura Pullins as Meigs High School Head Varsity Track Coach for the 2022-2023 school year, pending completion of all administrative requirements.

287-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Abbott moved, seconded by Mr. Hawk that we hire Sammi Love as a Long-Term Substitute, 9th Grade Science Teacher at Meigs High School for the 2022-2023 school year, pending completion of all administrative requirements.

288-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Abbott moved, seconded by Mr. Hawk that we approve a “Bridge” Contract for Joseph Ellis, Transportation Supervisor, effective July 1, 2022, pending completion of all administrative requirements.

289-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 13) Mr. Abbott moved, seconded by Mr. Hawk that we hire Mark Corbitt as Director of Operations, on a three- year contract effective August 1, 2022 – July 31, 2025, pending completion of all administrative requirements.

290-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 14) Mr. Abbott moved, seconded by Mr. Hawk that we hire the following summer help to clean kitchens, not to exceed 15 hours per person retro-active to July 11, 2022, in the amount of \$20.00 per hour, pending completion of all administrative requirements.

Marlene Pierce
Ashley Varian
Jeanie Reynolds
Michele Vanaman

291-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 15) Mr. Abbott moved, seconded by Mr. Hawk that we hire Emily Hill as a Long-Term Substitute 5th grade Science Teacher at Meigs Intermediate School, for the 2022-2023 school year and pending completion of all administrative requirements.

292-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 16) Mr. Abbott moved, seconded by Mr. Hawk that we hire James Morahan as an Intervention Specialist Teacher at Meigs High School, for the 2022-2023 school year and pending completion of all administrative requirements.

293-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
Mrs. Hawley Yes . Motion Carried.

- 17) Mr. Abbott moved, seconded by Mr. Hawk that we hire Damon Gibbs, Jr. as an Assistant Meigs High School, Varsity Football Coach for the 2022-2023 season, pending completion of all administrative requirements.

294-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
Mrs. Hawley Yes . Motion Carried.

- 18) Mr. Abbott moved, seconded by Mr. Hawk that we hire Dylan Haynes Cross Country Coach for the 2022-2023 season, pending completion of all administrative requirements.

295-22 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. Hawk that we approve the Primary, Intermediate, Middle School and High School Parent/Student Handbooks for the 2022-2023 school year as submitted by building principals.

296-22 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 Mrs. Musser that we set Wednesday, August 10, 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 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 8:24 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