

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 8, 2023, at 6:30 P.M.**

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

Time: 6:30 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 Yes.

3. Pledge of Allegiance led by Mr. Abbott.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the February 22, 2023, Regular Meeting as submitted.

83-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Absent. Motion Carried.

6. Additions to the Agenda:

Treasurer's Report & Recommendations: Item's F & G
Superintendent's Report & Recommendations: Item #'s 6, 7, & 8
Board Items: A & B

7. Student Achievement Liaison:

Student of Month certificates will be distributed at the next Board of Education meeting on March 22, 2023, at Meigs High School.

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

Mr. Shawn Bush, Special Education Coordinator, stated 412 students were on an IEP, which is 25% of the district population. Mr. Bush discussed Dyslexia legislation. He advised that Corrective Action runs a year behind. Mr. Bush advised that Meigs Local are developing new graduation expectation for special education.

Mr. Mark Corbitt, Director of Operations, discussed upgrades at the elementary school. He advised improvements would be made on the playground per insurance recommendation. Mr. Corbitt stated the baseball wind screen is up; the HVAC has been fixed and that he passed the pesticide test.

Mr. Kevin Musser, Event/Activities Director, stated winter sports officially wrapped up. Wrestling was the last to complete. He advised spring sports were getting ready to start. Mr. Musser finished with stating that Meigs High School will be hosting the OHSAA Districts again this year for track and field.

Mrs. Chrissy Musser, Director of Food Services, advised Audit # 3 Non-food (chips/water) and procurement audit were ongoing. Mrs. Musser stated she received word for approval for summer meals program again.

Mr. Scot Gheen, Superintendent, advised the district would be using Lifetouch for spring photos – prom, graduation, and spring sports. He stated the Prom budget needs \$18,000 and currently has \$13,000. Mr. Gheen provided updates on security upgrades. He advised the Honor Society switched to Fall. He concluded with stating he was working on a coach’s handbook with Mr. Kevin Musser.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Band Boosters – Nick Michael & Julie Howard presented booster leadership, future planning, and financials for the group.

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 February 2023 as submitted.

84-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; 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 February 2023.

85-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Absent. Motion Carried.

- C. Mr. Hawk moved, seconded by Mrs. Musser that we accept round two (2) of OFCC K-12 Safety Grant in the amount of \$180,000 and establishing Fund/SCC 599-9423.

86-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Absent. Motion Carried.

- D. Mr. Hawk moved, seconded by Mrs. Musser that we approve an agreement with the Meigs County Sheriff’s Office for SRO coverage for the 2022-23 school year in the amount of \$25,000. Contract will be paid from Title IV-A (584-9123).

87-23 Vote: Mr. Mahr Yes; 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 an agreement with Julian & Grube for Medicaid agreed-upon procedures (AUP) services. Cost will be \$2,000 for FY 24 and FY 25.

88-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion Carried.

- F. Mr. Hawk moved, seconded by Mrs. Musser that we approve the purchase of a new scrubber for the elementary school from Classic Solutions in the amount of \$9,995.00.

89-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

- G. Mr. Hawk moved, seconded by Mrs. Musser that we approve an agreement with Meta Solutions for FY 24 for Core I and II services as follows:

Core Schedule II - \$10,375.20

Core Schedule I - \$27,888.75 (remains at \$16.75 per headcount)

90-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mr. Hawk that we hire Carrie Smith as a substitute personal assistant, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

91-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

- 2) Mr. Mahr moved, seconded by Mr. Hawk that we accept the resignation of Kristi Powell, BSN, RN, LSN, Meigs Middle & High School Nurse, effective May 26, 2023.

92-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Absent . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mr. Hawk that we hire Erin Swatzel as Assistant Varsity Volleyball Coach for the 2023 season, pending completion of all administrative requirements.

93-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mr. Hawk that we approve the following as Volunteer Assistant Archery Coaches for the 2022-2023 school year, pending completion of all administrative requirements.

Shara Tucker	David Tucker	Mike Mayer
Julie Mayer	Dennis Little	Dawn Smarr
Tonia Radcliffe	Carlos McKnight	Ben Hager
Dana Aldridge		

94-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mr. Hawk that we accept the resignation of Jim Oliphant, Meigs High School Social Studies teacher, for retirement purposes, effective May 31, 2023.

95-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mr. Hawk that we hire Emma Powell 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.

96-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mr. Hawk that we hire Stefani Combs as a substitute teacher, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

97-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion Carried.

14. Board Items:

- A. Mrs. Musser moved, seconded by Mr. Mahr that we approve the updated changes to the Letter of Reasonable Assurance as suggested by Bricker & Eckler Attorneys at Law, effective, March 8, 2023.

98-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion Carried.

- B. Mrs. Musser moved, seconded by Mr. Mahr that we approve the updated changes to the Building Use Agreement Form as suggested by Ohio School Plan, effective March 8, 2023.

99-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion Carried.

15. Mr. Mahr moved, seconded by Mrs. Musser that we set Wednesday, March 22, 2023
Week Day and Date
Meigs High School, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of
Location Time
Education.

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

16. Mr. Hawk moved, seconded by Mrs. Musser to adjourn this meeting at 8:16 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer