

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
Meigs High School
Wednesday, March 22, 2023, 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 Charlotte Hysell.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mr. Abbott that we approve the minutes of the March 8, 2023, Regular Meeting as submitted.

100-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Abstain. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports & Recommendations: Item B

Superintendent's Reports & Recommendations: Item #'s 9 and 10

Board Items: C and D

7. Student Achievement Liaison:

Mrs. Musser recognized the March Student of the Month Recipients and the Meigs High School FFA State Degree Recipients.

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

Mr. Travis Abbott, Meigs High School Principal, congratulations to archers, Madelynn Walker, who placed 6th and Walker Mayer, who placed 8th. Mr. Abbott advised current enrollment is 522 and attendance rate is 87.8%. He stated the calendar of events for the high school has filled up quickly. Graduation is approximately 65 days away. Mr. Abbott anticipates around 100 students graduating.

Ms. Vickie Jones, Meigs Middle School Principal, advised attendance is 89.34% and current enrollment is 350 students. She stated Spring sports have started. Ms. Jones distributed monthly report with upcoming events. Meigs Middle School Honors Band performed at OU on March 18, 2023.

Mrs. Jody Howard, Meigs Intermediate Principal, distributed monthly report. She discussed the need for substitute teachers. She finished with discussing upcoming events and state testing.

Mrs. Kristin Baer, distributed calendar for the next few months. She pointed out that Kid-A-Palooza at the Pomeroy Parking Lot is scheduled for Saturday, May 15, 2023. She finished by stating Kindergarten Celebration is scheduled for Tuesday, May 23, 2023.

Mr. Scot Gheen, Superintendent, discussed the first reading of NEOLA. He advised the Academic Banquet is scheduled for Tuesday, May 4, 2023. Mr. Gheen went on to speak about upcoming retirees and the expected difficulty with obtaining new hires. He finished with discussing the progress on the Coaches Handbook.

9. Communication:

A. Written Communication

Thank you, card, received from Pat Martin and family.

B. Public Participation

Vicki and Hollie Ferrell addressed the Board regarding school pictures. They advised they have not received their pictures and are very frustrated.

10. Old Business:

N/A

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

A. Mrs. Musser moved, seconded by Mr. Hawk that we approve revised Permanent Appropriations in the amount of \$40,276,486 as presented by the Treasurer.

101-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

B. Mrs. Musser moved, seconded by Mr. Hawk that we approve the February 2023 Food Service Report as presented by Chrissy Musser, Food Services Director.

102-23 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. Mahr moved, seconded by Mrs. Musser that we rehire Carmen Manuel, Middle School Seventh Grade Science Teacher, on a one-year contract as per the MLTA retire/rehire negotiated agreement provision.

103-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 2) Mr. Mahr moved, seconded by Mrs. Musser that we hire Shawn Arnott as Junior Varsity Boys Baseball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

104-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Megan Payne, Varsity Cheer Coach, effective March 7, 2023.

105-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mrs. Musser that we hire Mitchell Meadows as Meigs Middle School, 8th Grade Girls Basketball Coach for the 2022-2023 season, retroactive October 21, 2022, pending completion of all administrative requirements.

106-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Musser that we approve the following as Meigs High School, Volunteer Assistant Baseball Coaches for the 2022-2023 school year, pending completion of all administrative requirements.

Austin Treay McKinney
Lucas Finlaw

Clinton Stanley
Matt Finlaw

Eddie Fife Sr.

107-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mrs. Musser that we approve Collin Roush as Meigs High School, Volunteer Assistant Softball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

108-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mrs. Musser that we hire Melissa Colwell as Meigs High School, Head Varsity Cheer Coach for the 2023-2024 school year, pending completion of all administrative requirements.

109-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we hire Abigail Lindsay as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2022-2023 school year, retroactive to March 17, 2023, pending completion of all administrative requirements.

110-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Hawk moved, seconded by Mr. Abbott that we David Tennant as Meigs High School Head Football Coach for the 2023-2024 season, pending completion of all administrative requirements.

111-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley No. Motion Carried.

- 10) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Jacqueline Justice, Secretary at Meigs Primary School, due to retirement purposes, effective July 1, 2023.

112-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

- B. Mr. Mahr moved, seconded by Mrs. Musser that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2023-2024 school year.

113-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

14. Board Items:

- A. Discussion/first reading held/provided on the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA.

BYLAWS AND POLICIES:

Bylaw 0131.1	Technical Corrections	(Revised)
Policy 2114	Meeting State Performance Indicators	(Revised)
Policy 2271	College Credit Plus Program	(Revised)
Policy 2412	Homebound Instruction Program	(Revised)
Policy 3120.09/4120.09	Volunteers	(Rescind)
Policy 8120	Volunteers	(Replacement/Revised)
Policy 5310	Health Services	(Revised)
Policy 5460	Graduation Requirements	(Revised)
Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	(Revised)
Policy 6325	Procurement - Federal Grants/Funds	(Revised)
Policy 8390	Animals on District Property	(Revised)
Policy 8400	School Safety	(Revised)
Policy 8420	Emergency Situations at Schools	(Revised)
Policy 8462	Student Abuse and Neglect	(Revised)
Policy 7540	Technology	(Revised)
Policy 7540.01	Technology Privacy	(Revised)
Policy 7540.02	Web Accessibility, Content, Apps, and Services	(Revised)
Policy 7540.03	Student Technology Acceptable Use and Safety	(Revised)
Policy 7540.04	Staff Technology Acceptable Use and Safety	(Revised)
Policy 8300	Continuity of Organizational Operations Plan	(Revised)

Policy 8305	Information Security	(Revised)
Policy 9700.01	Advertising and Commercial Activities	(Revised)
Policy 1615	Use of Tobacco by Administrators	(Revised)
Policy 3215	Use of Tobacco by Professional Staff	(Revised)
Policy 4215	Use of Tobacco by Classified Staff	(Revised)
Policy 5512	Use of Tobacco	(Revised)
Policy 7434	Use of Tobacco on School Premises	(Revised)
Policy 9160	Public Attendance at School Events	(Revised)

ADMINISTRATIVE GUIDELINES:

AG 2271	College Credit Plus Program	(Revised)
AG 2412	Homebound Instruction	(Revised)
AG 2623D	Standards Relative to the Ethical Use of Assessments by Staff and Students	(Revised)
AG 4120.09	Use of Unpaid Volunteer Aides	(Rescind)
AG 5460A	Criteria for Awarding the Diploma with Honors	(Replacement)
AG 5460B	Criteria for Credit Flexibility Plan	(Replacement)
AG 5460D	Diploma Seals	(Revised)
AG 8400A	Threat Assessment and Intervention (NTAC)	(Replacement)
AG 8400A	Threat Assessment and Intervention (CSTAG)	(Replacement)
AG 8420	Emergency Procedures	(Revised)
AG 8420A	Severe Weather and Tornadoes	(Revised)
AG 7540	Computer Technology and Networks	(Revised)
AG 7540A	Staff and Student Training Regarding the Internet	(Revised)
AG 7540.02	Web Content and Functionality Specifications	(Revised)
AG 7540.03	Student Technology Acceptable Use and Safety	(Revised)
AG 7540.04	Staff Technology Acceptable Use and Safety	(Revised)
AG 8300	Continuity of Organizational Operations Plan	(Revised)
AG 8305	Collection, Classification, Retention, Access, and Security of District Data/Information	(Revised)
AG 8305A	Information Security Responsibilities	(Revised)
AG 8305B	Information Security Incident Management	(Revised)
AG 8305C	Notification Information Security Incident	(Revised)
AG 8315	Litigation Hold Procedure	(Revised)
AG 5500A	Student Conduct in School	(Revised)

FORMS:

Form 5610 F1	Notification of Emergency Removal	(Replacement)
Form 5610 F2	Notice of Intent to Suspend	(Replacement)
Form 5610 F3	Notice of Suspension	(Replacement)
Form 5610 F6	Notice of Intention to Expel	(Replacement)
Form 5610 F7	Notice of Expulsion	(Replacement)
Form 7540.03 F1	Student Technology Acceptable Use and Safety Agreement	(Replacement)
Form 7540.04 F1	Staff Technology Acceptable Use and Safety Agreement	(Replacement)

- B.** Mr. Mahr moved, seconded by Mr. Abbott that we approve the joint agreement appointing the business Advisory Council of the Athens-Meigs Educational Service Center to serve as the Business Advisory Council for the Meigs Local School District.

As the Meigs Local School District Board of Education has entered into an agreement under R.C. 3313.843 and/or 3313.845 to receive any services from the Athens-Meigs Educational Service Center Governing Board, the board is not required to appoint a business Advisory Council pursuant to R.C. 3313.82, R.C.3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business Advisory Council shall represent the business of the Meigs Local School District consistent with the authority granted by the Ohio General Assembly.

This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

- 114-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- C.** Mr. Mahr moved, seconded by Mr. Abbott that we approve the overnight field trip request from Tom Cremeans, SkillsUSA advisor, for six (6) students to attend the SkillsUSA State Championships at the Greater Columbus Convention Center in Columbus, OH, departing on April 24, 2023, and returning on April 26, 2023.

- 115-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- D.** Mr. Mahr moved, seconded by Mr. Abbott that we approve stunting for Meigs Local 7-12 grade cheerleaders and all visiting schools that are approved by their district administration and TVC Bylaws

- 116-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 17.** Mr. Hawk moved, seconded by Mr. Abbott that we set Wednesday, April 12, 2023
Week Day and Date
Meigs Local Board Office , 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 Yes . Motion Carried.

- 18.** Mr. Mahr moved, seconded by Mrs. Musser to adjourn this meeting at 9:00 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