

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
MEIGS MIDDLE SCHOOL  
Wednesday, January 25, 2023, at 6:30 P.M.**

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

**Time: 6:30 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 Absent, and Mr. Ryan Mahr Yes.

**3. Pledge of Allegiance led by Aeidan Jones.**

**4. Invocation led by silent.**

**5. Mr. Mahr moved, seconded by Mr. Abbott that we approve the minutes of the January 11, 2023, Regular Meeting as submitted.**

39-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

**6. Additions to the Agenda:**

Superintendent's Report and Recommendations: Item #'s 6, 7, & 8

**7. Student Achievement Liaison:**

Mrs. Hawley distributed Student of the Month certificates and pins.

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

Mrs. Kristin Baer, Meigs Primary Principal, distributed calendar of events.

Mrs. Jody Howard, Meigs Intermediate Principal, advised that enrollment was down two students and the attendance rate is 93.23%. She distributed a newsletter for upcoming events. Mrs. Howard finished by stating Terra Nova tests will be coming soon for those that struggled on fall tests.

Ms. Vickie Jones, Meigs Middle School Principal, advised that enrollment was up three students and the attendance rate is 89.45%. She discussed student activities and distributed a newsletter of upcoming events.

Mr. Travis Abbott, Meigs High School Principal, advised that the attendance rate was down at 87.74% and the current enrollment was 527 students. He stated there were ten active HB 410 cases. He advised there were 18 seniors at risk for not meeting graduation pathway. Mr. Abbott distributed a newsletter on current events and the upcoming calendar.

Mr. Scot Gheen, Superintendent, advised the school calendar meeting will be happening soon. He stated the score board dedication on Friday, January 27, 2023, for Mr. Phil Harrison. Mr. Gheen finished by discussing the HB123 Safety Threat Assessment Team.

**9. Communication:****A. Written Communication**

Thank you, card, received from Tony Hawk's family.

**B. Public Participation**

N/A

**10. Old Business:**

N/A

**11. New Business:**

N/A

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

- A. Mr. Hawk moved, seconded by Mr. Mahr that we grant participation per ORC 3313.202 in the district's group life insurance plan. Board members will be responsible for the annual premium currently set at \$48. The following members have chosen to participate for CY 2023: Heather Hawley, Tony Hawk, Barbara Musser, and Roger Abbott.

40-23 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- B. Mr. Hawk moved, seconded by Mr. Mahr that we approve renewing membership in Ohio Education Policy Institute (OEPI) for CY 2023 in the amount of \$1,000.

41-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- C. Mr. Hawk moved, seconded by Mr. Mahr that we approve the following transfer:

<b>From</b>	<b>To</b>
Toyota 4 Good (019-9212) - \$1,000	MLSD Scholarship (Judy McCarthy) (007-9001)

42-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

**13. Superintendent's Reports and Recommendations:****A. Personnel**

- 1) Mr. Mahr moved, seconded by Mr. Abbott that we approve the FMLA request for Lena Sisson, retroactive to January 17, 2023, to February 13, 2023.

43-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

- 2) Mr. Mahr moved, seconded by Mr. Abbott that we approve the FMLA request of Sarah McCann, retroactive to January 2, 2023.

44-23           Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mr. Abbott that we hire Emily Finsterwald as a substitute teacher, as approved by the Athens-Meigs Education Service, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

45-23           Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mr. Abbott that we hire Steven Wood as Assistant Varsity Baseball Coach for the 2022 -2023 school year, pending completion of all administrative requirements.

46-23           Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mr. Abbott that we Kathie Ginther as a substitute custodian for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

47-23           Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;  
and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mr. Abbott that we approve the FMLA request from Melissa Priddy, retroactive to January 10, 2023.

48-23           Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mr. Abbott that we hire Pamela Jacks as a substitute personal assistant, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

49-23           Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mr. Abbott that we hire Daniel Dunfee 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.

50-23           Vote: Mrs. Musser Absent ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

14. Mr. Hawk moved, seconded by Mr. Abbott that we amend **Resolution 05-23** from the January 11, 2023, Organizational Meeting to the following:

That we set each Board member's salary at \$125 per meeting attended (ORC 3313.12). Annual compensation shall not exceed \$5,000 per calendar year. Additionally, each board member shall be paid \$60 per day for additional training programs three (3) hours or fewer and/or \$125 per day for training that exceeds (3) hours per day.

- 51-23 Vote: Mrs. Musser Absent ; Mr. Hawk Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

18. Mr. Mahr moved, seconded by Mr. Abbott that we set Wednesday, February 8, 2023  
*Week Day and Date*  
Meigs Board Room , 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 Absent ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

19. Mr. Mahr moved, seconded by Mr. Hawk to adjourn this meeting at 8:19 P.M.

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

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ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer