

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 28, 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 Yes, and Mr. Ryan Mahr Yes.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the June 14, 2023, Regular Meeting as submitted.

283-23 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Items G & H

Superintendent's Reports and Recommendations: Item #'s 11 & 12; Amend Item 7

Board Items: A

7. Student Achievement Liaison:

Mrs. Musser presented certificates of recognition to the Meigs High School Archery Club members.

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

Mrs. Heather Hawley, Board of Education President, gave the Superintendent's report; which consisted of an update on the turf for the Meigs High School football field. She advised the turf would be coming the next day and the field drains were being installed. She concluded with a staff update, advising a High School ELA position and a Middle School Math position are still vacant.

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. Abbott moved, seconded by Mr.Hawk that we approve general liability, auto, property, and violence insurance policy for the term of July 1, 2023, to June 30, 2024, through the Ohio School Plan administered by Hylant Administrative Services. The premium will be \$87,406. Additionally, a pollution policy (\$403) and cyber insurance (\$18,425) will be purchased.

284-23 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 final permanent appropriations in the amount of \$39,024,785 for FY 2023.

285-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

C. Mr. Abbott moved, seconded by Mr.Hawk that we approve temporary appropriations for FY 2024 in the amount of \$30,674,720.

286-23 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

D. Mr. Abbott moved, seconded by Mr.Hawk that we approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 (GRF)	018-9309 (MHS Principal)	\$147.38
001-0000 (GRF)	200-9232 (FFA)	\$415.07
001-0000 (GRF)	300-9200 (MHS Athletics)	\$17,187.23

287-23 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

E. Mr. Abbott moved, seconded by Mr.Hawk that we approve the following advances and subsequent return to General Fund:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 (GRF)	507-9222 (ESSER II)	\$3,625
001-0000 (GRF)	507-9223 (ARP ESSER)	\$66,680.75
001-0000 (GRF)	516-9223 (IDEA)	\$752.51
001-0000 (GRF)	572-9223 (Title I)	\$1,879.33

288-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Abbott moved, seconded by Mr.Hawk that we accept the following CCIP grants for FY 2024:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Award</u>
Carl Perkins	524-9224	\$78,099.09
Title I	572-9224	\$843,874.77
Title I SSI	536-9224	\$129,421.88
Expanding Opportunities	572-9124	\$68,076.96
Title II-A	590-9224	\$102,431.76
Title IV-A	584-9124	\$65,325.60
IDEA	516-9224	\$460,800.20

- 289-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Abbott moved, seconded by Mr.Hawk that we accept the following grant for FY 24:

Name	Amount	Fund/SCC
IDEA Early Childhood Special Ed	\$6,121.73	587-9224

- 290-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Abbott moved, seconded by Mr.Hawk that we approve crime insurance policy through Travelers Casualty and Surety Company of America for the 2023-24 school year. Premium will be \$3,880.

- 291-23 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. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Kaitlin Ramirez, Meigs Intermediate School, 5th Grade Math Teacher, effective August 15, 2023.

- 292-23 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 accept the resignation of Trystan Peyton, Meigs Middle School, 8th Grade Math Teacher, effective August 4, 2023.

- 293-23 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 hire Kayla Pearson as a long-term substitute, 5th grade Intervention Specialist Teacher at Meigs Intermediate School, for the 2023-2024 school year, pending completion of all Ohio Department of Education licensure requirements and all administrative requirements.

294-23 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 Dante Brammer as a long-term substitute, 8th grade Math teacher at Meigs Middle School, for the 2023-2024 school year, pending completion of all Ohio Department of Education licensure requirements and all administrative requirements.

295-23 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 hire Matthew Williamson as Meigs Middle School, Head Football Coach for the 2023-2024 season, pending completion of all administrative requirements.

296-23 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 Julie Howard as a Volunteer Assistant for the Meigs Band, for the 2023-2024 school year, pending completion of all administrative requirements.

297-23 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 the following as substitute cooks for the 2023 Summer Feeding Program, retroactive to May 31, 2023, to use on an as needed basis, pending completion of all administrative requirements.

Andrea Venoy	Stephanie Cleland	Shane Donohue
Taylor Swartz	Julia Lanham	

298-23 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 Hayley Lathey as Spanish Teacher at Meigs High School, for the 2023-2024 school year, pending completion of all administrative requirements.

299-23 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mrs. Musser that we approve the FMLA request of Terry Powell, retroactive to May 30, 2023, to August 22, 2023.

300-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 10) Mr. Mahr moved, seconded by Mrs. Musser that we approve completion of duties as Co-Safety Coordinators for the 2022-2023 school year, pending completion of all administrative requirements.

Christopher Derek Miller
Aaron Oliphant

301-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we approve the transfer of Alexis Ervin to Meigs Intermediate School, 5th grade Math Teacher, for the 2023-2024 school year, pending completion of all administrative requirements.

302-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- 12) Mr. Mahr moved, seconded by Mrs. Musser that we hire Barbara Maddie Wright as a part-time Psychologist Assistant Intern for Meigs Local School District, for the 2023-2024 school year, pending completion of all administrative requirements.

303-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- B.** Mr. Mahr moved, seconded by Mrs. Musser that we renew membership with the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, in the amount of \$400 effective July 1, 2023, through June 30, 2024.

304-23 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- C.** Mr. Mahr moved, seconded by Mrs. Musser that we renew membership with the Buckeye Association of School Administrators (BASA), effective the 2023-2024 school year.

305-23 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- D.** Mr. Mahr moved, seconded by Mrs. Musser that we approve the Primary, Intermediate, and Middle School Parent/Student Handbooks for the 2023-2024 school year, as submitted by building principals.

306-23 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Abbott that we approve the estimate from Pat Mullen Construction for Meigs Middle School driveway repair in the amount of \$18,662.00.

307-23 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

15. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, July 26, 2023
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.

16. Mr. Mahr moved, seconded by Mrs. Musser to adjourn this meeting at 7:44 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