

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at  
Meigs High School  
Wednesday, November 9, 2022, 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. Mrs. Musser moved, seconded by Mr. Abbott that we approve the minutes of the October 25, 2022, Regular Meeting as submitted.**

416-22 Vote: Mr. Mahr Abstained; 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: Item E

Superintendent's Reports and Recommendations: Item #'s 3 - 8

**7. Student Achievement Liaison:**

N/A

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

Mrs. Chrissy Musser, Food Services Director, discussed the Ohio Department of Education state review. She stated ODE would be onsite next week. The review will take a few days to complete. Mrs. Musser advised the review takes place every five years.

Mr. Kevin Musser, Athletic Director, stated Fall sports had wrapped up and Winter sports are underway. He advised basketball scrimmages were happening all this month. He is working on getting bussing finalized. Mr. Musser spoke about Fall sports banquets being individualized and discussed bringing back a more formalized/verified banquet.

Ms. Abby Harris, Meigs High School, Guidance Counselor, distributed GPA calculating report and gave a PowerPoint presentation on how class rankings are determined. Ms. Harris shared calculations for both weighted and unweighted courses and explained that class rankings are based on the total number of GPA points divided by the number of credits a student has. Lastly, she shared with the Board the number of students who would have been recognized if we had used the Latin Honor System for the past five years.

Mr. Scot Gheen, Superintendent, gave rendering on Motz Group Field mockup and budget.

**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. Hawk moved, seconded by Mrs. Musser that we approve the financial report for the month of October 2022 as submitted.

417-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

B. Mr. Hawk moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of October 2022.

418-22 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 Mrs. Musser that we accept the donation to scholarship fund in memory of Frances Elaine Chase Coleman.

Harriett Nibert      \$100.00

419-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

D. Mr. Hawk moved, seconded by Mrs. Musser that we approve the Five Year Forecast as required by ORC 5705.391 and file with the Ohio Department of Education on or before November 30, 2022.

420-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

E. Mr. Hawk moved, seconded by Mrs. Musser that we approve an agreement with Columbus Building Services, Inc., to replace supply motor for Air Handler Unit at the elementary in the amount of \$4,110.

421-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

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

- 1) Mr. Mahr moved, seconded by Mr. Abbott that we hire Eric Stammer 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.

422-22           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 Mr. Abbott that we hire Kelly Gheen as a substitute teacher, for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

423-22           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 Mr. Abbott that we accept the resignation of Cierra Nease Cundiff, temporary intervention tutor at Meigs Primary, effective November 22, 2022.

424-22           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 Mr. Abbott that we hire Mitchell Howard as a temporary intervention tutor at Meigs Primary School for the remainder of the 2022-2023 school year, per ESSER funding and pending completion of all administrative requirements.

425-22           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 Mr. Abbott that we hire Brittany Cundiff as a substitute personal assistant for the remainder of the 2022-2023 school year, pending completion of all administrative requirements.

426-22           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 Mr. Abbott that we accept the resignation of Jeff Wayland, Intervention Specialist at Meigs Middle School, effective November 9, 2022.

427-22           Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mr. Abbott that we approve FMLA request for Kevin Jewell, retroactive to November 1, 2022, and ending approximately on November 21, 2022.

428-22 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 Mr. Abbott that we hire Isaiah Fisher as the 7<sup>th</sup> Grade Boys Basketball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

429-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

**14. Board Items:**

None

15. Mr. Mahr moved, seconded by Mrs. Musser that we set Wednesday, December 7<sup>th</sup>, 2022,  
*Week Day and Date*  
MHS Cafeteria , at 6:30 PM , 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. Hawk moved, seconded by Mr. Abbott to adjourn this meeting at 9:22 P.M.

Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; 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