

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 14, 2022, at 6:30 P.M.**

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

Time: 6:34 P.M.

2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO

Mrs. Heather Hawley Yes, Mr. Roger Abbott Yes, Mr. Tony Hawk Absent,
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 Mr. Abbott that we approve the minutes of the August 24, 2022, Regular Meeting as submitted.

340-22 Vote: Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations – Amend Item C
Superintendent's Report and Recommendations – Item #19 and Amend Item #5.

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, discussed the High School roofing project and stated it was nearing completion. He went on to speak about the substitute teacher shortage and a discussion on qualifications took place. Mr. Gheen also spoke about the shortage of staff throughout the district. Student of the Month recognition will start again with the second board meeting in October and will take place at the Meigs Elementary School. Mr. Gheen discussed curriculum and distributed the report to the board. The Southeast Region OSBA Fall Conference will be held on Thursday, September 29, 2022, at Tri-County in Nelsonville, OH. Lastly, Mr. Gheen discussed the academic banquet for Meigs Local only.

Mr. Joey Ellis, Transportation Supervisor, discussed the bus driver shortage. He stated that himself and all mechanics are driving every day.

Mr. Mark Corbitt, Director of Operations, stated the playground at the Elementary was finished. He spoke about Rose's Excavating. He discussed roof repairs and bathroom stalls at the Elementary. Mr. Corbitt touched on the High School roof project. He spoke about the Welding shop – 6 drops and boilers at the High School.

Mr. Travis Abbott, Meigs High School Principal, distributed suggested addendums to the MHS Student Handbook. The main items he discussed were, after school detention, class rank, and student fundraising.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

Mrs. Heather Hawley asked/discussed having “moral survey” at district.

12. Treasurer's Reports and Recommendations:

A. Mrs. Musser moved, seconded by Mr. Mahr that we approve the financial report for the month of August 2022 as submitted.

341-22 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

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

342-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

C. Mrs. Musser moved, seconded by Mr. Mahr that we accept the following donations in Memory of Judy McCarthy Memorial Scholarship.

Kathryn McKinney	\$20.00	Carol Mahr	\$80.00
Melissa Lambert	\$20.00	Jodi Shultz	\$100.00
Jackie Justice	\$20.00	Sheila Carsey	\$ 50.00
Amber Blackwell	\$20.00	Kayla McCarthy	\$ 12,598.12
Connie Osborne	\$40.00	(Cashier's Check – Benefit Proceeds)	
Appalachian Gypsy	\$20.00	Celia McCoy	\$ 100.00

343-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

D. Mrs. Musser moved, seconded by Mr. Mahr that we establish the following class account,

Class of 2027 Fund/SCC 200-9427

344-22 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mrs. Musser moved, seconded by Mr. Mahr that we approve the student activities and fundraisers for the 2022-23 school year as presented.

345-22 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mrs. Musser moved, seconded by Mr. Mahr that we approve/establish the following grant

Agriculture Education 5th Quarter (\$2,752.29) Fund/SCC 461-9223

346-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- G. Mrs. Musser moved, seconded by Mr. Mahr that we approve the following BWC grant

Employers Working with Persons with Developmental Disabilities (\$9,035)

This is a matching grant. Board share will be \$1,807.

347-22 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- H. Mrs. Musser moved, seconded by Mr. Mahr that we approve the elementary roof repair quote from Cosam Contracting South in the amount of \$4,440.88.

348-22 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott 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 Rickey Hoover as Bus Driver for Meigs Local School District, retroactive to August 29, 2022, pending completion of all administrative requirements.

349-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mr. Mahr moved, seconded by Mr. Abbott that we hire Michael O'Neil as Bus Driver for Meigs Local School District, retroactive to August 29, 2022, pending completion of all administrative requirements.

350-22 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Mahr moved, seconded by Mr. Abbott that we hire Katherine Grueser as Bus Driver for Meigs Local School District, retroactive to August 29, 2022, pending completion of all administrative requirements.

351-22 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Mahr moved, seconded by Mr. Abbott that we approve the transfer of Chastity Stewart to Full-Time Cook at Meigs Elementary, retroactive to September 6, 2022, pending completion of all administrative requirements.

352-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following as substitute Personal Assistant's for the 2022-2023 school year, pending completion of all administrative requirements.

Kimberly Peavely-Milhoan	Rebecca Miller	Amber Thomas
Amanda King	Melissa Scyoc	Connor Murphy
Shane Donohue	Carrie Harmon	Melinda Venoy
Phyllis Johnson	Carolyn Searls	

353-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following as substitute Secretaries for the 2022-2023 school year, pending completion of all administrative requirements.

Carrie Harmon	Faith Holbert	Jo Jewell
Dawn Kopec	Lucille Moore	Michele Vanaman
Amanda King		

354-22 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following as substitute Custodians for the 2022-2023 school year, pending completion of all administrative requirements.

Mary Bradbury	Joshua Burnem	James Cunningham
Jeffrey Fitzwater	Chandra Gard	Jo Jewell
James Harris	Glenn Hudson Jr.	Thomas Minshall
Cheyenne Priddy	Kristin Barley	Rick Yost
Patricia Wilson		

355-22 Vote: Mr. Hawk Absent ; 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 Melissa Scyoc as a substitute teacher for the 2022-2023 school year, pending completion of all administrative requirements.

356-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mr. Abbott that we hire Stephanie Cleland as a Substitute Secretary for the 2022-2023 school year, retroactive to September 9, 2022, pending completion of all administrative requirements.

357-22

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

- 10) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following personnel in the supplemental positions listed for the 2022-2023 school year, pending completion of all administrative requirements.

Penny Ramsburg	Resident Educator Mentor
Chris Saber	Resident Educator Mentor
BettyAnn Wolf	Resident Educator Mentor
Pam White	Resident Educator Mentor
Abby Rodriguez	Resident Educator Mentor
Denise Lemponen	Resident Educator Mentor
Hayley Lathey	Spanish National Honor Society Advisor

358-22

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

- 11) Mr. Mahr moved, seconded by Mr. Abbott that we hire Stefanie Combs as an assistant worker through the Meigs County Health Department COVID Grant retroactive to August 29, 2022. Wages will be paid out of the grant and will expire on November 14, 2022.

359-22

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

- 12) Mr. Mahr moved, seconded by Mr. Abbott that we hire Jacklyn Beckner as a substitute cook for the 2022-2023 school year, retroactive to September 6, 2022, pending completion of all administrative requirements.

360-22

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

- 13) Mr. Mahr moved, seconded by Mr. Abbott that we hire Linda Harrison as the Bus Driver for the Pre-School Route , for the 2022-2023 school year, pending completion of all administrative requirements.

361-22

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

- 14) Mr. Mahr moved, seconded by Mr. Abbott that we hire Kyle Russell as the Substitute Bus Driver for the Preschool Route, for the 2022-2023 school year, pending completion of all administrative requirements.

362-22

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

- 15) Mr. Mahr moved, seconded by Mr. Abbott that we approve Aric Patterson as a Volunteer Assistant 7th Grade Boys Football Coach, for the 2022-2023 school year, pending completion of all administrative requirements.

363-22 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 16) Mr. Mahr moved, seconded by Mr. Abbott that we hire Larry Rife as a Substitute Teacher for the 2022-2023 school year, retroactive to September 7, 2022, pending completion of all administrative requirements.

364-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- 17) Mr. Mahr moved, seconded by Mr. Abbott that we hire the following substitute teachers for the 2022-2023 school year as approved by the Athens-Meigs Educational Service Center, pending completion of all administrative requirements.

Laurie Arnold	Julie Beaudry	John Bell Jr.
Kristin Buckley	Brianna Hoffman	Philip Hoffman
Sydney Liptak	Heather Phalin	Daniel Watson
Lawrence Wilcoxon		

365-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 18) Mr. Mahr moved, seconded by Mr. Abbott that we accept the resignation from Jessica King, Personal Assistant effective September 12, 2022, pending 4-Hour Cook hire and completion of all administrative requirements.

366-22 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes . Motion Carried.

- 19) Mr. Mahr moved, seconded by Mr. Abbott that we hire Mitchell Howard as a substitute teacher for the 2022-2023 school year, pending completion of all administrative requirements.

367-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Abbott moved, seconded by Mr. Mahr that we adopt the following Board of Education new/revised policies/administrative guidelines, as recommended by NEOLA:

BYLAWS AND POLICIES

<u>Policy 1616/3216/4216</u>	<u>Staff Dress and Grooming</u>	<u>(New/Revised)</u>
<u>Policy 2271</u>	<u>College Credit Plus</u>	<u>(Revised)</u>
<u>Policy 2370.01</u>	<u>Blended Learning</u>	<u>(Revised)</u>
<u>Policy 5511</u>	<u>Dress and Grooming</u>	<u>(Revised)</u>

<u>Policy 5772</u>	<u>Weapons</u>	<u>(Revised)</u>
<u>Policy 6110</u>	<u>Grant Funds</u>	<u>(Revised)</u>
<u>Policy 6114</u>	<u>Cost Principles - Spending Federal Funds</u>	<u>(Revised)</u>
<u>Policy 6325</u>	<u>Procurement - Federal Grants/Funds</u>	<u>(Revised)</u>
<u>Policy 6423</u>	<u>Use of Credit Cards</u>	<u>(Revised)</u>
<u>Policy 7217</u>	<u>Weapons</u>	<u>(Revised)</u>
<u>Policy 8500</u>	<u>Food Services</u>	<u>(Revised)</u>

368-22 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Abbott moved, seconded by Mr. Mahr that we approve the overnight field trip request from Jennifer Dunn, Agricultural Science Teacher, for eleven (11) students to attend the National FFA Convention in Indianapolis, Indiana, departing on October 25, 2022, and returning on October 28, 2022.

369-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Abbott moved, seconded by Mr. Mahr that we approve the uncompensated leave request from Abbygale Young, Meigs Intermediate School, Title I Teacher, starting tentatively in November 2022 and lasting approximately six to twelve weeks for maternity purposes.

370-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

17. Mrs. Musser moved, seconded by Mr. Abbott that we set Wednesday, September 28, 2022
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 Absent ; 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 9:33 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer