

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 28, 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. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the September 14, 2022, Regular Meeting as submitted.

371-22 Vote: Mr. Mahr Yes; Mr. Hawk Abstain; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Report and Recommendations – Item F
Superintendent's Report and Recommendations – Item #'s 11 & 12

7. Student Achievement Liaison:

N/A

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

Mrs. Chrissy Musser, Director of Food Services, advised that State will audit food service this year. She discussed the supply chain being a little better this year; however, it just cost more. Mrs. Musser stated that CEP was down from 84 to 76 percent.

Mr. Kevin Musser, Athletic Director, spoke about Homecoming and getting through it with no issues. He went on to advise that Meigs has a home football game against Athens this coming Friday. Mr. Musser spoke about Andrea Mahr having over 1,000 volleyball assists and is only a junior. He advised that Volley for a Cure is next Wednesday, October 5, 2022. He also mentioned that Senior night for Volleyball is Thursday, September 29, 2022.

Mrs. Kristin Baer, Meigs Primary Principal, advised that enrollment was up. She stated that Kindergarten registration went well and was held August 29, 2022 – September 2, 2022. Mrs. Baer advised that assessments will start next week. She went on to discuss One book – One school – One Community; she stated that it has weekly games and other activities. Lastly, Mrs. Baer distributed calendar of events for October and November 2022.

Mrs. Jody Howard, Meigs Intermediate Principal, advised that enrollment was up from last year. Attendance is around 94.77%. Mrs. Howard advised that Foxes Pizza Den in Rutland is helping to get students to read with rewards. Lastly, Mrs. Howard distributed calendar of events for October

and November 2022.

Mrs. Vickie Jones, Meigs Middle School Principal, advised that attendance was at 91.61%. She stated that enrollment was down at the Middle School. Mrs. Jones discussed STAR/Classworks testing. She stated they are showing growth. She spoke about student activities at Meigs Middle School. Mrs. Jones received Patriot Award. She was nominated by Mr. Matt Ashcraft.

Mr. Dave Deem, Assistant Principal, Meigs Middle School, discussed training issues at Meigs Middle School and timelines.

Mr. Mike Chancey, Assistant Principal, Meigs High School, distributed report on Meigs High School. He advised that enrollment was about the same as last year. He stated that the attendance rate is 88.3%. He discussed the pre-apprenticeship at Mark Porter and advised that 6 students have applied. Mr. Chancey advised Mrs. Amy Perrin, career coach and has been working with 8th and 10th grade students on career plans. He went on to speak about Guidance meeting with seniors regarding graduation standing. Lastly, Mr. Chancey discussed naming the Band Room in honor of Mr. Toney Dingess.

Mr. Scot Gheen, Superintendent, advised that the Meigs High School roof would be finished next week and once finished, they will move to the Elementary. Mr. Gheen spoke about NEOLA updates, most are revisions. He went on to speak about the staffing issues at the Bus Garage. Four employees were out today. Due to the staffing issues, it is likely that routes will need to be consolidated. Mr. Gheen advised Student of the Month will take place at the October 26, 2022, Board Meeting at the Meigs Elementary School. He stated REACH will be opening in Cheshire, Ohio on October 10, 2022. On November 18, 2022, Safety and ALICE trainings will be conducted. Mr. Gheen advised that enrollment is 1,616, which is up a little. Report card data report was discussed, and the report was distributed. Lastly, Mr. Gheen discussed the OFCC Safety grant.

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 Mr. Abbott that we accept the following "Battle of the Border" donation allocated to the MHS Athletics fund (300-9200).

Holzer \$250.00

372-22 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 Mr. Abbott that we approve the following insurance renewals for CY 2023 (January to December 2023):

Vision - \$10 per employee per month (single) and \$20 per employee per month (family).

Dental - \$74 per employee per month (single and family)

373-22 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 Mr. Abbott that we approve our cash balance reserve amount for FY 2023. Per policy, this amount is to be the equivalent to at least three (3) payrolls. The recommended reserve amount for FY 23 is \$1,625,129.

374-22 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 Mr. Abbott that we approve the Dollar General Literacy Grant for the middle school library in the amount of \$2,500 and establish Fund/SCC 019-9223.

375-22 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 Mr. Abbott that we adopt our annual appropriations measure in accordance with ORC 5705.38 (B) in the amount of \$36,965,389.

376-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- F. Mr. Hawk moved, seconded by Mr. Abbott that we approve an agreement/proposal with Hoon, Inc., to furnish material, equipment, and labor in the installation of new toilet partitions at the elementary. The cost of the proposal is \$16,237.

377-22 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 hire Jenny Fackler as a substitute cook for the 2022-2023 school year, retroactive to September 21, 2022, pending completion of all administrative requirements.

378-22 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 Mrs. Musser that we hire Roger Smith as a substitute custodian for the 2022-2023 school year, pending completion of all administrative requirements.

379-22 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 Mrs. Musser that we hire the following as substitute personal assistants for the 2022-2023 school year, pending completion of all administrative requirements.

Michele Allen

Jessi Roush

Joclyn Robbins

380-22 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 Mrs. Musser that we hire David Boyd II as the Meigs Middle School, 7th Grade Girls Basketball Coach for the 2022-2023 school year, pending completion of all administrative requirements.

381-22 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 Mrs. Musser that we hire Stacie Scarberry in a supplement position of Resident Educator Mentor for the 2022-2023 school year, pending completion of all administrative requirements.

382-22 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 Mrs. Musser that we hire Kyle Russell, Bus Driver, for the Special Transport Route, for the 2022-2023 school year, retroactive to September 19, 2022, pending completion of all administrative requirements.

383-22 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 Personal Assistants for the 2022-2023 school year, pending completion of all administrative requirements.

Andrea Venoy

Brandy Stark

384-22 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 Mrs. Musser that we hire the following substitute custodians, for the 2022-2023 school year, retroactive to July 1, 2022, pending completion of all administrative requirements.

James Cunningham Joshua Burnem James Harris
Thomas Minshall Rick Yost

385-22 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 hire Dawn Kopec as a substitute secretary for the 2022-2023 school year, retroactive to August 29, 2022, pending completion of all administrative requirements.

386-22 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 hire Lawrence “Larry” Wilcoxon as a substitute teacher, as approved by the Athens-Meigs Educational Service Center, for the 2022-2023 school year, retroactive to September 13, 2022, pending completion of all administrative requirements.

387-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we hire Sandra Butcher as a substitute teacher and substitute personal assistant for the 2022-2023 school year, pending completion of all administrative requirements.

388-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Mahr moved, seconded by Mrs. Musser that we approve the payment of substitute bus driver wages to Joseph Ellis for any routes driven, half or full, in lieu of substitute driving.

389-22 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:

Policy 1617/3217/4217/7217 - Weapons (Revised)

Policy 2220 - Adoption of Courses of Study (Revised)

Policy 2413 – Career Advising (Revised)

- Policy 2430 - District-Sponsored Clubs and Activities (Revised)
Policy 2431 - Interscholastic Athletics (Revised)
Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities(Revised)
Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)
Policy 5335 - Care of Students with Chronic Health Conditions (Revised)
Policy 5336 - Care of Students with Diabetes (Revised)
Policy 5460.01 - Diploma Deferral (Revised)
Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
Policy 7440 - Facility Security (Revised)
Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)
Policy 8210 - School Calendar (Revised)
Policy 8320 - Personnel Files (Revised)
Policy 8330 - Student Records (Revised)
Policy 8600 – Transportation (Revised)

15. Mrs. Musser moved, seconded by Mr. Mahr that we convene to Executive Session at 8:52 P.M. for the purpose of:

- A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
 B. Investigation of charges or complaints against a public employee, official, licensee, or student
 C. Consideration of the purchase of property or sale of property at competitive bidding,
 D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
 E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
 F. Matters required being confidential by Federal law or rules or State statutes
 G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

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

16. Mrs. Musser moved, seconded by Mr. Abbott that we reconvene from Executive Session at 9:20 P.M. with 5 members present.

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

17. Mrs. Musser moved, seconded by Mr. Hawk that we set Wednesday, October 12, 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 Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; and Mrs. Hawley Yes. Motion Carried.

18. Mr. Abbott moved, seconded by Mr. Mahr to adjourn this meeting at 9:23 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