

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 12, 2022, at 6:30 P.M.**

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

Time: 6:25 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 28, 2022, Regular Meeting as submitted.

390-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; 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:

Student on the Month awards will be distributed at the next BOE meeting - October 25, 2022.

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

Mr. Michael Barnett, Federal Programs and Curriculum Director, distributed guide to 2022 Ohio School Report Card. He also distributed and discussed the summary of Meigs Local School District. He reviewed the STAR ranking. Meigs Local School District is a two star. The statewide average is a three star. Mr. Barnett stated the district has made progress since the last report card. He advised the graduation rate average for the last five years was 88.20%.

Mr. Matt Simpson, Technology Coordinator, discussed all the technology upgrades that took place this past summer. He spoke about supply/chain issues. Mr. Simpson as discussed projects coming up, such as the safety grant and upgrade to existing doors.

Mr. Joey Ellis, Transportation Coordinator, advised that a bus driving class was starting next week, and five were signed up. He also advised, T-2 reporting is approaching the due date.

Mr. Mark Corbitt, Director of Operations, discussed roof projects. He advised the High School roof was completed and work on the Elementary roof will start next week. He stated OTIS Elevator did an inspection on the High School elevator. Lastly, Mr. Corbitt turned in an application for pesticide certification.

Mr. Scot Gheen, Superintendent, handed out Career Tech Action Plan and discussed. He advised that he had met with Motz Group. Mr. Gheen stated that REACH is open in Cheshire, OH and we are transporting students. He advised that a waiver day is scheduled for Monday, October 17, 2022.

Mr. Gheen went on to discuss Mr. Travis Abbott, Meigs High School Principal, addendum to the

student handbook.

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. Mahr moved, seconded by Mr. Abbott that we approve the financial report for the month of September 2022 as submitted.

391-22 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

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

392-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

C. Mr. Mahr moved, seconded by Mr. Abbott that we accept the following donation in Memory of the Phil Harrison Memorial Scoreboard Fund.

Rocksprings United Methodist Church \$100.00

393-22 Vote: Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

D. Mr. Mahr moved, seconded by Mr. Abbott that we approve the change of name of the UNICEF Club to MHS CARE Club on the request of advisor, Amy Perrin. The Fund/SCC 200-9216 will remain the same.

394-22 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mr. Abbott Yes; and Mrs. Hawley Yes. Motion carried.

E. Mr. Mahr moved, seconded by Mr. Abbott that we approve and establish the OFCC K-12 Safety Grant in the amount of \$169,754.35. Fund/SCC 599-9422 will be utilized.

395-22 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. Hawk moved, seconded by Mrs. Musser that we hire Christopher Saber in a supplemental position of Sophomore Class Advisor, for the 2022-2023 school year, pending completion of all administrative requirements.

396-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 2) Mr. Hawk moved, seconded by Mrs. Musser that we hire Joelan Nutter as a substitute custodian for the 2022-2023 school year, pending completion of all administrative requirements.

397-22 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ;
and Mrs. Hawley Yes . Motion carried.

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

Kenneth Green
Andrea Neutzling

Sharon Hawley

Marna Miller

398-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 4) Mr. Hawk moved, seconded by Mrs. Musser that we hire Elizabeth Tarsoly as a substitute teacher, as approved by the Athens – Meigs Education Service Center, for the 2022-2023 school year, retroactive to October 7, 2022, pending completion of all administrative requirements.

399-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 5) Mr. Hawk moved, seconded by Mrs. Musser that we hire Jessi Roush as a Personal Assistant for Meigs Middle School, for the 2022-2023 school year, pending completion of all administrative requirements.

400-22 Vote: Mr. Abbott Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 6) Mr. Hawk moved, seconded by Mrs. Musser that we hire Shelley Howery as a substitute custodian for the 2022-2023 school year, pending completion of all administrative requirements.

401-22 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 7) Mr. Hawk moved, seconded by Mrs. Musser that we hire Rachael Wyatt as a substitute personal assistant for the 2022-2023 school year, pending completion of all administrative requirements.

402-22 Vote: Mrs. Musser Yes; Mr. Abbott Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

- 8) Mr. Hawk moved, seconded by Mrs. Musser that we hire Betty Hoschar as a substitute teacher, as approved by the Athens – Meigs Education Service Center, for the 2022-2023 school year, pending completion of all administrative requirements.

403-22 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 Mrs. Musser that we adopt the following Board of Education new/revised policies/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)

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

17. Mrs. Musser moved, seconded by Mr. Abbott that we set Tuesday, October 25, 2022
Week Day and Date
Meigs Elementary, 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 Yes; Mr. Abbott Yes;
and Mrs. Hawley Yes. Motion carried.

18. Mr. Hawk moved, seconded by Mr. Mahr to adjourn this meeting at 8:54 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