

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
CENTRAL OFFICE BUILDING  
Wednesday, January 10, 2024, at 6:30 P.M.**

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

**Time: 6:50 P.M.**

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

Mrs. Heather Hawley Yes, Mr. Ryan Mahr Yes, Mr. Tony Hawk Yes,  
Mrs. Barbara Musser Yes, and Mrs. April Burnem Yes.

**3. Mrs. Musser moved, seconded by Mr. Mahr that we approve the minutes of the December 6, 2023, Regular Meeting as submitted.**

12-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes;  
and Mrs. Hawley Yes. Motion Carried.

**4. Additions to the Agenda:**

Superintendent's Reports and Recommendations: Items #'s 10 & 11  
Board Items: A

**5. Student Achievement Liaison:**

N/A

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

Mr. Scot Gheen, Superintendent, discussed Frontline Absence Management progression, which includes substitute calling and HR tracking. He reviewed upcoming event dates for the month of January. Mr. Gheen finished with discussing the Governor's Merit Scholarship.

**7. Communication:**

A. Written Communication

N/A

B. Public Participation

N/A

**8. Old Business:**

N/A

**9. New Business:**

Mrs. Hawley asked about Prom plans.

**10. Treasurer's Reports and Recommendations:**

- A. Mr. Mahr moved, seconded by Mr. Hawk that we approve the financial report for the month of December 2023 as submitted.

13-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Mahr moved, seconded by Mr. Hawk that we approve the bills (expenditures) for payment for the month of December 2023.

14-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Mahr moved, seconded by Mr. Hawk that we approve the following issued credit cards via PNC Bank (Visa) and per Board Policy 6423 and HB 312:

Employee	Card Limit
Roy Johnson	\$125,000
Scot Gheen	\$5,000
Debra Drake	\$5,000
Mark Corbitt	\$1,000
Joseph Ellis	\$1,000

15-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Mahr moved, seconded by Mr. Hawk that we approve membership in Ohio School Boards Association (OSBA) for the 2024 calendar year. Dues as follows:

Annual Membership Dues	\$7,940
School Management News	\$240
Virtual Transportation Supervisor (VTS)	\$275

16-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Mahr moved, seconded by Mr. Hawk that we approve participation in OSBA Legal Assistance Fund for calendar year 2024 in the amount of \$250.

17-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Mahr moved, seconded by Mr. Hawk that we approve participation in the Ohio Education Policy Institute (OEPI) for the calendar year 2024 in the amount of \$1,000.

18-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

G. Mr. Mahr moved, seconded by Mr. Hawk that we approve obtaining the Board President Position Bond from Reed and Baur Insurance. Bond will be \$20,000 for CY 2024.

19-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

H. Mr. Mahr moved, seconded by Mr. Hawk that we grant participation per ORC 3313.202 in the district's group life insurance plan. Board members are responsible for the annual premium currently set at \$48. The following members have chosen to participate for CY 2024:

Board Members – Tony Hawk, Barbara Musser, April Burnem, & Heather Hawley

20-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

## 11. Superintendent's Reports and Recommendations:

### A. Personnel

1) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Melissa Queen, Personal Assistant for Meigs Local School District, retroactive to January 3, 2023.

21-24 Vote: Mrs. Burnem 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 approve the transfer for David Kight, retroactive to January 2, 2024, to assume duties as Meigs High School Assistant Principal, pending completion of all administrative requirements.

22-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

3) Mr. Mahr moved, seconded by Mrs. Musser that we approve a limited bridge contract for David Kight as Meigs High School Assistant Principal, retroactive to January 2, 2024 pending completion of all administrative requirements.

23-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

4) Mr. Mahr moved, seconded by Mrs. Musser that we approve Shawn Bush as Special Education Coordinator for Meigs Local School District, retroactive to August 1, 2023, pending completion of all administrative requirements.

24-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Musser that we hire the following as substitute teachers, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

Bailey Grenert

Hallie Davis

Timothy Dunn

25-24 Vote: Mrs. Burnem 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 accept the resignation of Deborah Lowery, 5<sup>th</sup> Grade Teacher at Meigs Intermediate School, effective May 27, 2024.

26-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Travis Abbott, Meigs High School Principal, effective January 5, 2024.

27-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Alexis Smith, Personal Assistant for Meigs Local School District, effective January 3, 2024.

28-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mrs. Musser that we hire the following as Personal Assistants for Meigs Local School District, for the remainder of the 2023-2024 school year, retroactive to January 8, 2024, pending completion of all administrative requirements.

Lisa Smith

Ciera Barton

29-24 Vote: Mrs. Burnem 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 the transfer request of James Morahan to 9<sup>th</sup>-12<sup>th</sup> Social Studies Teacher at Meigs High School, effective January 16, 2024.

30-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we approve the uncompensated leave request extension from Melissa Priddy, Custodian at Meigs Elementary School, retroactive to January 2, 2024, until the end of the 2023-2024 school year.

31-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

**12. Board Items:**

- A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the Eric Gryszka Jr. memorial scholarship fund. Monies will be deposited into the Meigs Local Scholarship fund #007-9001.

32-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

13. Mr. Hawk moved, seconded by Mr. Mahr that we convene to Executive Session at 8:00 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 ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Mr. Mahr moved, seconded by Mrs. Musser that we reconvene from Executive Session at 8:36 P.M. with 5 members present.

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

15. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, January 24, 2024  
*Week Day and Date*  
Meigs High School, 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 ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

16. Mr. Mahr moved, seconded by Mrs. Burnem to adjourn this meeting at 8:56 P.M.

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

ATTESTED

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Heather B. Hawley, President

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Roy W. Johnson, Treasurer