

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS HIGH SCHOOL
Wednesday, January 24, 2024, 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. Ryan Mahr Yes, Mr. Tony Hawk Yes,
Mrs. Barbara Musser Yes, and Mrs. April Burnem Yes.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mr. Hawk that we approve the minutes of the January 10, 2024, Organizational Meeting & Regular Meeting as submitted.

33-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item F
Superintendent's Reports and Recommendations: Item # 7

7. Student Achievement Liaison:

Mrs. Burnem presented Student of the Month awards.

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

Mr. Chancey, Meigs High School Principal, distributed reports. Enrollment is 508 with an attendance rate of 86.3%. There are 114 seniors with several at risk of not graduating. Mr. Chancey discussed state testing. He finished with discussing CTE compliance and current events happening at the High School.

Ms. Jones, Meigs Middle School Principal, advised that attendance was down to 91.40%. She discussed attendance incentives. Enrollment is currently 349. Ms. Jones finished with discussing student activities and upcoming dates.

Mrs. Howard, Meigs Intermediate School Principal, advised enrollment is 347 with an attendance rate of 91.84%. She stated great strides were taking place on the third-grade guarantee, up 31% from the past few years. Lastly, she discussed upcoming events at the Intermediate School.

Mrs. Bowles, Meigs Primary School Assistant Principal, advised enrollment is 350 students with an attendance rate of 91.78%. Mrs. Bowles noted that 34% of kindergarten are chronically absent. She gave an update on the Dyslexia Law. Mrs. Bowles also discussed the calendar of events. Lastly, she advised that a literacy coach, Ms. Virginia Brown, had started at the Primary School.

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. Mrs. Musser moved, seconded by Mrs. Burnem that we approve an agreement with Jefferson County VLA for the 2023-24 school year.

34-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

B. Mrs. Musser moved, seconded by Mrs. Burnem that we approve an agreement with Kone Inc., to repair and modernize the high school elevator in the amount of \$121,250. Per Board Policy 6320, the Board finds and determines that an urgent necessity exists and is exempt from competitive bidding.

35-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

C. Mrs. Musser moved, seconded by Mrs. Burnem that we approve Hoon, Inc for electric, fire alarm, Sprinkler, HVAC work to support the Kone Elevator modernization in the amount of \$54,800. Per Board Policy 6320, the Board finds and determines that an urgent necessity exists and is exempt from competitive bidding.

36-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

D. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the November 2023 food service report as provided by Chrissy Musser, Food Service Director.

37-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- E. Mrs. Musser moved, seconded by Mrs. Burnem that we accept the donation to Meigs Primary Principal fund from AEP in the amount of \$500.00

38-24 Vote: Mrs. Musser Yes; Mrs. Burnem 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 Mr. Hawk that we accept the resignation of Joe Anthony, Meigs Local School District Custodian, for retirement purposes, effective February 29, 2024.

39-24 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 Mr. Hawk that we accept the resignation of Kristin Buckley, Intervention Tutor for Meigs Middle School, effective January 19, 2024.

40-24 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 Mr. Hawk that we hire Madison Wood as temporary intervention tutor, effective January 23, 2024, for the remainder of the 2023-2024 school year, per ESSER funding and completion of all administrative requirements.

41-24 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 Mr. Hawk that we approve per the Collective Bargaining Agreement language, we will employ employee Taylor Swartz as Head Girls Wrestling Coach for the 2023-2024 season at the current CBA supplemental rate, pending completion of all administrative requirements.

42-24 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 Mr. Hawk that we hire Dylan Haynes as Head Varsity Cross Country coach for the 2024-2025 season, pending completion of all administrative requirements.

43-24 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 Mr. Hawk that we approve the transfer of Robyn Howard to Meigs High School, 9th -12th Intervention Specialist, pending completion of all administrative requirements.

44-24 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 Mr. Hawk that we hire the following as substitute teachers, as approved by the Athens-Meigs Educational Service Center, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

Jessi Carmichael

Lucy Strange

45-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Mrs. Musser moved, seconded by Mrs. Burnem that we set Wednesday, February 14, 2024,
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 ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Mahr moved, seconded by Mr. Hawk to adjourn this meeting at 8:30 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer