

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 14, 2024, at 6:30 P.M.**

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

Time: 6:33 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 24, 2024, Regular Meeting as submitted.

46-24 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's G & H

Superintendent's Reports and Recommendations: Item #'s 5 & 6

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, distributed a report. He discussed Frontline implementation, head football coaching interviews and search. Mr. Gheen stated Oak Hill has petitioned TVC to join the league. Mr. Gheen finished by discussed upcoming Department of Education & Workforce dates.

9. Communication:

A. Written Communication

Thank you note received from Mr. Mike Kennedy.

B. Public Participation

N/A

10. Old Business:

Mr. Mahr stated that Toyota management was impressed with the Meigs High School Students during their recent visit.

11. New Business:

Mrs. Musser mentioned the need for wastewater operators around the local area.

12. Treasurer's Reports and Recommendations:

- A. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the financial report for the month of January 2024 as submitted.

47-24 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 the bills (expenditures) for payment for the month of January 2024.

48-24 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 the resolution authorizing the issuance of bonds not to exceed \$215,000 for the purpose of replacing and repairing the elevator at Meigs High School. Resolution was drafted by legal counsel, Bricker and Graydon.

49-24 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 resolution to employ Assistant Treasurers from February 19, 2024, to June 30, 2024.

50-24 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 approve the revised administrative salary schedule to add the new category for Assistant Treasurer.

51-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- F. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the revised appropriations in the amount of \$36,081,271 as presented.

52-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- G. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the December 2023 food service report as presented by Chrissy Musser, Food Service Director.

53-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- H) Mrs. Musser moved, seconded by Mrs. Burnem that we approve the quote from Hobart to repair the dishwasher at the elementary kitchen in the amount of \$5,238.29.

54-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem 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 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.

Harmony Wharton
Carly Kosco

Sari Putman

George Short

55-24 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 hire Sophia Strickling as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2023-2024 school year, retroactive to January 31, 2024, pending completion of all administrative requirements.

56-24 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 Kathryn Matson as Meigs Middle School Head Track Coach for the 2024 season, pending completion of all administrative requirements.

57-24 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 hire Melissa Scyoc as a Personal Assistant for Meigs Local School District, for the remainder of the 2023-2024 school year, retroactive to February 12, 2024, pending completion of all administrative requirements.

58-24 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 rescind board motion 44-24 regarding Robyn Howard's transfer to 9th – 12th Intervention Specialist position at Meigs High School. Mrs. Howard will continue in her original position.

59-24 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 requested FMLA leave of Hayley Reed, 5th grade teacher at Meigs Intermediate School, retroactive from January 2, 2024 through March 27, 2024.

60-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mr. Hawk that we approve the overnight field trip request from Tom Cremeans, SkillsUSA Advisor, for six (6) students to attend the SkillsUSA Southeast Regional Competition in Zanesville, OH, departing February 23, 2024, and returning on February 24, 2024.

61-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Mahr moved, seconded by Mrs. Musser that we set Wednesday, February 28, 2024
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 ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

16. Mr. Hawk moved, seconded by Mrs. Burnem to adjourn this meeting at 8:38 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