

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 13, 2024, at 6:30 P.M.**

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

Time: 6:31 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 Absent, and Mrs. April Burnem Yes.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the minutes of the February 28, 2024, Regular Meeting as submitted.

79-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes;
and Mrs. Hawley Abstain.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Item #'s 8, 9, 10, and 11.

7. Student Achievement Liaison:

N/A

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

Mrs. Chrissy Musser, Food Service Director, stated the Food Service is doing well. 80% of students eat every day. Mrs. Musser advised that food prices are through the roof. She expects to be approved for the summer meals program again.

Mr. Joey Ellis, Transportation Supervisor, stated Meigs Local School District will likely be down 3 bus drivers for the 2024 – 2025 school year. Currently, there are no external substitute bus drivers. Mr. Ellis finished by stating that there would be a bus driving class starting next week.

Mr. Mark Corbitt, Director of Operations, advised repairs are finished for the press box. AHU completed over Christmas. The lighting panel was completed on the stage. Mr. Corbitt stated 4-6 tons of dirt was placed on the softball field and the softball cage was repaired. Lastly, the elevator repair will start after Memorial Day.

Mr. Matt Simpson, Technology Coordinator, stated testing season is coming. 120 students took the ACT in the High School gym. He advised 70 plus cameras were recently installed. Mr. Simpson is seeking bids for fiber between the high school, middle school, and central office. The current fiber is

20 years old. Lastly, Mr. Simpson stated the technology department continues to assist with curriculum.

Mr. Shawn Bush, Special Education Coordinator, began by noting that this time of the year is the busiest for the Special Education department. It is the time of year when children get referred. At the beginning of last year, there were 60 new IEP's and now there are currently 31. There are 340 kids on IEP, 60 speech, 32 preschool, and 2 students at New Story. Mr. Bush concluded with stating the district has 27 Intervention Specialists and 25 Personal Assistants.

Mr. Michael Barnett, Curriculum/Federal Programs Director, discussed OU Kids on Campus (HS/MS) applying, 21st Century, 60-80 elementary kids and 30-40 middle school kids. Mr. Barnett stated the district will be contracting with OU for staffing. He continued by advising that March 28, 2024, is the date for math curriculum adoption. English and Language Arts state testing will begin on April 8, 2024. Math and Science testing will start on April 15, 2024. Mr. Barnett finished stating that Kindergarten registration is coming up.

Mr. Scot Gheen, Superintendent, gave an update on the sewer project. He distributed some upcoming dates in the district. The County Academic Banquet is scheduled for May 2, 2024, at Meigs High School. Mr. Gheen mentioned vape wands. He discussed Solar Eclipse Day, April 8, 2024. Mr. Gheen finished with distributing the voted-on school calendar for the 2024-2025 school year.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

Mrs. Burnem asked about putting Board Agendas on the Meigs Local School District website.

12. Treasurer's Reports and Recommendations:

A. Mr. Mahr moved, seconded by Mr. Hawk that we approve the financial report for the month of February 2024 as submitted.

80-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; 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 February 2024.

81-24 Vote: Mrs. Musser Absent ; 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 donation(s):

Eric Gryszka Scholarship – donation \$600.00

82-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

- D. Mr. Mahr moved, seconded by Mr. Hawk that we deposit loan proceeds from
unvoted bonds into Fund/SCC 004-0000.

83-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried

- E. Mr. Mahr moved, seconded by Mr. Hawk that we approve the January 2024 Food
Service report as presented.

84-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- F. Mr. Mahr moved, seconded by Mr. Hawk that we approve/accept the AEP Vision
Grant in the amount of \$500 and deposit into Fund/SCC 019-9308.

85-24 Vote: Mrs. Musser Absent ; 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 the following FY 24 Meta
Solutions agreements:

Schedule I Core Services (\$20.25 per headcount)	\$32,116.20
Schedule II	\$10,068.98

86-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mrs. Burnem 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.

Daniel Mulcahy	Sara Severns
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87-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

- 2) Mr. Mahr moved, seconded by Mrs. Burnem that we approve the transfer of Charles Rathburn to Meigs Local School District Groundskeeper, effective retroactive to March 4, 2024, pending completion of all administrative requirements.

88-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried

- 3) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Taylor Swartz as Meigs High School Junior Varsity Softball Coach for the 2024 season, pending completion of all administrative requirements.

89-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 4) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Erin Swatzel as Meigs High School, Assistant Varsity Volleyball Coach for the 2024 season, pending completion of all administrative requirements.

90-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 5) Mr. Mahr moved, seconded by Mrs. Burnem that we approve Isaiah Fish as a Volunteer Assistant Varsity Baseball Coach for the 2024 season, pending completion of all administrative requirements.

91-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion carried.

- 6) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Dawnine Yeauger as a substitute secretary for the remainder of the 2023-2024 school year, pending completion of administrative requirements.

92-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried

- 7) Mr. Mahr moved, seconded by Mrs. Burnem that we approve the requested FMLA leave of Shelby Davis, Meigs Elementary Cook, retroactive from December 14, 2023 through March 26, 2024.

93-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 8) Mr. Mahr moved, seconded by Mrs. Burnem that we approve the transfer of William Milliron to Meigs High School, Head Custodian, effective retroactive to 3/12/24, pending completion of all administrative requirements.

94-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried

- 9) Mr. Mahr moved, seconded by Mrs. Burnem that we hire the following as substitute custodians for Meigs Local School District, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

Marie Pierce

Michele Allen

Britney Harris

95-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 10) Mr. Mahr moved, seconded by Mrs. Burnem that we hire the following as substitute personal assistant's for Meigs Local School District, for the remainder of the 2023-2024 school year, retroactive to February 20, 2024, pending completion of all administrative requirements.

Jessica King

Marlene Pierce

96-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 11) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Melissa Colwell as Meigs High School Cheerleading Coach for the 2024-2025 school year, pending completion of all administrative requirements.

97-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mrs. Burnem that we adopt the following resolution:

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

98-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Burnem that we convene to Executive Session at 7:57 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 Absent; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

16. Mr. Mahr moved, seconded by Mrs. Burnem that we reconvene from Executive Session at 8:20 P.M. with 4 members present.

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

17. Mr. Hawk moved, seconded by Mr. Mahr that we set Wednesday, March 27, 2024
Week Day and Date
Meigs Middle 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 Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried

18. Mrs. Burnem moved, seconded by Mr. Hawk to adjourn this meeting at 9:00 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer