

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

1. CALL TO ORDER: Mrs. Musser, Board Vice President

Time: 6:29 P.M.

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

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

3. Pledge of Allegiance led by Mrs. Musser.

4. Invocation led by Silent.

5. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the minutes of the March 27, 2024, Regular Meeting as submitted.

123-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes;
and Mrs. Hawley Absent. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Item #'s 12 and 13. Amend item # 6.

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, talked about the Department of Education and Workforce Momentum Award for Meigs Middle School. He distributed a report and discussed important dates. He noted that State testing is underway. Mr. Gheen finished by stating the County Academic Banquet is scheduled for May 2, 2024.

9. Communication:

A. Written Communication
N/A

B. Public Participation

Mr. Dan Lantz asked about including pregnancy in the curriculum. Particularly, ultrasound education with images and pictures. (Athens Pregnancy Resource Center on Mulberry Avenue in Pomeroy, OH).

10. Old Business: Mr. Mahr asked about GPA and the Governor's Scholarship Merit and potential visit to Toyota plant in Buffalo, WV.

11. New Business:

Congratulations to Meigs Local Food Service for being selected as the Bronze award winner in “Turnip the Beet,” USDA Summer Food program.

12. Treasurer's Reports and Recommendations:

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

124-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion carried.

- B. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the bills (expenditures) for payment for the month of March 2024.

125-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion carried.

- C. Mr. Mahr moved, seconded by Mrs. Burnem that we accept a donation from Pomeroy Eagles #2171 in the amount of \$3,000 for the MMS Band (200-9206).

126-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion carried.

- D. Mr. Mahr moved, seconded by Mrs. Burnem that we approve an agreement with Auditor of State LGS for GAAP services for FY 2024. Total costs will not exceed \$16,125.

127-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Absent . Motion carried.

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mr. Hawk moved, seconded by Mr. Mahr that we non-renew all 2023-2024 supplemental contracts effective the conclusion of the 2023-2024 school year.

128-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion carried.

- 2) Mr. Hawk moved, seconded by Mr. Mahr that we re-hire the following certified personnel on one-year contracts commencing the 2024-2025 school year, pending completion of all administrative requirements.

MHS

Jillianne Davis
Earl Fields
Amanda Howery
Taylor Jones
Hayley Daniels
James Morahan
Michael Scyoc
Nathaniel Sisson
Robin Baird

MMS

Ally Durst
Kathryn Matson
Taylor Swartz

MIS

Makenzie Cullums
Amy Cremeans
Alexis Ervin
Megan Hendrix
Madison Hensley
Julia Lanham
Kayla Pearson
Alana Sydnor

MPS

Morgan Swatzel

129-24

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

- 3) Mr. Hawk moved, seconded by Mr. Mahr that we re-hire the following certified personnel on three-year contracts commencing the 2024-2025 school year, pending completion of all administrative requirements.

MHS

Dylan Haynes

MMS

Brent Bissell
Christina Eddy

MIS

Kelsie Keese
Kari Putman
Benjamin Stairs

MPS

Laura Wolfe

130-24

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

- 4) Mr. Hawk moved, seconded by Mr. Mahr that we re-hire the following certified personnel on five-year contracts commencing the 2024-2025 school year, pending completion of all administrative requirements.

MHS

Mark Griffin
Abby Harris
Janel Kennedy
Cara Kight
Tim Lawson
Christopher Saber
David Tennant
BettyAnn Wolfe

MMS

James Dingess
Melanie Quillen
Krista Sinclair

MIS

Heidi Delong
Shannon Korn

MPS

Danielle Eberts
Elizabeth Harrison
Madison Mace
Amanda Miller
Susan Miller
Penny Ramsburg

131-24

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

- 5) Mr. Hawk moved, seconded by Mr. Mahr that we rehire Carmen Manual, Middle School Seventh Grade Science Teacher, on a one-year contract per the MLTA retire/rehire negotiated agreement provision.

132-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- 6) Mr. Hawk moved, seconded by Mr. Mahr 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.

Stephen Will
Jonathon Baughman

Charles Tadlock
Kelly Tyree

133-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 7) Mr. Hawk moved, seconded by Mr. Mahr that we approve the requested FMLA leave of Ed Ramsburg, Maintenance Tech at Meigs Elementary School, retroactive to March 8, 2024, through May 6, 2024.

134-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- 8) Mr. Hawk moved, seconded by Mr. Mahr that we accept the resignation of Alan (Skip) Dodson as Meigs High School Head Junior Varsity Baseball Coach effective retroactive to April 1, 2024.

135-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Absent . Motion carried.

- 9) Mr. Hawk moved, seconded by Mr. Mahr that we hire Casey Harrison as Meigs High School, Head Junior Varsity Baseball Coach for the 2023-2024 season, effective retroactive to April 1, 2024, pending completion of all administrative requirements.

136-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- 10) Mr. Hawk moved, seconded by Mr. Mahr that we accept the resignation of Andrea Venoy, Meigs Intermediate School Personal Assistant, effective April 19, 2024.

137-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 11) Mr. Hawk moved, seconded by Mr. Mahr that we hire Breanna Zirkle as Meigs Middle School, 8th grade Math Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

138-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion carried.

- 12) Mr. Hawk moved, seconded by Mr. Mahr that we hire Jaiden Roberts as Meigs High School Math Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

139-40 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Absent . Motion carried.

- 13) Mr. Hawk moved, seconded by Mr. Mahr that we hire David Tucker as a substitute bus driver for Meigs Local School District, for the remainder of the 2023-2024 school year, retroactive to March 25, 2024, pending completion of all administrative requirements.

140-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the retroactive overnight field trip request from Tom Cremeans, SkillsUSA advisor, for six (6) students to attend the SkillsUSA State Championship in Columbus, OH, departing on April 8, 2024, and returning April 10, 2024.

141-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion carried.

15. Mrs. Burnem moved, seconded by Mr. Mahr that we convene to Executive Session at 6:45 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 Absent . Motion carried.

16. Mr. Hawk moved, seconded by Mrs. Burnem that we reconvene from Executive Session at 8:55 P.M. with 4 members present.

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

17. Mrs. Burnem moved, seconded by Mr. Hawk that we set Wednesday, April 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 Absent . Motion carried.

18. Mrs. Burnem moved, seconded by Mr. Mahr to adjourn this meeting at 9:25 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer