

**MEIGS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
To be held at the  
MEIGS HIGH SCHOOL  
Wednesday, April 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 Paige Smith.**

**4. Invocation led by Silent.**

**5. Mrs. Musser moved, seconded by Mr. Mahr that we approve the minutes of the April 10, 2024, Regular Meeting as submitted.**

142-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes;  
and Mrs. Hawley Abstain. Motion Carried.

**6. Additions to the Agenda:**

Superintendent's Reports and Recommendations: Item #'s 13-18  
Board Item: A

**7. Student Achievement Liaison:**

Mrs. Burnem handed out Student of the Month Certificates.

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

Ms. Vickie Jones, Meigs Middle School Principal, distributed a report. Student enrollment is 340 with a 91.01% attendance rate. Ms. Jones advised there had been several large Track meets and Archery tournaments. Tomorrow, (April 25, 2024) is the last testing day for Math. Lastly, she discussed upcoming events.

Mrs. Kristin Baer, Meigs Primary School Principal, advised student enrollment is 349 with an attendance rate of 91.74%. She stated that 26% are chronically absent. Mrs. Baer distributed a monthly report. She finished with speaking about an upcoming flower fundraiser and other event to close out the school year.

Mrs. Tiffany Rife Oman, Meigs Intermediate School Assistant Principal, advised that next Friday is PBIS Fun Factory, which includes basketball, volleyball, outdoor hiking, scavenger hunt and pancakes. Mrs. Rife Oman finished with stating attendance has been up lately.

Mr. Mike Chancey, Meigs High School Principal, distributed a monthly report. Student enrollment is 505 with an attendance rate of 86.01%. Seventeen (17) students are doing VLA for failing grades. Mr. Chancey advised that spring testing is underway. Prom is May 4, 2024, and Graduation is May 24, 2024. Lastly, Mr. Chancey discussed Career Tech and how well the programs are going.

Mr. Scot Gheen, Superintendent, gave a report with important dates. Mr. Gheen discussed how hiring was going for the 2024-2025 school year. He finished with talking about the Buckeye Hills HVAC grant for \$110,000.

**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. Mr. Mahr moved, seconded by Mrs. Burnem that we accept the following donation(s) for the MHS Community for Kids Golf Scramble, account # 300-1820-9211.

<u>Donor</u>	<u>Amount</u>
Fox's Pizza	\$100.00
KFC	\$100.00
King Patterson Holdings	\$100.00
Clatra Inc. Taco Bell	\$100.00
Michael Morris	\$100.00
Roger & Susan Abbott	\$100.00
Pat Mullen Construction	\$100.00
Clarks Jewelry Store	\$100.00

143-24      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 Mrs. Burnem that we approve MHS Community for Kids (300-9211) Golf Scramble May 18, 2024, at Riverside Golf Course. Proceeds will be for the benefit of disadvantaged students at the high school.

144-24      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 Mrs. Burnem that we approve the following transfers:

<u>From</u>	<u>To</u>
Class of 2023 (200-9423)	MHS Principal Fund (018-9309) \$4,826.04
MHS Student Council (200-9293)	MIS Principal Fund (018-9200) \$100

- 145-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

### 13. Superintendent's Reports and Recommendations:

#### A. Personnel

- 1) Mr. Hawk moved, seconded by Mrs. Musser that we approve the transfer of Katherine Grueser, Meigs Local School District Bus Driver, to Bus Route 29, retroactive to April 17, 2024, pending completion of all administrative duties.

- 146-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 2) Mr. Hawk moved, seconded by Mrs. Musser that we hire Christopher Goheen as a Substitute Custodian for Meigs Local School District, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

- 147-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion Carried.

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

Ciera Barton- Personal Assistant  
 Lisa Smith – Personal Assistant  
 Melissa Scyoc – Personal Assistant  
 Barbara “Maddie” Wright – Psychologist Assistant Intern

- 148-24 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

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

Randy Bing – Bus Driver	Kim Peavley-Milhoan – Secretary
Bill Johnson – Bus Driver	Hope Kiger - Secretary
Ruth Marcum – Bus Driver	Amanda King – Personal Assistant
Michelle Shuler – Bus Driver	Phyllis Johnson – Personal Assistant
Richard Owen – Bus Driver	Ashley Browning- Personal Assistant
Savana Capehart – Bus Driver	Shane Donohue – Personal Assistant
Jarrett Otworth – Bus Driver	Alexander McNamara – Personal Assistant
Briana Willis – Cook	Karla Brown – Psychologist Assistant
Shirley Miller – Cook	David Tucker - Custodian

149-24                   Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Hawk moved, seconded by Mrs. Musser that we re-hire Meghan Goeglein as Speech Language Pathologist for Meigs Local School District on a one-year contract commencing the 2024-2025 school year, pending completion of all administrative requirements.

150-24                   Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Hawk moved, seconded by Mrs. Musser that we re-hire Sonya Tarsoly as School Psychologist for Meigs Local School District on a five-year contract commencing the 2024-2025 school year, pending completion of all administrative requirements.

151-24                   Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Hawk moved, seconded by Mrs. Musser that we hire Alisa Ord as Meigs High School, Assistant Varsity Track Coach for the 2024 season, pending completion of all administrative requirements.

152-24                   Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Hawk moved, seconded by Mrs. Musser that we hire Rebecca Zuspan as Meigs Middle School, 6<sup>th</sup> Grade Math Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

153-24                   Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Hawk moved, seconded by Mrs. Musser that we hire the following personnel in the supplemental positions listed for the 2024-2025 school year, pending completion of all administrative requirements.

Nicholas Michael – Band Director  
Taylor Jones – Co-Assistant High School Instrumental Music  
Calee Pickens – Co-Assistant High School Instrumental Music  
Calee Pickens – National Honor Society Advisor  
Calee Pickens – Sophomore Class Advisor  
Kelly Drummer – Meigs Middle School Yearbook Advisor  
Lisa Froehlich – Meigs Middle School Newspaper/Newscast Advisor  
Elizabeth Massie – Meigs Middle School 8<sup>th</sup> Grade Class Advisor  
Sarah Lee – Meigs Elementary Gifted Coordinator  
Sarah Lee – Meigs Elementary Yearbook Advisor  
Jennifer Henson – Lead Mentor, Resident Educator Program

154-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Hawk moved, seconded by Mrs. Musser that we hire Jonah Hensley as Meigs Intermediate School, 5<sup>th</sup> Grade Intervention Specialist, effective the 2024-2025 school year, pending completion of all administrative requirements.

155-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Hawk moved, seconded by Mrs. Musser that we hire Audrey Tracy as Meigs Primary School 1<sup>st</sup> Grade Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

156-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation of Jacob Holman, Meigs Local School District Custodian, effective June 30, 2024.

157-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 13) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation of Dava Noel Jeffers, Meigs Middle School 6<sup>th</sup> grade Math Teacher, effective May 24, 2024.

158-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;  
and Mrs. Hawley Yes . Motion Carried.

- 14) Mr. Hawk moved, seconded by Mrs. Musser that we hire Tom Cremeans as Meigs Varsity Boys Golf Coach and Meigs Middle School Head Coach for the 2024-2025 season, pending completion of all administrative requirements.

159-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes. Motion Carried.

- 15) Mr. Hawk moved, seconded by Mrs. Musser that we hire Tyler Edgar as Meigs Middle School, 7<sup>th</sup> Grade ELA Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

160-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes. Motion Carried.

- 16) Mr. Hawk moved, seconded by Mrs. Musser that we accept the resignation of Nathan Hensley, Meigs Local School District Personal Assistant, effective May 31, 2024.

161-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes. Motion Carried.

- 17) Mr. Hawk moved, seconded by Mrs. Musser that we hire Stephanie See as a substitute custodian for Meigs Local School District, for the remainder of the 2023-2024 school year, pending completion of all administrative requirements.

162-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes. Motion Carried.

- 18) Mr. Hawk moved, seconded by Mrs. Musser that we hire Kathryn Matson as Meigs Middle School, Cross Country Coach for the 2024-2025 season, pending completion of all administrative requirements.

163-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes. Motion Carried.

#### 14. Board Items:

- A. Discussion/first reading held/provided on the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

##### **BYLAWS AND POLICIES**

**Policy 2623 - Student Assessment and Academic Intervention Services (Revised)**

**Policy 2623.02 - Third Grade Reading Guarantee (Revised)**

**Policy 3120.04 - Employment of Substitutes (Revised)**

Policy 3140 - Termination and Resignation (Revised)  
Policy 4124 - Employment Contract (Revised)  
Policy 4140 - Termination and Resignation (Revised)  
Policy 5310 - Health Services (Revised)  
Policy 8600 - Transportation (Revised)  
Policy 8600.04 - Bus Driver Certification (Revised)  
Policy 8640 - Transportation for Non-Routine Trips (Revised)  
Policy 8650 - Transportation by Vehicles Other Than School Buses (Revised)  
Policy 8660 - Incidental Transportation of Students by Private Vehicle (Revised)

### ADMINISTRATIVE GUIDELINES

AG2623A - Testing Program (Revised)  
AG2623.02 - Mid-Year Promotion for Third Grade Students Retained Due to Performance on English Language Arts Assessment (Revised)  
AG5463 - Student Transfer from Non-Chartered Schools and Enrollment From Home Education (Revised)  
AG8650 - Transportation by Vehicles Other Than School Buses (Revised)  
  
AG8660 - Incidental Transportation of Students by Private Vehicle (Revised)  
AG9270 - Procedure for Educating a Child at Home (Technical Correction)  
AG9270A - Admission of Students from Non-Chartered Schools (Revised)

### FORMS

Form 9270F1 - Procedure for Educating Your Child at Home (Rescind)

\*\*Mrs. Hawley left the meeting at 8:29 p.m.\*\*

15. Mrs. Burnem moved, seconded by Mr. Mahr that we convene to Executive Session at 7:49 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,
- X 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. Mahr moved, seconded by Mr. Hawk that we reconvene from Executive Session at 8:51 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. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, May 8, 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 Absent . Motion Carried.

18. Mrs. Burnem moved, seconded by Mr. Mahr to adjourn this meeting at 8:52 P.M.

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

ATTESTED

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Heather B. Hawley, President

Roy W. Johnson, Treasurer