

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Thursday, May 9, 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 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 April 24, 2024, Regular Meeting as submitted.

164-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations:

Amend Item C

Superintendent's Reports and Recommendations:

Amend Item #'s: 19 & 20

Add Item #'s: 22, 23, 24, 25, & 26

Board Items:

Add Item C

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, distributed the 2024 graduation list. He mentioned important upcoming dates. Mr. Gheen finished with discussing transfers and changes 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:

N/A

12. Treasurer's Reports and Recommendations:

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

165-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

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

166-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mr. Mahr that we approve the following donations(s):

<u>Donor</u>	<u>Amount</u>	<u>Group</u>
Seabolt Company	\$1,250.00	Drama Club
Peoples Bank	\$100.00	Class of 2025 Prom
Wheels and Deals	\$200.00	Class of 2025 Prom
Valley Lumber	\$50.00	Class of 2025 Prom
Other (Cash)	\$300.00	Class of 2025 Prom
PDK	\$2,000.00	Class of 2025 Prom
Let's Dock	\$300.00	Class of 2025 Prom
Price Law Group	\$500.00	Class of 2025 Prom
Weaving Stitches	\$25.00	Class of 2025 Prom
Barr Law Office	\$100.00	MHS Community for Kids

167-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mr. Mahr that we approve the purchase of 2017 Ford Transit T-350 from Wheels and Deals in the amount of \$20,975.50.

168-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Hawk moved, seconded by Mr. Mahr that we approve the May 2024 Five-Year Forecast update as required by ORC 5705.391.

169-24 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**

Amend Resolution #158-24 from April 24, 2024, Board Minutes; accept the resignation of Dava Noel Jeffers, Meigs Middle School 6th grade Math Teacher, effective August 9, 2024.

- 1) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the FMLA request of Jackie McDaniel, Meigs Local School District Bus Driver, retroactive to April 17, 2024, through July 10, 2024.

170-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the transfer request of Robin Baird, to Meigs Middle School 8th grade Math teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

171-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire Michael Chancey as Principal at Meigs High School, on a five-year contract, commencing August 1, 2024, pending completion of all administrative requirements.

172-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire Jody Howard as Principal at Meigs Intermediate School, on a five-year contract, commencing the 2024-2025 school year, pending completion of all administrative requirements.

173-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire Kristin Baer as Principal at Meigs Primary School, on a five-year contract, commencing the 2024-2025 school year, pending completion of all administrative requirements.

174-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire David Kight as Assistant Principal at Meigs High School, on a two-year contract, commencing the 2024-2025 school year, pending completion of all administrative requirements.

175-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 7) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire Tiffany Rife Oman as Assistant Principal at Meigs Intermediate School, on a three-year contract, commencing the 2024-2025 school year, pending completion of all administrative requirements.

176-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire Michael Barnett as Director of Curriculum, Instruction, and Federal Programs on a five-year contract commencing the 2024-2025 school year, pending completion of all administrative requirements.

177-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire Chrissy Musser as Food Service Director on a five-year contract commencing the 2024-2025 school year, pending completion of all administrative requirements.

178-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion Carried.

- 10) Mrs. Burnem moved, seconded by Mr. Mahr that we approve a “Bridge” contract for the following as Assistant Treasurers, effective July 1, 2024 – July 31, 2024, pending completion of all administrative requirements.

Melissa Lambert
Debbie Drake

179-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 11) Mrs. Burnem moved, seconded by Mr. Mahr that we rehire the following as Assistant Treasurers on a two-year contract, commencing August 1, 2024, pending completion of all administrative requirements.

Melissa Lambert
Debbie Drake

180-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 12) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Ciera Lambert as 4th Grade Intervention Specialist at Meigs Intermediate School, effective the 2024-2025 school year, pending completion of all administrative requirements.

181-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 13) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Gynell Higby as Math Teacher at Meigs High School, effective the 2024-2025 school year, pending completion of all administrative requirements.

182-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 14) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Craig Knight as a long-term substitute, 9th-12th Algebra I & II teacher at Meigs High School, effective the 2024-2025 school year, pending completion of all Ohio Department of Education license requirements and all administrative requirements.

183-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 15) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Ryan Davis as Meigs High School Boys Head Varsity Basketball Coach for the 2024-2025 season, pending completion of all administrative requirements.

184-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 16) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Mark Griffin as Meigs High School Girls Head Varsity Golf Coach for the 2024 season, pending completion of all administrative requirements.

185-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 17) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Claire Bradbury as a substitute secretary for Meigs Local School District, for the remainder of the 2023-2024 school year, retroactive to May 2, 2024, pending completion of all administrative requirements.

186-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

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

187-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 19) Mrs. Burnem 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.

Christopher Dede

Greg Burnem

Nick Farley

188-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 20) Mrs. Burnem moved, seconded by Mr. Mahr that we hire the following as substitute custodians on an as-needed basis, for summer work, starting May 25, 2024, and expiring on August 16, 2024, pending completion of all administrative requirements.

Michle Allen

Ashley Browning

Bill Cremeans

James Cunningham

Chandra Gard

Kathie Ginther

Jarrett Otworth

Dawnannett Smarr

Roger Smith Jr.

Rick Yost

Tammy Andrus

Marlene Pierce

Jessica King

Jessica Bellue

Linda Harrison

Savana Capehart

Marie Pierce

Christopher Dede

Greg Burnem

Stephanie Hudson

Stephen Will

Nick Farley

189-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 21) Mrs. Burnem moved, seconded by Mr. Mahr that we hire the following personnel in the supplemental position listed for the 2024-2025 school year, pending completion of all administrative requirements.

Jacquelyn Ortman – High School Newspaper Advisor
BettyAnn Wolfe – High School Yearbook Advisor
Abby Harris – MHS Student Council Advisor
Abby Harris – Senior Class Advisor
Janel Kennedy – Junior Class Advisor
Hayley Daniels – Spanish Club Advisor
Hayley Daniels – Spanish Honor Society Advisor

190-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

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

191-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 23) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the transfer of Lee Burnem, Meigs Local School District Custodian to Meigs High School, Midnight Custodian position, effective May 13, 2024, pending completion of all administrative requirements.

192-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 24) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Ryan Davis as Math Teacher at Meigs High School, effective the 2024-2025 school year, pending completion of all administrative requirements.

193-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 25) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Jarod Koenig for summer Tech help, starting May 13, 2024, and ending on August 16, 2024, at a rate of \$13.00 an hour, pending completion of all administrative requirements.

194-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 26) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Brittney Creech as Meigs Middle School, 6th grade Math Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

195-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mrs. Burnem moved, seconded by Mr. Mahr that we approve a tentative list of 2024 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

196-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the purchase service agreement between Meigs Local School District, AMESC, and Jaunita Webb, for transportation services to and from New Story School in Albany, Ohio.

197-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mrs. Burnem moved, seconded by Mr. Mahr that we approve a contract for services with New Story Schools (Albany, OH) for the 2024-2025 school year. Rate is \$6,995.00 per month.

198-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, May 22, 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 Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

16. Mr. Mahr moved, seconded by Mrs. Burnem to adjourn this meeting at 8:08 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