

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 12, 2024, at 6:30 P.M.**

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

Time: 6:32 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 Mrs. Burnem that we approve the minutes of the
May 22, 2024, Regular Meeting as submitted.**

228-24 Vote: Mr. Mahr Yes; Mr. Hawk Abstain; Mrs. Musser Abstain; Mrs. Burnem Yes;
and Mrs. Hawley Yes.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item G.
Superintendent's Reports and Recommendations: Item #18
Board Items: B, C, & D

7. Student Achievement Liaison:

Conlee Burnem went to State for Track.
The Archery Team went to Florida to compete at the World Tournament.

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

Mr. Scot Gheen, Superintendent, stated he has an upcoming meeting with Sheriff Fitch on June 20, 2024, to discuss School Resource Officer. He provided an update on HVAC program and electrical needs in the classroom. Mr. Gheen provided staff updates and the school calendar with waiver days. Lastly, he discussed scheduling the next board meeting for Thursday, June 27, 2024.

9. Communication:

A. Written Communication
N/A

B. Public Participation

Village of Rutland Mayor, Mr. Tyler Eblin, presented to the Board of Education. Mr. Eblin discussed a study to explore annexation.

10. Old Business:

OSBA packets were distributed to Mr. Hawk and Mrs. Musser from last meeting.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

229-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

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

230-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mrs. Burnem moved, seconded by Mrs. Musser that we approve the following donation(s):

<u>Donor</u>	<u>Amount</u>	<u>Group</u>
John & Cheryl Thomas	\$100.00	MHS Community for Kids
Wiseman Agency	\$100.00	MHS Community for Kids
American Red Cross	\$750.00	Scholarship Fund
Ohio Valley Electric	\$500.00	Scholarship Fund

231-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mrs. Burnem moved, seconded by Mrs. Musser that we approve Cyber Insurance policy with Wright Risk Management in the amount of \$21,141. Reed and Baur will be the agent. Policy will be July 1, 2024, to June 30, 2025.

232-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mrs. Burnem moved, seconded by Mrs. Musser that we approve general liability, auto, property, and violence insurance policy for the term of July 1, 2024, to June 30, 2025 through the Ohio School Plan administered by Hylant Administrative Services. The premium will be \$99,245. Additionally, a pollution policy (\$504) will be purchased.

233-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- F. Mrs. Burnem moved, seconded by Mrs. Musser that we approve a requisition stipend in the amount of \$250 for Debbie Cundiff for the 2023-24 school year.

234-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- G. Mrs. Burnem moved, seconded by Mrs. Musser that we an agreement with Claypool Electric to upgrade and install panels and remove disconnects at high school in the amount of \$11,218.

235-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hawk moved, seconded by Mr. Mahr that we hire Heath Hudson as Meigs High School, Varsity Girls Basketball Coach for the 2024-2025 season, pending completion of all administrative requirements.

236-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Abstain . Motion Carried.

- 2) Mr. Hawk moved, seconded by Mr. Mahr that we approve the transfer of Greg Satterfield to Meigs High School Afternoon Custodian, retroactive to May 28, 2024, pending completion of all administrative requirements.

237-24 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 Mr. Mahr that we hire Tanisha McKinney as Meigs Middle School, 8th Grade Volleyball Coach for the 2024 season, pending completion of all administrative requirements.

238-24 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 Mr. Mahr that we hire Sheila McKinney as Meigs Middle School, 7th Grade Volleyball Coach for the 2024 season, pending completion of all administrative requirements.

239-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Hawk moved, seconded by Mr. Mahr that we hire Hayden Plummer as Meigs High School, Varsity Assistant Boys Basketball Coach for the 2024-2025 season, pending completion of all administrative requirements.

240-24 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 Mr. Mahr that we hire Jordan Smith as Meigs High School, Junior Varsity Boys Basketball Coach for the 2024-2025 season, pending completion of all administrative requirements.

241-24 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 Mr. Mahr that we hire James Wallace as Meigs High School, Freshman Boys Basketball Coach for the 2024-2025 season, pending completion of all administrative requirements.

242-24 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 Mr. Mahr that we hire Amy Perrin in the supplemental position of Drama Advisor, for the 2024-2025 school year, pending completion of all administrative requirements.

243-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Hawk moved, seconded by Mr. Mahr that we accept the resignation of Heidi Mullins, Meigs Intermediate School, Title I Teacher, effective June 30, 2024.

244-24 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 Mr. Mahr that we hire the following as Meigs High School Summer School Teachers, on an as needed basis, at a rate of \$25.00 per hour, retroactive to June 3, 2024, pending completion of all administrative requirements.

Donna Wolfe

Dylan Haynes

Jacquelyn Ortman

245-24 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 Mr. Mahr that we approve completion of duties as Co-Safety Coordinators for the 2023-2024 school year, pending completion of all administrative requirements.

Christopher Derek Miller
Aaron Oliphant

246-24 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 Mr. Mahr that we hire the following as substitute summer food service workers for the 2024 Summer Feeding Program, to use on an as needed basis, retroactive to June 3, 2024, pending completion of all administrative requirements.

Alisa Ord	Kyle Russell	Michelle Hawkins
Michelle Shuler	Kristin Bowles	Meghan Goeglein
Tanisha McKinney	Danielle Eberts	Joshua Eddy
Janae Facemyer	Morgan Swatzel	Katherine Grueser
Jessica Wright	Jeffery Gibbs	Jarrett Otworth
Dawn Kopec	James Morahan	Debra McCall
Kathie Ginther	Ciera Lambert	

247-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 13) Mr. Hawk moved, seconded by Mr. Mahr that we accept the resignation of Ashlay Browning, Personal Assistant, Meigs Local School District, effective June 5, 2024.

250-24 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 Mr. Mahr that we hire Samantha Smith as a substitute custodian on an as-needed basis, for summer work starting June 13, 2024, and expiring on August 16, 2024, pending completion of all administrative requirements.

251-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 15) M_____ moved, seconded by M_____ that we hire Amber Ridenour as Meigs High School Junior Varsity Volleyball Coach for the 2024 season, pending completion of all administrative requirements.

Vote: Mr. Hawk ; Mrs. Musser ; Mrs. Burnem ; Mr. Mahr ; and Mrs. Hawley .

****Tabled – denied due to lack of motion****

- 16) Mr. Hawk moved, seconded by Mr. Mahr that we accept the resignation of Matthew Ashcraft, Meigs Middle School 7th Grade Intervention Specialist, effective the end of the 2023-2024 School Year.

252-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 17) Mr. Hawk moved, seconded by Mr. Mahr that we approve Amanda Clark as substitute custodian pending completion of all administrative requirements.

253-24 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 Mr. Mahr that we approve the transfer of Steve Wood to the open position at Meigs Middle School for 7th grade Math Intervention Teacher.

254-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the addendum to the contract executed on August 17, 2023, between New Story Schools Ohio and Meigs Local Schools to include the extended school year at an additional cost of \$6,314.00. Dates for the extended school year are June 3, 2024 – June 21, 2024.

255-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Hawk moved, seconded by Mr. Mahr that we approve the ratification of the new Negotiated Agreement between Meigs Local School District Board of Education and the Meigs Local Teachers' Association (MLTA), effective dates July 1, 2024, through June 30, 2027.

256-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mr. Mahr that we approve the ratification of a new Negotiated Agreement between the Meigs Local School District Board of Education and the OAPSE/AFSCME Local 4/AFL-CIO and its Local #017, effective dates July 1, 2024, through June 30, 2027.

257-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mr. Mahr that we approve the Administrative and Exempt Salary Schedules for FY 25.

258-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mrs. Burnem moved, seconded by Mrs. Musser that we convene to Executive Session at 8:50 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 ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

16. Mr. Hawk moved, seconded by Mrs. Burnem that we reconvene from Executive Session at 9:00 P.M. with 5 members present.

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

17. Mrs. Burnem moved, seconded by Mrs. Musser that we set Thursday, June 27, 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 Yes . Motion Carried.

18. Mr. Hawk moved, seconded by Mr. Mahr to adjourn this meeting at 9:03 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