

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 22, 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 Absent,
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
May 9, 2024, Regular Meeting as submitted.**

199-24 Vote: Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Absent; Mrs. Burnem Yes;
and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Amend Item # 3 and Item #'s 17 – 21 added.

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, discussed ongoing negotiations. OAPSE was Tuesday, May 21, 2024 and MLTA is tomorrow, Thursday, May 23, 2024. Mr. Gheen stated Graduation is scheduled for Friday, May 24, 2024. He reviewed staff transfers and changes. Lastly, Mr. Gheen handed out important dates to the Board Members.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Mrs. Debbie West, OSBA SE Region President, presented Mr. Ryan Mahr a certificate for 15 years of service and Mrs. Heather Hawley for 10 years of service.

Mr. Danny Thomas spoke about the World Championship NASP taking place in Daytona, Florida, and asked if the Board could help with any expenses.

10. Old Business:

Mr. Roy Johnson, Treasurer, discussed Permanent Improvement Levy.

11. New Business:

Mr. Gheen discussed with the Board House Bill 250 pertaining to cell phones in schools.

12. Treasurer's Reports and Recommendations:

- A. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the following donations for MHS Community for Kids.

<u>Donor</u>	<u>Amount</u>
Dr. Roush	\$100.00
Pomeroy Fireman Association	\$200.00
JLAM Enterprises	\$100.00
Hupp Auto Center	\$100.00
DPC Fabrication LLC	\$100.00
Eagles Aerie 2171	\$1000.00
VFW Stewart Johnson Post 9926	\$100.00
Valley Lumber	\$100.00
Farmers Bank	\$100.00
Jones Construction	\$360.00
PDK Construction	\$380.00
Brian Young	\$100.00
Todd Powell	\$69.00

200-24 Vote: Mr. Hawk Absent; 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 February and March 2024 food service reports as presented by Chrissy Musser, Food Service Director.

201-24 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; and Mrs. Hawley Yes. Motion Carried.

- C. Mrs. Burnem moved, seconded by Mr. Mahr that we approve additional Supply Chain Assistance Funds in the amount of \$747.67. Funds will be deposited into the 006 Fund.

202-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

- D. Mrs. Burnem moved, seconded by Mr. Mahr that we approve participation in the Meta Solutions Cooperative Purchasing Program for the 2024-25 school year for bakery, food and dairy.

203-24 Vote: Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

- E. Mrs. Burnem moved, seconded by Mr. Mahr that we approve advertising and obtaining fuel bids for the 2024-25 school year.

204-24 Vote: Mr. Hawk Absent; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

- F. Mrs. Burnem moved, seconded by Mr. Mahr that we approve voluntary student accident with K& K insurance for the 2024-25 school year. Local agent is Reed and Baur Insurance Agency (Pomeroy, OH).

205-24 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; 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 Michele Allen as a Personal Assistant for Meigs Local School District, effective the 2024-2025 school year, pending completion of all administrative requirements.

206-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

- 2) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Robert Hudak as a part-time School Psychologist for Meigs Local School District, effective the 2024-2025 school year, pending completion of all administrative requirements.

207-24 Vote: Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

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

Jonathan Baughman

Christopher Goheen

Amanda Sullivan

208-24 Vote: Mr. Hawk Absent; 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 Jamie Smith as a substitute school nurse for Meigs Local School District, effective the 2024-2025 school year, pending completion of all administrative requirements.

209-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Collin Roush as Varsity Softball Coach for the 2024-2025 season, pending completion of all administrative requirements.

210-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Michael Barnett as District Test Coordinator on a supplemental contract for the 2024-2025 school year, pending completion of all administrative requirements.

211-24 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 7) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Matthew Simpson as District Web Master on a supplemental contract for the 2024-2025 school year, pending completion of all administrative requirements.

212-24 Vote: Mr. Hawk Absent ; 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 grant Meigs Local Librarians up to five (5) extra days of extended service to prepare libraries for the 2024-2025 school year per Article 7.4 of the current CBA; namely Kimberly Wolfe, Kimberly Barrett, BettyAnn Wolfe, and Abby Rodriguez.

213-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mrs. Burnem that we grant extended days for Guidance Counselors for the 2024-2025 school year per Article 7.4 of the current CBA; namely, Abby Harris, MHS forty (40) days (20 before/20 after); Denise Arnold, MHS forty (40) days (20 before/20 after); and Stacie Roach, MMS, forty (40) days (20 before/20 after).

214-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Mahr moved, seconded by Mrs. Burnem that we grant extended days for Meigs High School Vocational-Agricultural Instructors for the 2024-2025 school year per Article 7.4 of the current CBA; Jennifer Dunn, twenty (20) days (10 before/ 10 after); Hannah Thompson, fifteen (15) days (10 before/ 5 after).

215-24 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 11) Mr. Mahr moved, seconded by Mrs. Burnem that we grant extended days for Mary Arnold, District Technology Teacher, for ten (10) days (5 before/ 5 after) for the 2024-2025 school year for the purpose of updating technology per Article 7.4 of the current CBA.

216-24 Vote: Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

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

Motion tabled due to not enough board members to vote – Mrs. Hawley had to abstain

- 13) Mr. Mahr moved, seconded by Mrs. Burnem that we accept the resignation of Robin Baird, Meigs High School Math Teacher, effective May 24, 2024.

217-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 14) Mr. Mahr moved, seconded by Mrs. Burnem that we accept the resignation of Barbara Maddie Wright, as Meigs Local School District Psychology Assistant Intern, effective June 7, 2024.

218-24 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 15) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Trenton Edwards for summer Tech help, starting June 3, 2024, and ending August 16, 2024, at a rate of \$11.00 an hour, pending completion of all administrative requirements.

219-24 Vote: Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 16) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Patrick Martin as Varsity Baseball Coach for the 2024-2025 season, pending completion of all administrative requirements.

220-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

- 17) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Chrissy Musser to administer the 2024 Summer Feeding Program, retroactive to May 19, 2024, pending completion of all administrative requirements.

221-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion Carried.

- 18) Mr. Mahr moved, seconded by Mrs. Burnem that we hire the following as substitute summer food service workers for the 2024 Summer Feeding Program, to use on an as-needed basis, effective May 28, 2024, pending completion of all administrative requirements.

Briana Willis	Tammy Starcher	Brenda Erwin	Debbie Gerard
Marlene Pierce	Tammy Andrus	Jessica King	Jessica Bellue
Shirley Miller	Tara Reynolds	Tonia Radcliffe	Ashley Varian
Tammy Jarvis	Michele Vanaman	Madison Klein	Ashley Browning
Jennifer Fackler	Stephanie Cleland	Anna Peterson	Chandra Gard
Marie Pierce	Racquel Miller	Taylor Swartz	Cassie Yoder
Shane Donohue	Rhonda Foster	Mary Bradbury	Claire Bradbury
Stacie Scarberry	Vicki Hughes	Amanda Runyon	Mike O'Neil
Sandy Butcher	Launa Teaford	Kerry Allen	Bill Johnson
Savana Capehart	Linda Harrison	Ruth Marcum	Sheila McKinney
Samantha Smith	Kevin Musser	Roger Smith	Penny Newland
Michele Allen	Alyson Lewis	Chris Saber	Amanda Sullivan
Jonathan Baughman	Christopher Dede	Chesnie Brewer	Kelly Roush
Robin Butcher	Phyllis Johnson	Amy Perrin	

222-24 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 19) Mr. Mahr moved, seconded by Mrs. Burnem that we approve to pay Bill Milliron time and a half of his regular rate of pay to drive bus to Wellston High School for the TVC Track & Field Championship, retroactive to May 8, 2024, pending completion of all administrative requirements.

223-24 Vote: Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 20) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Michael Kennedy as Meigs Middle School Cross Country Coach for the 2023 season, retroactive to August 1, 2023, pending completion of all administrative requirements.

224-24 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; and Mrs. Hawley Yes. Motion Carried.

- 21) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Charles Dreitzler as Meigs Middle School, 8th Grade Math Teacher, effective the 2024-2025 school year, pending completion of all administrative requirements.

225-24 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; and Mrs. Hawley Yes. Motion Carried.

14. Board Items:

- A. Mrs. Burnem moved, seconded by Mr. Mahr that we re-enter into a service agreement with the Meigs County General Health District to provide forty (40) hours annually of IT services at the rate of \$40.00 per hour, effective July 1, 2024 – June 30, 2025.

226-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion Carried.

- B. Mrs. Burnem moved, seconded by Mr. Mahr that we read and adopt 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)

227-24 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

17. Mr. Mahr moved, seconded by Mrs. Burnem that we set Wednesday, June 12, 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 Absent ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

18. Mrs. Burnem moved, seconded by Mr. Mahr to adjourn this meeting at 7:27 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer