

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Thursday, June 27, 2024, at 6:30 P.M.**

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

Time: 6:36 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. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the minutes of the June 12, 2024, Regular Meeting as submitted.

259-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes;
and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Items G, H, I, J, & K
Superintendent's Reports and Recommendations: Item #'s 9, 10, & 11

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, discussed Student Resource Officer with Sheriff Fitch. They are working on coverage for the next school year. Mr. Gheen discussed having the Board of Education Meeting on July 22 or July 23, 2024. The Board of Education chose to have the meeting on Thursday, July 25, 2024. He addressed the current employee transfers and changes. Mr. Gheen finished with discussing the HVAC partnership with Buckeye Hills. The program will start off as adult education with potential to incorporate high school students. This program will likely start in January 2025.

9. Communication:

A. Written Communication

Thank you card to the Board of Education from BettyAnn Wolfe.

B. Public Participation

N/A

10. Old Business:

Mr. Mahr is getting another Toyota 4 Good donation.

11. New Business:

Mr. Hawk updated signs at the softball field/dugout.

12. Treasurer's Reports and Recommendations:

A. Mr. Mahr moved, seconded by Mr. Hawk that we approve final permanent appropriations in the amount of \$38,838,928.00 for FY 2024.

260-24 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 Mr. Hawk that we approve temporary appropriations for FY 2025 in the amount of \$30,181,766.00.

261-24 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 Mr. Hawk that we approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001-0000)	MHS Athletics (300-9200)	\$22,967.04

262-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

D. Mr. Mahr moved, seconded by Mr. Hawk that we approve the following advances And subsequent return to the General Fund:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001-0000)	Expanding Opp (572-9124)	\$2,200

263-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

E. Mr. Mahr moved, seconded by Mr. Hawk that we accept the following CCIP grants for FY 2025:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Award</u>
Carl Perkins	524-9225	\$71,987.01
Title I	572-9225	\$852,116.69
Title II-A	590-9225	\$96,703.99
Title IV-A	584-9125	\$66,130.40
V-B Rural Low Income	599-9201	\$56,725.45
IDEA-B	516-9225	\$434,736.13
ECE Special Education	587-9225	\$6,049.60

264-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

F. Mr. Mahr moved, seconded by Mr. Hawk that we approve renewal of membership in Coalition of Rural and Appalachian Schools (CORAS) for the 2024-25 school year in the amount of \$400.

265-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

G. Mr. Mahr moved, seconded by Mr. Hawk that we approve the following advances and subsequent return:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001-0000)	Perkins (524-9224)	\$269.09
General Fund (001-0000)	Title II-A (590-9224)	\$122.82
General Fund (001-0000)	Employee Benefits (024-0000)	\$34,989.38

266-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

H. Mr. Mahr moved, seconded by Mr. Hawk that we approve the following transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund (001-0000)	MHS Athletics (300-9200)	\$1,744.37

267-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

I. Mr. Mahr moved, seconded by Mr. Hawk that we approve a maintenance agreement with Columbus Building Services, Inc. (CBSI) for HVAC equipment for the 2024-25 school year in the amount of \$65,850.00.

268-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

J. Mr. Mahr moved, seconded by Mr. Hawk that we approve a service quote from Columbus Building Service, Inc. to replace burner at Meigs Middle School boiler # 1 in the amount of \$13,929.00.

269-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

K. Mr. Mahr moved, seconded by Mr. Hawk that we accept the following donation(s):

<u>Donor</u>	<u>Amount</u>	<u>Group</u>
CASA JUV Court	\$100.00	MHS Community for Kids

270-24 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. Mahr moved, seconded by Mrs. Musser that we hire the following as substitute custodians on an as-needed basis, for summer work starting June 27, 2024, and expiring on August 16, 2024, pending completion of all administrative requirements.

Heather Roush

Mark Lemler

Donivan Chapman

271-24

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

- 2) Mr. Mahr moved, seconded by Mrs. Musser that we hire Kristin Barley as a substitute custodian on an as-needed basis, for summer work retroactive to June 24, 2024, and expiring on August 16, 2024, pending completion of all administrative requirements.

272-24

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

- 3) Mr. Mahr moved, seconded by Mrs. Musser that we hire Lindsey Sauters as a Long-Term Substitute, 6th Grade Intervention Specialist Teacher at Meigs Middle School, effective the 2024-2025 school year, pending completion of all Ohio Department of Education licensure requirements and all administrative requirements.

273-24

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

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

274-24

Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk No ; and Mrs. Hawley No . Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Lindsay Patterson, 5th Grade Teacher for Meigs Intermediate School, effective August 3, 2024, pending board approval of hire at Athens School District.

275-24

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

- 7) Mr. Mahr moved, seconded by Mrs. Musser that we approve the transfer of Melissa Priddy, Meigs Local School District Custodian to the open 2nd shift custodian position at Meigs Elementary, effective retroactive to June 26, 2024, pending completion of all administrative requirements.

276-64 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we approve the transfer of Greg Satterfield, Meigs Local School District Custodian to the open night shift custodian position at Meigs High School, effective retroactive to June 26, 2024, pending completion of all administrative requirements.

277-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Mahr moved, seconded by Mrs. Musser that we hire Jessica Barnett as a Speech Language Pathologist for Meigs Local School District effective the 2024-2025 school year, pending completion of all administrative requirements.

278-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 10) Mr. Mahr moved, seconded by Mrs. Musser that we hire Eddie Fife as Meigs High School, Paid Assistant Varsity Football Coach for the 2024 season, pending completion of all administrative requirements.

279-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we hire Heath Hudson as Meigs Middle School Football Coach for the 2024 season, pending completion of all administrative requirements.

280-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Abstain . Motion Carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mrs. Musser that we approve the quote from Rossiter Exterior Cleaning & Pressure Washing Service in the amount of \$ 4,800.00 for power washing bleachers and concrete at Meigs High School.

281-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mr. Mahr moved, seconded by Mrs. Burnem that we set Thursday, July 25, 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.

16. Mr. Hawk moved, seconded by Mrs. Musser to adjourn this meeting at 8:10 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