

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Thursday, July 25, 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 Absent, 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 27, 2024, Regular Meeting as submitted.

282-24 Vote: Mr. Mahr Absent; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion Carried.

6. Additions to the Agenda:

N/A

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, discussed an email from Collin Roush regarding Mark Porter possibly sponsoring the softball field with naming rights. The Board of Education will discuss further. Mr. Gheen spoke about TeenFEMM and what their program entails. He discussed TVC ticket prices. There is some time before opening games to decide if any changes are needed. Mr. Gheen and the Board discussed the current Athletic/Cheerleading drug and alcohol policy with Mr. Chancey, Meigs High School Principal. Mr. Gheen spoke about the new cell phone policy and what it might look like moving forward. Mr. Gheen advised that the Village of Rutland meeting didn't go as well as the mayor had hoped. Mayor Eblin is now exploring Type I annexation. Mr. Gheen stated the HVAC room is coming along. Lastly, he discussed getting a new sign at the high school from Jason Shain.

9. Communication:

A. Written Communication

Thank You notes from the families of Todd Snowden and Joe Anthony.

B. Public Participation

N/A

10. Old Business:

Mrs. Musser asked Mr. Hawk how the wrestling banner was coming along. Mr. Hawk is still researching but is close to being completed.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

283-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

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

284-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- C. Mr. Hawk moved, seconded by Mrs. Burnem that we appoint Mr. Hawk as delegate for OSBA Annual Business Meeting on Monday, November 11, 2024, and Mrs. Burnem as the alternate.

285-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- D. Mr. Hawk moved, seconded by Mrs. Burnem that we accept and approve the following Grant:

<u>Grant</u>	<u>Fund/SCC</u>	<u>Amount</u>
Early Childhood Education	439-9225	\$229,500

286-24 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- E. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the Travelers Crime Policy for the 2024-25 school year through the Schwendeman Agency. Premium is \$3,880.

287-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- F. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the following advance and subsequent return:

<u>From</u>	<u>To</u>	<u>Amount</u>
001-0000 (GF)	024-0000 (Self Insurance)	\$1,983.10

288-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- G. Mr. Hawk moved, seconded by Mrs. Burnem that we approve payment of an invoice(s) in accordance with ORC 5705.41 (d) A, Then and Now Invoice, Star Weld, Invoices 353678 and 357692, for career tech welding class, in the amount of \$3,095.63.

289-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- H. Mr. Hawk moved, seconded by Mrs. Burnem that we approve renewal of our Pitney Bowes postage machines and add two new machines for the Primary and Intermediate for the 2024-25 school year in the amount of \$5,607.60

290-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Burnem moved, seconded by Mrs. Musser that we hire Jordan Kish as 5th Grade ELA Teacher at Meigs Intermediate School, effective the 2024-2025 school year, pending completion of all administrative requirements.

291-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 2) Mrs. Burnem moved, seconded by Mrs. Musser that we hire Jonathan Baughman as Custodian at Meigs Local School District, effective retroactive to July 11, 2024, pending completion of all administrative requirements.

292-24 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 3) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the transfer of Kayla Pearson to 5th Grade Social Studies at Meigs Middle School, effective the 2024-2025 school year, pending completion of administrative requirements.

293-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 4) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the transfer of Jarrett Otworth to Custodian at Meigs Local School District, effective July 29, 2024, pending completion of all administrative requirements.

294-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 5) Mrs. Burnem moved, seconded by Mrs. Musser that we accept the resignation of Elizabeth Massie, 8th Grade Intervention Specialist for Meigs Middle School, effective July 7, 2024.

295-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mrs. Burnem moved, seconded by Mrs. Musser that we approve Heather Roush as substitute food service worker for the 2024 Summer Feeding Program, to use on an as needed basis, retroactive to July 15, 2024, pending completion of all administrative requirements.

296-24 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mrs. Burnem moved, seconded by Mrs. Musser that we approve Mark Lemler as substitute food service worker for the 2024 Summer Feeding Program, to use on an as needed basis, retroactive to July 17, 2024, pending completion of all administrative requirements.

297-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 8) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the following as substitute cooks for the 2024-2025 school year, pending completion of all administrative requirements.

Ashley Browning	Ashley Varian	Jennifer Fackler
Michele Vanaman	Madison Klein	Heather Roush
Mary Hoppe	Stephanie Cleland	Kyle Russell
Bill Johnson		

298-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 9) Mrs. Burnem moved, seconded by Mrs. Musser that we approve Joshua Fowler as substitute custodian for Meigs Local School District on an as-needed basis, for summer work, effective July 25, 2024, and expiring August 16, 2024, pending completion of all administrative requirements.

299-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 10) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the following as substitute custodians for the 2024-2025 school year, pending the completion of all administration requirements.

Rick Yost	Roger Smith Jr.	Kathie Ginther
Greg Burnem	James Cunningham	Christopher Dede
Nick Farley	Chandra Gard	Christopher Goheen
Stephanie See	Dawnannett Smarr	Stephen Will
Amanda Sullivan	Heather Roush	Kristin Barley
Amanda Clark	Donavin Chapman	Ashley Browning
Mark Lemler	Michele Allen	Joshua Fowler
Tammy Andrus	Jessica Bellue	Savanna Capehart
Linda Harrison	Bill Cremeans	Jessica King
Marie Pierce	Marlene Pierce	Samantha Smith

300-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 11) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the following as substitute secretaries for the 2024-2025 school year, pending completion of all administrative requirements.

Dawn Kopec	Michele Vanaman	Claire Bradbury
Faith Holbert	Pamela Jacks	Dawnannette Smarr

301-24 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 12) Mrs. Burnem moved, seconded by Mrs. Musser that we approve Natasha Ogaz as substitute school nurse for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

302-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

- 13) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the following to complete the annual summer kitchen cleaning tasks for the schools. Each person will work no more than 8 hours, for a maximum total of 40 hours combined, pending completion of all administrative requirements.

Ashley Browning
Jennifer Fackler

Ashley Varian
Michele Vanaman

Brenda Erwin

303-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

- 14) Mrs. Burnem moved, seconded by Mrs. Musser that we approve payment for VLA grading services for Abby Harris, Denise Arnold, and Donna Wolf in the amount of \$2,500 for the 2023-2024 school year, pending completion of all administration requirements.

304-24 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- B. Mrs. Burnem moved, seconded by Mrs. Musser that we approve the reading and recommendation for approval of the Student Wellness and Success Plan.

305-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

N/A

15. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, August 14, 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 Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

16. Mrs. Musser moved, seconded by Mrs. Burnem to adjourn this meeting at 8:40 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer