

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 14, 2024, at 6:30 P.M.**

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

Time: 6:31 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 July 25, 2024, Regular Meeting as submitted.

306-24 Vote: Mr. Mahr Abstain; 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, and K.

Superintendent's Reports and Recommendations: Item #'s: 15, 16, and 17.

Board Items: A, B, and C

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, discussed cell phone policy draft with the board members. He stated he would also address the staff during orientation on the first day. Mr. Gheen spoke about the TVC athletic ticket prices. He advised there had been a change in the MLSD calendar. October 18th professional development day has been removed and rescheduled to November 1, 2024. Mr. Gheen stated a MOU will be created regarding the K-12 Vision Program. The program is free. He advised Aaron Ihle will be the SRO for the 2024-2025 school year. Mr. Gheen spoke about new staff training's which include, AED, Mental Health, Title IX, and Fraud. He concluded with stating the first student of the month meeting will take place at the second BOE meeting in October.

9. Communication:

A. Written Communication

The Mahr Family thanked the Board of Education for the meat tray.

B. Public Participation

Teresa Ward, Sharon Colvan, and Stephanie Hillard from the Pregnancy Resource Center discussed program curriculum. The Pregnancy Resource Center has been in the community for 30 years, servicing Athens, Nelsonville, and Pomeroy. They are a non-profit, faith based resource center, focusing on teen wellbeing. They are hoping to offer free service to 8th and 9th grade students.

Mr. Tom Ganaway spoke about 17-year-olds potentially being able to work and get paid in the polling precinct. Per Mr. Ganaway, poll workers are getting hard to find and they need workers.

10. Old Business:

Mrs. Musser asked about the progress on the Wrestling banner. The High School sign above the auto shop is in and will be put up soon.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

307-24 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 the bills (expenditures) for payment for the month of July 2024.

308-24 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 increasing the Intervention Tutors at Meigs Elementary School to \$125 per day.

309-24 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 a \$3,000 stipend for Callee Pickens for her work with the Ohio Academy of Science. Funds were provided by Ohio Academy of Science.

310-24 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 approve a donation from Toyota 4 Good in the amount of \$5,000 and deposit into Fund/SCC 019-9212.

311-24 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 a donation from Chapman Printing in the amount of \$100.00 for the MHS Community for Kids.

312-24 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 donation from Holzer Health System in the amount of \$300.00 for Coaches Luncheon.

313-24 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 Randy Moore Petroleum for Fuel/Oil products for the 2024-25 school year.

314-24 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 the Budget and Purpose Statements for the student activities/principal accounts for the 2024-25 school year as presented.

315-24 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/accept the estimated Athens-Meigs ESC Excess Costs for the 2024-25 school year in the amount of \$312,984.08. The total amount will likely change as new data becomes available.

316-24 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 2024-25 Fresh Fruit and Vegetable Program from July 1, 2024-June 30, 2025, in the amount of \$49,220.15. Funding is contingent upon the continued availability of United States Department of Agriculture for the program. Grant will utilize Fund/SCC 006-0000.

317-24 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**

Amend Resolution 153-24 from April 24, 2024, Board Minutes, hire Rebecca Zuspan as long-term substitute, 6th grade Math teacher, for the 2024-2025 school year, pending completion of all administrative requirements.

Amend Resolution 195-24 from May 9, 2024, Board Minutes, hire Brittney Creech as long-term substitute, 6th grade Math teacher, for the 2024-2025 school year, pending completion of all administrative requirements.

Amend Resolution 303-24 from July 25, 2024, Board Minutes, remove Brenda Erwin and approve Stephanie Cleland to complete the annual summer kitchen cleaning tasks for the schools, to work no more than 8 hours, pending completion of all administrative requirements.

Amend Resolution 207-24 from the May 22, 2024, Board Minutes to the following: Meigs Local School district will contract school psychologist services with the Athens-Meigs ESC for the 2024-25 school year, pending completion of all administrative requirements.

- 1) Mr. Mahr moved, seconded by Mrs. Burnem that we accept the resignation of Ciera Barton, Meigs Local School District, Personal Assistant effective August 5, 2024.

318-24 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. Burnem that we accept the resignation of Robyn Howard, Meigs High School, Intervention Specialist, effective September 3, 2024.

319-24 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. Burnem that we hire Gerry Wohlever as Bus Driver for Meigs Local School District, effective the 2024-2025 school year, pending completion of all administrative requirements.

320-24 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. Burnem that we hire Calyssa Mayes as a Long-Term Substitute, 8th Grade Intervention Teacher, at Meigs Middle School, effective the 2024-2025 school year, pending completion of all administrative requirements.

321-24 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- 5) Mr. Mahr moved, seconded by Mrs. Burnem that we rehire Paula Roush, Meigs Primary Title I Teacher, on a one-year contract per the MLTA retire/rehire negotiated agreement provision, pending completion of all administrative requirements.

322-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Mahr moved, seconded by Mrs. Burnem that we rehire Brenda Phalin, Meigs Primary Social Worker, for the 2024-2025 on a one-year contract, pending completion of all administrative requirements.

323-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Mahr moved, seconded by Mrs. Burnem that we hire the following as substitute custodians for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

Rachel Lee

Daniel Whittekind

324-24 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. Burnem that we hire Daniel Whittekind as a substitute maintenance technician for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

325-24 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. Burnem that we hire the following as Intervention Tutors at Meigs Intermediate School for the 2024-2025 school year, pending completion of all administrative requirements.

Tatjana Price

Evan White

326-24 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. Burnem that we hire the following as substitute personal assistants for the 2024-2025 school year, pending completion of all administrative requirements.

Sandra Butcher
Claire Bradbury
Pamela Jacks

Beverly Fetty
Dawnannett Smarr
Sarah Foster

327-24 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. Burnem that we hire Nolan Yates as Intervention Specialist at Meigs High School, effective the 2024-2025 school year, pending completion of all administrative requirements.

328-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 12) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Vinda Erwin as Personal Assistant for Meigs Local School District, effective the 2024-2025 school year, pending completion of all administrative requirements.

329-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 13) Mr. Mahr moved, seconded by Mrs. Burnem that we approve the following as PBIS members for the Strong Connections Grant retroactive to June 25, 2024, and through the 2024-2025 school year, pending completion of all administrative requirements.

MPS PBIS Team
Kristin Bowles
Carin Taylor
Penny Ramsburg
Nikki Lambert
Jessica Simons
Kim Wolfe
Maggie Mace
Morgan Swatzel
Brenda Phalin
Sarah Lee

MIS PBIS Team
Abby Rodriguez
Linzie Causey
Michelle Gillilan
Tanisha McKinney
Tiffany Rife

MHS PBIS Team
Courtney Irvin
Hannah Thompson
Nate Sisson
James Morahan
Jon Sargent

330-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 14) Mr. Mahr moved, seconded by Mrs. Burnem that we approve the following Parent/Student Handbooks for the 2024-2025 school year, as submitted by the building principals.

Meigs Primary School Meigs Intermediate School Meigs Middle School
Meigs High School

331-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 15) Mr. Mahr moved, seconded by Mrs. Burnem that we hire the following as Intervention Tutors for Meigs Primary School, for the 2024-2025 school year, pending completion of all administrative requirements.

Debra McCall
Cassandra Yoder

332-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 16) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Kerry Allen as Intervention Tutor for Meigs Primary School, effective August 19, 2024, and ending on December 20, 2024, pending completion of all administrative requirements.

333-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 17) Mr. Mahr moved, seconded by Mrs. Burnem that we hire Shawn Hawley as a Meigs Middle School Football Coach for the 2024 season, pending completion of all administrative requirements.

334-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Abstain . Motion Carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mrs. Burnem that we approve and adopt the cell phone and personal communication device policy as submitted and recommended by the Ohio Department of Education and Workforce for the 2024-2025 School Year. The Board of Education and Administration reserve the right to amend or change the policy if needed at any time.

To support school environments in which students can fully engage with their classmates, their teachers, and instruction, the Board of Education of **Meigs Local School District** has determined the **USE OF CELL PHONES AND OTHER WIRELESS COMMUNICATION OR ELECTRONIC DEVICES** by students during school hours are not permitted unless approved by the building administration.

The objective of this policy is to strengthen the district's focus on learning, in alignment with our mission to ignite students' passion for learning, cultivate a strong foundation of knowledge, and foster a sense of community within our schools. Each building handbook addresses the cell phone/personal communication device policy, storage, and disciplinary measures that apply.

335-24 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 Mrs. Burnem that we approve and adopt the revisions to the Athletic Handbook as submitted by Mr. Chancey.

336-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

C. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the change in Athletic Admissions for the 2024-2025 school year. \$6.00 for adults and \$5.00 for students from other school districts.

337-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

15. Mr. Hawk moved, seconded by Mrs. Musser that we set Wednesday, August 28, 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. Mrs. Burnem moved, seconded by Mrs. Musser to adjourn this meeting at 8:55 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