

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, October 9, 2024, at 6:30 P.M.**

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

Time: 6:30 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 September 25, 2024, Regular Meeting as submitted.

400-24 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: Item F

Superintendent's Reports and Recommendations: Item #: 5 & Amendment of Resolution # 374-24
from the September 11, 2024, Board Minutes.

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, discussed SRO at the elementary school. He is working with Sheriff Fitch to get more coverage. The prorated cost will be around \$35,000 for the remainder of the year. Mr. Gheen distributed report card data. He discussed how we have done and comparison with other districts. Lastly, Mr. Gheen distributed upcoming dates for the district.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mr. Hawk advised the Wrestling banners will take 6-8 weeks.

11. New Business:

Mr. Hawk talked about the Meigs football history document that Steve Wood has been working on since 2014.

12. Treasurer's Reports and Recommendations:

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

401-24 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 September 2024.

402-24 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 donation:

<u>Donor</u>	<u>Amount</u>	<u>Group</u>
Pomeroy Alumni Association	\$350.00	National Honor Society Acct # 200-1690-9275

403-24 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 Pat Mullen Construction to tear out and replace sidewalk at elementary school. Replace with 4000 psi wire reinforced concrete. Quote was for \$4,485.

404-24 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 the following purchases from Twin Oaks Refrigeration, Heating & Cooling, Inc.:

Walk-In Cooler for MHS Kitchen - \$9,500
Walk-In Freezer for MHS Kitchen - \$12,485

**Funding will come from Food Service (006)

405-24 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 resolution to authorize META to issue a RFP (Request for Proposal) for the purchase of competitive retail electric service from the lowest and best bidder submitted and authorize the Board to purchase competitive retail electric service from such bidder. The new RFP will commence around meter read date of July 2025 billing cycle.

406-24 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

Amend Resolution 374-24 from September 11, 2024, Board Minutes, extend the FMLA request for Shirley Miller, Meigs Local School District Cook, to November 13, 2024.

- 1) Mrs. Burnem moved, seconded by Mrs. Musser that we hire Marissa Noble as a Substitute Secretary for Meigs Local School District for the 2024-2025 school year, retroactive to October 3, 2024, pending completion of all administrative requirements.

407-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

- 2) Mrs. Burnem moved, seconded by Mrs. Musser that we hire the following as Substitute Teachers, as approved by the Athens-Meigs Education Service Center, for the 2024-2025 school year, pending completion of all administrative requirements.

Austin Carr
Emma Wolfe

Michael Carter

Sean Phillips

408-24 Vote: Mr. Mahr Yes; 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 hire Lewis "Keith" Taylor as Substitute Maintenance for the 2024-2025 school year, pending completion of all administrative requirements.

409-24 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- 4) Mrs. Burnem moved, seconded by Mrs. Musser that we hire Amanda McLean as a Substitute Personal Assistant, as approved by the Athens-Meigs Education Service Center, for the 2024-2025 school year, pending completion of all administrative requirements.

410-24 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion Carried.

- 5) Mrs. Burnem moved, seconded by Mrs. Musser that we hire the following as Girls Basketball Coaches for the 2024-2025 season, pending completion of all administrative requirements.

Dodger Vaughan – 7th grade Girls Basketball Coach
Brooke Vaughan – 8th grade Girls Basketball Coach
Shawn Hawley – Varsity Girls Assistant Coach

411-24

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

14. Board Items:

N/A

15. Mr. Hawk moved, seconded by Mrs. Burnem that we convene to Executive Session at 7:18 P.M. for the purpose of:

- X 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 Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

16. Mrs. Musser moved, seconded by Mrs. Burnem that we reconvene from Executive Session at 8:02 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. Mr. Mahr moved, seconded by Mr. Hawk that we set October 23, 2024,
Week Day and Date
Meigs Middle School at 6:30 P.M., for the next regular meeting of the Meigs Local Board of
Location Time
Education.

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

18. Mrs. Burnem moved, seconded by Mrs. Musser to adjourn this meeting at 8:03 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