

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 28, 2024, at 6:30 P.M.**

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

Time: 6:25 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 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 August 14, 2024, Regular Meeting as submitted.

338-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item E

Superintendent's Reports and Recommendations: Item #'s 12, 13, & 14

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, advised that enrollment for the district is 1,582 students. He went on to discuss the self-contained intervention position that is open at Meigs High School. Mr. Gheen indicated there have been no complaints regarding the newly adopted cell phone policy, this far. September 1, 2024, emergency (EOP) updates were released. Mr. Gheen concluded by stating the first Student of the Month board meeting will be October 23, 2024, at Meigs Middle School.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

- A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the change order submitted by Hoon Inc. in the amount of \$5,152.40 for the high school elevator modernization project.

339-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- B. Mr. Hawk moved, seconded by Mr. Mahr that we approve the following Meta Solutions bus bid resolution. Approval DOES NOT obligate the district to purchase a bus.

RESOLUTION

WHEREAS, the Meigs Local Board of Education wishes to advertise and receive bids for the purchase of one (1) – 77 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the Meigs Local Board of Education wish to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 77 passenger conventional school bus.

340-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- C. Mr. Hawk moved, seconded by Mr. Mahr that we approve an agreement with Proteam Solutions Inc. (PSI) for services rendered at the Ohio School for the Deaf for the 2024-25 school year in the amount of \$58,128.91.

341-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Mahr that we approve preschool agreements for the 2024-25 school year with the Athens-Meigs ESC:

Preschool Services – Early Childhood Education Grant - \$229,500
Special Education - IDEA ECE Grant - \$6,049.60

342-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Abstain ;
and Mrs. Hawley Yes . Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Mahr that we approve the pump repairs to the district Bobcat by Southeastern Equipment Company in the amount of \$11,336.45.

343-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

Amend Resolution #183-24 from May 9, 2024, Board Minutes; hire Craig Knight as 9th- 12th Algebra I & II Teacher at Meigs High School, effective the 2024-2025 school year, pending completion of all administrative requirements.

Amend Resolution #219-24 from May 22, 2024, Board Minutes; hire Trenton Edwards for summer tech help starting June 3, 2024, and ending on August 23, 2024, pending completion of all administrative requirements.

- 1) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the FMLA leave request for Karla Brown, Meigs Local School District Psychologist Assistant, retroactive to August 5, 2024, through November 3, 2024.

344-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

- 2) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the FMLA leave request of John Davidson, Meigs Local School District Maintenance, starting September 16, 2024 through December 16, 2024.

345-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 3) Mrs. Burnem moved, seconded by Mr. Mahr that we hire the following personnel in the supplemental position listed for the 2024-2025 school year, pending completion of all administrative requirements.

Kelly Drummer – 8th Grade Class Advisor
Calee Pickens – 9th Grade Class Advisor
Stacie Roush – Resident Educator Mentor
Denise Lemponen – Resident Educator Mentor
Abby Rodriguez - Resident Educator Mentor
Kelly Drummer - Resident Educator Mentor

Penny Ramsburg - Resident Educator Mentor
Christopher Saber - Resident Educator Mentor
BettyAnn Wolfe - Resident Educator Mentor
Jennifer Henson - Resident Educator Mentor
Daniel Thomas – Archery Coordinator

346-24 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

- 4) Mrs. Burnem moved, seconded by Mr. Mahr that we approve Brent Bissell as a Volunteer Boys Varsity Assistant/JV Golf Coach for the 2024 season, pending completion of all administrative requirements.

347-24 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

- 5) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Roxanne Chiki as a Substitute Teacher at Meigs Local School District for the 2024-2025 school year, retroactive to August 19, 2024, pending completion of all administrative requirements.

348-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

- 6) Mrs. Burnem moved, seconded by Mr. Mahr that we accept the resignation of Debra Drake, Meigs Local School District, Assistant Treasurer, effective April 1, 2025.

349-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

- 7) Mrs. Burnem moved, seconded by Mr. Mahr 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 administrative requirements.

Michael Adkins
John Bell Jr.
Uretta Jo Dunn
Sherry Hensler
Darla Kennedy
Bruce Martin
Alisa Ord
Sari Putman
Kelley Sockett

Robert Armstrong
Steven Dunfee
Bailey Grenert
Vicki Hughes
Alyssa King
Cynthia Nau
Richard C. Patterson
Larry Rife
Julie Thoene

Laurie Arnold
Timothy Dunn
Sharon Hawley
Clifford Kennedy
Treaa Lucas
Andrea Neutzling
Autumn Porter
George Short

- 350-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.
- 8) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Carrie Kesterson 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.
- 351-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.
- 9) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Lawrence “Larry” Wilcoxon
as a substitute teacher for Meigs Local School District, for the 2024-2025 school year,
pending completion of all administrative requirements.
- 352-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.
- 10) Mrs. Burnem moved, seconded by Mr. Mahr that we hire the following as Personal
Assistants for Meigs Local School District, effective the 2024-2025 school year, retroactive
to August 19, 2024, pending completion of all administrative requirements.
- Pamela Jacks Rebecca McGrath Sophie Guinther
- 353-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.
- 11) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Shawn Bush as Director of
Special Education and Related Services on a twelve (12) month contract effective September
1, 2024, pending completion of all administrative requirements.
- 354-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.
- 12) Mrs. Burnem moved, seconded by Mr. Mahr that we hire the following as Meigs High
School Assistant Varsity Football Coaches for the 2024 season, retroactive to August 1,
2024, pending completion of all administrative requirements.
- Daniel Thomas Naylan Yates Nevan Yates
- 355-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 13) Mrs. Burnem moved, seconded by Mr. Mahr that we approve Marlene Pierce as a substitute bus driver for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

356-24 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

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

MMS PBIS TEAM

Vickie Jones David Deem
Tim Lewis Hayley Burke
Stacie Roach Josh Eddy
Kathryn Matson

MIS PBIS TEAM

Denise Lemponen
Hayley Reed

357-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:

- A. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the agreement with the Meigs County Sheriff's office for SRO coverage for the 2024-2025 school year in the amount of \$44,720. The contract will be paid from Title IV A.

358-24 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- B. Mrs. Burnem moved, seconded by Mr. Mahr that we approve participation in the Ohio FAFSA Student Support Strategy Project Grant. The Grant award amount is \$10,000.

359-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, September 11, 2024
Weekday and Date
Board Office, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of Education.
Location Time

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

16. Mr. Mahr moved, seconded by Mr. Hawk to adjourn this meeting at 7:02 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer