

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 25, 2024, at 6:30 P.M.**

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

Time: 6:32 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. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the September 11, 2024, Regular Meeting as submitted.

381-24 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 E

Superintendent's Reports and Recommendations: Item #'s: 9, 10, 11, 12, & 13

7. Student Achievement Liaison:

N/A

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

Mr. Mike Chancey, High School Principal, distributed a report. Enrollment is 558 students, which is more than last year. Current attendance is 87.71%. There are 134 seniors. Guidance has talked with most seniors who are not on track to graduate. CTE numbers from Eastern and Southern are up this year. Mr. Chancey stated the cell phone policy and enforcement are going well. He mentioned twenty (20) female students attended a field trip today called "She Dig" to learn about heavy equipment operators. Lastly, Mr. Chancey discussed upcoming events and Academic Resource Solutions Team ideas and goals.

Ms. Vickie Jones, Middle School Principal, advised attendance rate is 92.60%. Current enrollment is 348, which is up a little from last year. She stated the first STAR window ends on September 26, 2024. Ms. Jones discussed student activities and upcoming events. She finished with discussing STAR data.

Mrs. Jody Howard, Intermediate Principal, distributed a report to the Board. Enrollment is 335, which is down from last year. Attendance rate is 95.27%. Mrs. Howard discussed events and happenings at Meigs Intermediate. The "Turn It Gold" assembly was held today for Childhood

Cancer Awareness. Braylyn Johnson was invited to attend, however; he couldn't make it due to therapy. His mother came in his place.

Mrs. Kristin Baer, Primary Principal, stated enrollment is 323 with an attendance rate of 95.82%. Kindergarten orientation was held on August 26 – 30. It was well attended. Mrs. Baer advised that students have been assessed using mCLASS for reading and math. She went over results of the assessments. Lastly, Mrs. Baer discussed other happenings at Meigs Primary.

Mr. Scot Gheen, Superintendent, distributed a report to the Board. He went over discussions with the Sheriff's office and upcoming deadlines.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Meigs Athletic Boosters gave an update on officers and financials from 2023-2024 school year. They stressed the need for help, especially, at the Middle School.

10. Old Business:

Mr. Tony Hawk mentioned that the wrestling banner is finished.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Hawk moved, seconded by Mrs. Burnem that we approve our cash balance reserve amount for FY 2025. Per policy, this amount is to be the equivalent to at least three (3) GRF payrolls. The recommended reserve amount for FY 25 is \$1,755,507.

382-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

B. Mr. Hawk moved, seconded by Mrs. Burnem that we approve and adopt our annual appropriation measure in accordance with ORC 5705.38 (B) in the amount of \$35,598,935.

383-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

C. Mr. Hawk moved, seconded by Mrs. Burnem that we approve a change order request from Kone for the high school elevator repairs in the amount of \$12,955.

384-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

D. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the estimate from Flying Ace Plumbing & More in the amount of \$2,596.54 to install an exterior water fountain on the elementary playground.

385-24 Vote: Mr. Mahr Yes ; 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 payment of invoices in accordance with ORC 5705.41(d) A, Then and Now Invoice, Dick Blick, Inc., dated for August 23, 2024, August 26, 2024, and September 19, 2024, for high school art supplies and materials, in the amount of \$3,192.55.

386-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Musser moved, seconded by Mrs. Burnem that we hire Brittney Creech as 6th Grade Math Teacher at Meigs Middle School for the 2024-2025 school year, retroactive to September 3, 2024, pending completion of all administrative requirements.

387-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 2) Mrs. Musser moved, seconded by Mrs. Burnem that we approve the FMLA leave request for Janel Kennedy, Intervention Specialist at Meigs High School, retroactive to August 26, 2024.

388-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 3) Mrs. Musser moved, seconded by Mrs. Burnem that we approve the FMLA leave request for Laura Wolfe, 1st Grade Teacher at Meigs Primary School, retroactive to September 17, 2024 through December 10, 2024.

389-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 4) Mrs. Musser moved, seconded by Mrs. Burnem that we approve the FMLA leave request for Robin Butcher, Cook at Meigs Local School District retroactive to August 20, 2024 through September 23, 2024.

390-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 5) Mrs. Musser 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.

Joshua Capehart
Jessica Priddy
Daylon Jenkins

Rainey Fitchpatrick
Lewis Keith Taylor

Janey Hayes
Carl Davidson Jr.

391-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 6) Mrs. Musser moved, seconded by Mrs. Burnem that we hire Melinda Venoy as a Substitute Personal Assistant for Meigs Local School District, for the 2024-2025 school year, retroactive to September 12, 2024, pending completion of all administrative requirements

392-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

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

393-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mrs. Musser moved, seconded by Mrs. Burnem that we hire Luke Musser as Assistant Treasurer for Meigs Local School District, on a one-year contract (prorated), commencing October 7, 2024. Luke with start on step 1 of the Assistant Treasurer salary schedule, pending completion of all administrative requirements.

394-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mrs. Musser moved, seconded by Mrs. Burnem that we approve Cathy Lentes for services as an ADOS instructor for Meigs Local School District, no more than four (4) hours per day for a total of ten (10) days, at a rate of \$25.00 per hour, pending completion of all administrative requirements.

395-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 10) Mrs. Musser moved, seconded by Mrs. Burnem that we approve the intermittent FMLA leave request of James Morahan, Meigs High School Social Studies Teacher, starting approximately October 24, 2024.

396-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

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

Jessica Priddy
Tasha Muston

397-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 12) Mrs. Musser moved, seconded by Mrs. Burnem that we hire Linda Harrison for the following bus routes for the 2024-2025 school year, retroactive to August 26, 2024, pending completion of all administrative requirements.

Pre-School Bus Route
Special Bus Route

398-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 13) Mrs. Musser moved, seconded by Mrs. Burnem that we approve the FMLA leave request of Shara Tucker, Meigs Intermediate School Secretary, starting October 1, 2024, and ending November 17, 2024.

399-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

17. Mr. Mahr moved, seconded by Mr. Hawk that we set Wednesday October 9, 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.

18. Mrs. Burnem moved, seconded by Mrs. Musser to adjourn this meeting at 8:53 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