MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 11, 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 Absent.

3. **Pledge of Allegiance led by** Mrs. Hawley.

4. **Invocation led by** Silent.

5. Mr. Mahr moved, seconded by Mr. Hawk that we approve the minutes of the August 28, 2024, Regular Meeting as submitted.

360-24 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Absent; and Mrs. Hawley Yes. Motion Carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations: Item #'s 11, 12, & 13.

7. **Student Achievement Liaison:**
   N/A

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Matt Simpson, Technology Coordinator, started by saying it was the third week with students back in the buildings. He spoke about interactive panels; each K-8 classroom has interactive TV's (mobile carts) and stated
   faculty were trained on using the panels. 18 panels were purchased for the High School. Mr. Simpson advised the student help desk (Mr. Brinker's students) is up and running. He discussed additional cameras were installed. Lastly, Mr. Simpson spoke about adjusting door sensors.

   Mr. Shawn Bush, Director of Special Education and Related Services, spoke about special education enrollment. There are seventeen (17) new enrollees and fifteen (15) withdrawals. He discussed the corrective action plan from last year and the need to increase the graduation rate. Mr. Bush finished with stating the Special Education department started the school year with two (2) school psychologists and are currently working without a psychologist's assistant.

   Mrs. Chrissy Musser, Director of Food Service, stated the Food Service department has a busy summer. She advised that 110,000 meals (breakfast/lunch) were handled out and sixty (60) percent

of those meals were hand made. She advised that it was time to reapply for CEP. The rate went up for four (4) years; 76% - 94%. Participation has been off to a good start. Lastly, Mrs. Musser stated that the department received the Fresh Fruit and Vegetable grant.

Mr. Kevin Musser, Event/Activities Director, started with speaking about the Play It Gold volleyball game with Eastern. $1,000 dollars was raised for childhood cancer. He stated the high school football team had to make a trip back to Coal Grove due to lighting and the original game getting cancelled. Mr. Musser finished speaking about yellow jacket problems around the weight room/locker room.

Mr. Mark Corbitt, Director of Operations, stated the elevator at the high school is expected to be finished next Thursday, September 19, 2024. He stated change order is likely coming from Kone for I beams/drain. He gave an update on the FFA room for HVAC programing. Mr. Corbitt informed the BOE that a fence will be installed around the climbing tower.

Mr. Scot Gheen, Superintendent, stated enrollment total is currently 1,565 students. He advised that he has a call scheduled with the insurance agent on Friday, September 13, 2024. There have been no issues on the cell phone policy. Mr. Gheen advised Student of the Month meetings would resume on October 23, 2024, at Meigs Middle School. Lastly, he gave Career Tech updates. He stated Amy Perrin and Jon Sargent received VM certification.

9. Communication:

A. Written Communication
A Thank You card from Lana Noble and Family was read.

B. Public Participation
Mayor Eblin of the Village of Rutland gave a presentation regarding the annexation options and timelines for each option.

10. Old Business:

Mr. Hawk spoke about the wrestling banner and it is getting close to being finished.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Mahr moved, seconded by Mrs. Musser that we approve the financial report for the month of August 2024 as submitted.

361-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

B. Mr. Mahr moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of August 2024.

362-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

C. Mr. Mahr moved, seconded by Mrs. Musser that we approve the following transfer:

From	To	Amount
001-0000 General Fund	024-0000 Self Insurance	$85,000

363-24 Vote: Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

D. Mr. Mahr moved, seconded by Mrs. Musser that we approve the revised Administrative Salary Schedule for the 2024-25 school year as presented.

364-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Yes . Motion Carried.

E. Mr. Mahr moved, seconded by Mrs. Musser that we approve and accept the SSIP Each Child on Track grant in the amount of $20,000 and establish Fund/SCC 516-9125.

365-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

F. Mr. Mahr moved, seconded by Mrs. Musser that we accept the following donation:

Donor	Amount	Group
Hemlock Grove Christian Church	$500.00	MHS Community for Kids

366-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Hawk moved, seconded by Mr. Mahr that we hire Samantha Tribe as a Long-Term Substitute Intervention Teacher at Meigs High School for the 2024-2025 school year, retroactive to September 3, 2024, pending completion of all administrative requirements.

367-24 Vote: Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

2) Mr. Hawk moved, seconded by Mr. Mahr that we hire the following as Substitute Bus Drivers for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

Don Fillinger Jessica King

368-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Yes . Motion Carried.

3) Mr. Hawk 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.

Julie Beaudry	Mackenzie Cook
Jeffrey Gibbs	Kimberly Francis

369-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

4) Mr. Hawk moved, seconded by Mr. Mahr that we hire Lawrence Wilcoxen as a Tutor for a Meigs High School student on an as-needed basis for the 2024-2025 school year, up to 21 hours a week at a rate of $25.00 per hour, retroactive to September 4, 2024, pending completion of all administrative requirements.

370-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

5) Mr. Hawk moved, seconded by Mr. Mahr that we hire David Moore as a Substitute Teacher, as approved by the Athens- Meigs Education Service Center, for the 2024-2025 school year, retroactive to August 28, 2024, pending completion of all administrative requirements.

371-24 Vote: Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

6) Mr. Hawk moved, seconded by Mr. Mahr that we hire Madison Wood as a Substitute Teacher, as approved by the Athens- Meigs Education Service Center, for the 2024-2025 school year, retroactive to September 10, 2024, pending completion of all administrative requirements.

372-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Yes . Motion Carried.

7) Mr. Hawk moved, seconded by Mr. Mahr that we hire Sandra Butcher as a Substitute Teacher for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

373-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

8) Mr. Hawk moved, seconded by Mr. Mahr that we approve the FMLA leave request for Shirley Miller, Meigs Local School District Cook, starting retroactive to August 19, 2024 through October 20, 2024.

374-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

9) Mr. Hawk moved, seconded by Mr. Mahr that we approve the FMLA leave request for Amanda Miller, Kindergarten Teacher at Meigs Primary School, starting retroactive to August 19, 2024, through September 15, 2024, consecutively, then intermittent from September 16, 2024, through October 20, 2024.

375-24 Vote: Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

10) Mr. Hawk moved, seconded by Mr. Mahr that we approve a one-time payment for the following, for six (6) hours of tutoring services rendered for a Meigs High School student on June 18, 2024, in the amount of $25.00 per hour, pending completion of all administrative requirements.

Nathaniel Sisson
Michael Scyoc

376-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Yes . Motion Carried.

11) Mr. Hawk moved, seconded by Mr. Mahr that we hire Ashley Browning as a Substitute Personal Assistant for Meigs Local School District, for the 2024-2025 school year, pending completion of all administrative requirements.

377-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

12) Mr. Hawk moved, seconded by Mr. Mahr that we approve the FMLA leave request of Melanie Quillen, Meigs Middle School Art Teacher, beginning September 23, 2024, and ending on November 4, 2024.

378-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion Carried.

13) Mr. Hawk moved, seconded by Mr. Mahr that we approve the Intermittent FMLA leave request of Mary Arnold, District Technology Teacher.

379-24 Vote: Mrs. Burnem Absent ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

A. Mr. Hawk moved, seconded by Mr. Mahr that we approve the overnight field trip request from Jennifer Dunn, Meigs High School FFA, for thirteen (13) students to attend the National FFA Convention in Indianapolis, Indiana, departing October 22, 2024, and returning on October 25, 2024.

380-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

15. Mrs. Musser moved, seconded by Mr. Hawk that we set Wednesday, September 25, 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 Absent ; and Mrs. Hawley Yes . Motion Carried.

16. Mr. Hawk moved, seconded by Mr. Mahr to adjourn this meeting at 8:58 P.M.

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

_____ ATTESTED _____

Heather B. Hawley, President Roy W. Johnson, Treasurer