

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS HIGH SCHOOL
Wednesday, December 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 Yes.

3. Pledge of Allegiance led by Luke Stanley.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mrs. Musser that we approve the minutes of the November 20, 2024, Regular Meeting as submitted.

457-24 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: Items: D, E, & F

Superintendent's Reports and Recommendations: Item # 9

Board Item: E

7. Student Achievement Liaison:

Mrs. April Burnem presented Student of the Month awards for November 2024 and December 2024. She also presented awards to students who participated in the Meigs County Farmer's Market for the 2024 season.

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

Mr. Michael Chancey, Meigs High School Principal, distributed a report. Enrollment is 531 with an attendance rate of 87.47%. There are 117 students on pace to graduate. Mr. Chancey advised that 110 students in grades 10 through 12 will be retaking one or more of the state tests. The tests will be given between December 3, 2024, through December 11, 2024. Lastly, Mr. Chancey discussed upcoming school events.

Miss Vickie Jones, Meigs Middle School Principal, gave a monthly report to the Board. Enrollment is 351 students, with an attendance rate of 92.12%. STAR screening window is January 13, 2025, through February 11, 2025. Miss Jones stated they are working hard on chronic absenteeism issues. She finished with discussing current student activities, important dates, and events.

Mrs. Jody Howard, Meigs Intermediate School Principal, gave a report to the Board. Enrollment is

331 with an attendance rate of 94.04%. She stated the blood drive was last Friday and 24 units were collected. Mrs. Howard spoke about the PBIS Bowling event and Socks for Seniors. Lastly, she discussed upcoming events at the Intermediate School.

Mrs. Kristin Baer, Meigs Primary School Principal, distributed a report. She stated enrollment is 325 with an attendance rate of 94.13%. She spoke about attendance motivators. Mrs. Baer finished by giving the Board members the MPS calendar of events.

Mr. Scot Gheen, Superintendent, discussed the new legislature that includes the Transportation Amendment and school closures for underperforming schools. He advised the Organizational Meeting is scheduled for January 8, 2025. He talked about School Smiles possibly coming to the district. He finished by discussing the new substitute teacher requirements taking effect on January 6, 2025.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mrs. Barbie Musser stated the coat drive went well. Board members asked if there had been any communication from Mr. Tyler Eblin, Mayor of Rutland.

11. New Business:

Mrs. Musser stated the Meigs County Schools Food Pantry would be handing out food on Thursday, December 19, 2024. Mrs. Musser also mentioned updating pictures on the homepage of the Meigs Local School District website.

12. Treasurer's Reports and Recommendations:

A. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the financial report for the month of November 2024 as submitted.

458-24 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 the bills (expenditures) for payment for the month of November 2024.

459-24 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 waive the filing of the Tax Budget Hearing per ORC 5705.281. The Meigs County Budget Commission grants this waiver.

460-24 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 accept the donation of a 2009 Crown Victoria from Buckeye Hills Career Center for the Meigs High School Criminal Justice program.

461-24 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 participation in OSBA Legal Assistance Fund for 2025 in the amount of \$250.00.

462-24 Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion Carried.

- F. Mr. Hawk moved, seconded by Mrs. Burnem that we approve membership to the Ohio State Board Association (\$8,479) and subscriptions: School Management News (\$150) and Virtual Transportation Supervisor (\$300) for 2025.

463-24 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 #451-24 from the November 20, 2024, Board Minutes, hire Nathaniel Sisson as a tutor for a Meigs High School student for the remainder of the 2024-2025 school year, or as needed at a rate of \$25.00 per hour, retroactive to October 11, 2024, pending completion of all administrative requirements.

- 1) Mr. Hawk moved, seconded by Mrs. Burnem that we hire the Claire Bradbury as a Substitute Teacher, as approved by the Athens-Meigs Educational Service Center, for the 2024-2025 school year, retroactive to December 3, 2024, pending completion of all administrative requirements.

464-24 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion Carried.

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

Erik Miller
Chloe King

Jacquelynn Dailey
Joshua Maldonado

Fiona James
Rebecca Richardson

465-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 3) Mr. Hawk moved, seconded by Mrs. Burnem that we accept the resignation of Metra Peterson, Meigs Middle School Music Teacher, for retirement purposes effective May 31, 2025.

466-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 4) Mr. Hawk moved, seconded by Mrs. Burnem that we accept the resignation of Chasity Martin, Meigs Primary School Secretary effective December 31, 2024.

467-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 5) Mr. Hawk moved, seconded by Mrs. Burnem that we approve Ray Allen as a Volunteer Meigs Middle School, 8th Boys Basketball Assistant Coach for the 2024-2025 season pending completion of all administrative requirements.

468-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 6) Mr. Hawk moved, seconded by Mrs. Burnem that we approve the transfer of Shara Tucker to Meigs Primary Secretary, effective January 6, 2025, pending completion of all administrative requirements.

469-24 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 7) Mr. Hawk moved, seconded by Mrs. Burnem that we approve the extended medical leave of John Davidson, Maintenance at Meigs Local School District, starting December 16, 2024 through March 16, 2025.

470-24 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 8) Mr. Hawk moved, seconded by Mrs. Burnem that we hire Renee Grueser as a Substitute Personal Assistant, as approved by the Athens-Meigs Educational Service Center, for the 2024-2025 school year, pending completion of all administrative requirements.

471-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

- 9) Mr. Hawk moved, seconded by Mrs. Burnem that we approve the following as Volunteer Archery Coaches for the 2024-2025 season, pending completion of all administrative requirements.

Julie Mayer
Shara Tucker
Denise Little
Tiffany Rife Oman

Maryann Hager
David Tucker
Dawn Smarr
Walker Mayer

Ben Hager
Carlos McKnight
Tonia Racliffe

472-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mrs. Musser that we set January 8, 2025, for the next Organizational Meeting of the Meigs Local Board of Education.

473-24 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion Carried.

- B. Mr. Mahr moved, seconded by Mrs. Musser that we approve the election of Mrs. Heather Hawley as President Pro Tempore for the January 8, 2025, Organizational Meeting.

474-24 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. Musser that we adopt the following resolution:

WHEREAS, the Meigs Local School District Board of Education (the “Board”) is empowered by the Ohio Revised Code to accept employee resignations; and

WHEREAS, for the purpose of efficient and good management of the schools, the Board wishes to assign to the Superintendent the power to accept resignations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MEIGS LOCAL SCHOOL DISTRICT, as follows:

SECTION I

If an employee of the Board of Education tenders his or her resignation, the Superintendent shall be duly authorized to accept such resignation on the Board's behalf. The acceptance of the resignation shall be final and not subject to the Board's approval or ratification.

SECTION II

IT IS FOUND AND DETERMINED that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

475-24

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

- D. Mr. Mahr moved, seconded by Mrs. Musser that we approve the first reading of the following changes, revisions, or deletions to Board Bylaws and policies;

BYLAWS AND POLICIES

Bylaw 0100 -	Definitions	(Revised)
Bylaw 0142.1 -	Oath	(Revised)
Bylaw 0151 -	Organizational Meeting	(Revised)
Bylaw 0152 -	Officers	(Revised)
Bylaw 0155 -	Presiding Officer	(Technical Correction)
Bylaw 0163 -	Presiding Officer	(Technical Correction)
Bylaw 0164 -	Notice of Meetings	(Revised)
Bylaw 0165 -	Board Meetings	(New)
Bylaw 0165.1 -	Regular Meetings	(Rescind)
Bylaw 0165.2 -	Special Meetings	(Rescind)
Bylaw 0166 -	Agendas	(New)
Bylaw 0167.2 -	Executive Session	(Renumbered)
Bylaw 0167.7 -	Use of Personal Communication Devices	(Renumbered/Revised)
Bylaw 0173 -	Board Officers	(Rescind)
Policy 4120.08 -	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	(Revised)
Policy 4121 -	Criminal History Record Check	(Revised)
Policy 5131 -	Student Transfers	(Revised)
Policy 5136 -	Personal Communication Devices	(Revised)
Policy 5136.01 -	Electronic Equipment	(Revised)
Policy 5200 -	Attendance	(Revised)
Policy 5500 -	Student Conduct	(Revised)
Policy 5780 -	Student/Parent Rights	(Revised)
Policy 6220 -	Budget Preparation	(Revised)
Policy 6320 -	Purchasing and Bidding	(Revised)

Policy 6460 -	Vendor Relations	(Revised)
Policy 7530.01 V1 -	Cellular Telephone Allowance	(Revised)
Policy 7530.01 V2 -	Board-Owned Technology Resources Used for Communication	(Revised)
Policy 7530.02 -	Staff Use of Personal Communication Devices	(Revised)
Policy 7540.03 -	Student Technology Acceptable Use and Safety	(Revised)
Policy 7540.04 -	Student Technology Acceptable Use and Safety	(Revised)
Policy 7540.09 -	Artificial Intelligence ("AI")	(New)
Policy 8310 -	Public Records	(Revised)
Policy 9160 -	Public Attendance at School Events	(Revised)
Policy 1130/3113/4113 -	Conflict of Interest	(Revised)
Policy 6110 -	Grant Funds	(Revised)
Policy 6111 -	Internal Controls	(Revised)
Policy 6112 -	Cash Management of Grants	(Revised)
Policy 6114 -	Cost Principles – Spending Federal Funds	(Revised)
Policy 6325 -	Procurement – Federal Grants/Funds	(Revised)
Policy 6550 -	Travel Payment & Reimbursement/Relocation Costs	(Revised)
Policy 7310 -	Disposition of Surplus Property	(Revised)
Policy 7450 -	Property Inventory	(Revised)

- E. Mr. Mahr moved, seconded by Mrs. Musser that we approve the Service Agreement and Cost Statement with Athens-Meigs Educational Service Center to provide services for the 2024-2025 School Year,

476-24 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion Carried.

17. Mrs. Musser moved, seconded by Mr. Hawk that we set Wednesday, January 8, 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. Musser moved, seconded by Mr. Hawk to adjourn this meeting at 8:47 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