MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, January 22, 2025, 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** Mrs. Hawley.

4. **Invocation led by** Silent.

5. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the minutes of the January 08, 2025, Regular Meeting as submitted.

30-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion Carried.

6. **Additions to the Agenda:**
   Superintendent's Reports and Recommendations: Item # 4
   Board Items: A, B, & C

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

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Scot Gheen, Superintendent, stated the district has used 7 calamity days. He said the district was fine hour wise. Mr. Gheen finished with discussing a letter to the county for delinquent taxes.

9. **Communication:**
   A. Written Communication
      N/A
   B. Public Participation
      N/A

10. **Old Business:**
    Mrs. Barbie Musser, Board Member, asked if the district had heard from Mayor Eblin of the Village of Rutland. She asked if anyone was going to the Meigs ESC collaborative event on February 11, 2025.

11. **New Business:**
    N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Mahr moved, seconded by Mr. Hawk that we accept a donation from Ohio Valley Bank (Community First Debit Card Program) in the amount of $45 and deposit into MHS Athletic Fund 300-9200.

31-25 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 following transfer:

From	To	Amount
MMS Principal (018-9308)	MMS Athletics (300-9210)	$5,722.52

32-25 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

1) Mrs. Burnem moved, seconded by Mr. Hawk that we hire Kathryn Matson as the Meigs Middle School, Track Coach for the 2025 season, pending completion of all administrative requirements.

33-25 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 Mr. Hawk that we approve Ryan Pierce as Meigs High School, Volunteer JV Assistant Baseball Coach for the 2025 season, pending completion of all administrative requirements.

34-25 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 Mr. Hawk that we hire Robert Musser as a Substitute Teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

35-25 Vote: Mr. Hawk Yes ; Mrs. Musser Abstain ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

4) Mrs. Burnem moved, seconded by Mr. Hawk that we approve the FMLA leave request of Kevin Jewell, Meigs Local School District Custodian retroactive to December 4, 2024, through March 4, 2025.

36-25 Vote: Mrs. Musser Yes ; 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. Hawk that we approve the Memo of Understanding between Holzer Health System and Meigs High School for Athletic Training Services.

37-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

B. Mrs. Burnem moved, seconded by Mr. Hawk that we approve the Memo of Understanding between Vision to Learn and Meigs Local School District for the purpose to facilitate the provision of vision screenings, vision examinations, and related services for students in the District through Provider's personnel and its independent contractors using a mobile vision clinic ("Mobile Clinic").

38-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion Carried.

C. Mrs. Burnem moved, seconded by Mr. Hawk that we approve the Memo of Understanding between School Smiles Group, Inc. and Meigs Local School District for the purpose to provide portable on-site dental services for the Meigs Local School District. This program is not mandated and is a voluntary participation program for any of the schools and/or students within the District. The program will be available to any Meigs Local Schools which choose to participate and there is no commitment for any School nor the District requiring they use the School Smiles Dental Program.

39-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion Carried.

17. Mrs. Musser moved, seconded by Mrs. Burnem that we set Wednesday, February 12, 2025, *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 Mr. Mahr to adjourn this meeting at 7:28 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