

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 12, 2025, at 6:30 P.M.**

1. CALL TO ORDER: Mrs. Musser, Board Vice President

Time: 6:33 P.M.

2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO

Mrs. Heather Hawley Absent, Mr. Ryan Mahr Yes, Mr. Tony Hawk Absent,
Mrs. Barbara Musser Yes, and Mrs. April Burnem Yes.

3. Pledge of Allegiance led by Mrs. Musser.

4. Invocation led by Silent.

5. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the minutes of the January 22, 2025, Regular Meeting as submitted.

40-25 Vote: Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Yes; Mrs. Burnem Yes;
and Mrs. Hawley Absent. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Item # 9

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, stated testing is coming up. He advised that school would be closed for President's Day. The written plan with DEW is due by February 28, 2025. Mr. Gheen stated that the district has used ten (10) calamity days so far. He said that it is likely that two (2) Spring Break days will need to be taken. Currently, the district is still good with hours. The letter for delinquency (taxes) is completed and plan to send it certified. Lastly, Mr. Gheen stated he would be meeting with Union Presidents to discuss budget plans moving forward.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Mayor Eblin from the Village of Rutland

10. Old Business:

N/A

11. New Business:

Mrs. Musser asked if we knew if our federal funding has been or will be impacted? Mr. Gheen stated it is too early to know but we must monitor what is going on in DC.

12. Treasurer's Reports and Recommendations:

- A. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the financial report for the month of January 2025 as submitted.

41-25 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- B. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the bills (expenditures) for payment for the month of January 2025.

42-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ;
and Mrs. Hawley Absent . Motion carried.

- C. Mr. Mahr moved, seconded by Mrs. Burnem that we approve revised permanent appropriations in the amount of \$35,724,956 as presented by the Treasurer.

43-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- D. Mr. Mahr moved, seconded by Mrs. Burnem that we approve and accept a grant from the Meigs County Foundation (Travis and Julie Abbott) in the amount of \$6,000 for Meigs High School Treats and Trends program under the direction of Jackie Ortman. Funds will be deposited into Fund/SCC 019-9227.

44-25 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- E. Mr. Mahr moved, seconded by Mrs. Burnem that we approve an agreement with Farley Floors (Logan, OH) for gym floor maintenance during the summer of 2025. The cost will be:

Meigs High School - \$3,700

Meigs Middle School - \$3,100

45-25 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- F. Mr. Mahr moved, seconded by Mrs. Burnem that we approve a donation from Home National Bank in the amount of \$2,400 for the bank's annual Home National Bank night and their "Dash for Cash". Funds will be deposited into Fund/SCC 300-9200.

46-25 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; and Mrs. Hawley Absent. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Kerry Allen as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2024-2025 school year, retroactive to January 23, 2025, pending completion of all administrative requirements.

47-25 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Yes; and Mrs. Hawley Absent. Motion carried.

- 2) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Aubree Musser as a substitute teacher, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2024-2025 school year, retroactive to January 29, 2025, pending completion of all administrative requirements.

48-25 Vote: Mr. Mahr Yes; Mr. Hawk Absent; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- 3) 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 remainder of the 2024-2025 school year, pending completion of all administrative requirements.

Stella Bainbridge
Maggie Musser

Brian Craddock
Lilyann Norman

Emma Cubbison
Mary Anne Queen

49-25 Vote: Mr. Hawk Absent; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Absent. Motion carried.

- 4) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Rachael Rice as a substitute secretary for Meigs Local School District, for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

50-25 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Absent; and Mrs. Hawley Absent. Motion carried.

- 5) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Rebecca Richardson as a substitute personal assistant, as approved by the Athens-Meigs Education Service Center, for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

51-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- 6) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Laura Wolfe as Varsity Track Coach for the 2025 season, pending completion of all administrative requirements.

52-25 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 7) Mrs. Burnem moved, seconded by Mr. Mahr that we hire Melissa Hall as personal assistant for Meigs Local School District, for the remainder of the 2024-2025 school year, retroactive to February 3, 2025, pending completion of all administrative requirements.

53-25 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- 8) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the uncompensated leave of Rick Hoover retroactive to January 31, 2025.

54-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ;
and Mrs. Hawley Absent . Motion carried.

- 9) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the FMLA request of Timmy Tillis, Meigs Local School District Custodian, retroactive to January 15, 2025 through March 19, 2025.

55-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- 10) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the Intermittent FMLA request of Jennifer Henson, Meigs High School Teacher, retroactive to January 1, 2025.

56-25 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 11) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the FMLA request of Ellora Patterson, Meigs Local School District Cook, starting February 27, 2025 through April 24, 2025.

57-25 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- 12) Mrs. Burnem moved, seconded by Mr. Mahr that we approve to hire Mallory Hawley as a substitute teacher for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

58-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Absent . Motion carried.

14. Board Items:

- A. Mrs. Burnem moved, seconded by Mr. Mahr that we adopt the following resolution.

RESOLUTION FOR DISTRICT CHOICE FOR THIRD-GRADE TESTING

Per Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, Meigs Local School District has approved the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 has elected to administer paper tests to all third graders for the following tests:

Grade 3 OST ELA, Grade 3 OST Math, Grade 3 AASCD ELA, Grade 3 AASCD Math

59-25 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Absent . Motion carried.

- B. Mrs. Burnem moved, seconded by Mr. Mahr that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2025-2026 school year.

60-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; and Mrs. Hawley Absent . Motion carried.

- C. Mrs. Burnem moved, seconded by Mr. Mahr that that we approve the retroactive overnight field trip request from Tom Cremeans, SkillsUSA advisor, for two (2) students to attend the SkillsUSA Regional Officer Training Institute at Deer Creek Conference Center, departing on January 20, 2025, and returning January 23, 2025.

61-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion carried.

- D. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the retroactive overnight field trip request from Tom Cremeans, SkillsUSA advisor, for four (4) students to attend the SkillsUSA Welding Regional Competition at Mid-East CTC Buffalo Campus, departing on January 24, 2025, and returning January 25, 2025.

62-25 Vote: Mr. Mahr Yes ; Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Absent . Motion carried.

- E. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the retroactive overnight field trip request from Tom Cremeans, SkillsUSA advisor, for nine (9) students to attend the 2025 SkillsUSA Southeast Regional Competition at Mid-East CTC Buffalo Campus, departing on January 31, 2025, and returning February 1, 2025.

63-25 Vote: Mr. Hawk Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

15. Mrs. Burnem moved, seconded by Mr. Mahr that we convene to Executive Session at 8:31 P.M. for the purpose of:

- X A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
 B. Investigation of charges or complaints against a public employee, official, licensee, or student
 C. Consideration of the purchase of property or sale of property at competitive bidding,
 D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
 E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
 F. Matters required being confidential by Federal law or rules or State statutes
 G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

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

16. Mrs. Burnem moved, seconded by Mr. Mahr that we reconvene from Executive Session at 8:45 P.M. with 3 members present.

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

17. Mr. Mahr moved, seconded by Mrs. Burnem that we set Wednesday, February 26, 2025,
Week Day and Date
Meigs Elementary, 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 Absent ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

18. Mrs. Burnem moved, seconded by Mr. Mahr to adjourn this meeting at 8:46 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer