

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, March 12, 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 Absent, 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. Burnem moved, seconded by Mrs. Musser that we approve the minutes of the February 26, 2025, Regular Meeting as submitted.

75-25 Vote: Mr. Mahr Absent; 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: E, F, G, & H

Superintendent's Reports and Recommendations: Amend Item # 1

Board Items: A & B

7. Student Achievement Liaison:

N/A

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

Mrs. Chrissy Musser, Director of Food Service, stated everything is going well and she is working on getting approved for the summer food program. If approved, the program will start in June and be on Wednesday's. Lastly, she spoke about fixing the freezer at Meigs Elementary School.

Mr. Mark Corbitt, Director of Operations, stated they were in the process of cleaning up after wintertime. He stated Leading Creek will fix the driveway at the back of Meigs Elementary School.

Mr. Kevin Musser, Event/Activities Director, said he was proud of the Varsity Boys Basketball team. This is the first TVC Championship since 1987. Mr. Musser finished with mentioning getting signage for the softball field.

Mr. Matt Simpson, Technology Coordinator, discussed SB29. Swango was in last week and replaced fiber at the High School, Middle School, and Central Office. We own fiber.

Mr. Michael Barnett, Director of Curriculum & Federal Programs, testing season starts March 24, 2025. ACT has been completed along with Civil Rights Data. Mr. Barnett advised that the district will apply for the literacy grant for K-5.

Mr. Barnett, Mr. Simpson, & Mrs. Mary Arnold, District Technology Teacher, presented information regarding updates to Senate Bill 29 ratification. They spoke about Digital Insight from Lightspeed, which will assist in meeting SB 29 requirements and assist curriculum in metric data. They ended with sharing a spreadsheet containing subscriptions from across the district for various departments: curriculum, food services, transportation, technology, finance, human resources. The spreadsheet contained cost/term length, areas of use, purpose, and renewal lengths. This was shared so the Board of Education would have a clear insight of the expanse of digital tools used throughout the district and cost association.

9. Communication:

- A. Written Communication
N/A
- B. Public Participation
N/A

10. Old Business:

Mr. Tony Hawk, Board Member, advised that they had to fix some items on the wrestling banners. He stated that the 1976 and 1996 baseball teams will be honored on Saturday, April 19, 2025, at noon at the Waverly baseball game.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

76-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ;
and Mrs. Hawley Yes . Motion carried.

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

77-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- C. Mr. Hawk moved, seconded by Mrs. Burnem that that we approve a quote from Columbus Building Services, Inc for repair work in the athletic training room at the high school in the amount of \$3,617.

78-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- D. Mr. Hawk moved, seconded by Mrs. Burnem that that we approve revised Five-Year Forecast to reflect the changes to address projected deficits required in the written plan to ODEW.

79-25 Vote: Mr. Mahr Absent ; 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 a quote from Farnham Equipment Company to inspect, test, clean and repair gym bleachers and outdoor grandstand and bleachers in the amount of \$3,460.

80-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion carried.

- F. Mr. Hawk moved, seconded by Mrs. Burnem that we approve a quote from Farnham Equipment Company to inspect, test, and lubricate on all overhead athletic equipment including basketball backstops, divider curtains, batting cages, and mat hoist, etc. in the amount of \$3,798.

81-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- G. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the following issued credit card via PNC Bank (Visa) and per Board Policy 6423 and HB 312:

<u>Employee</u>	<u>Card Limit</u>
Luke Musser	\$5,000

82-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- H. Mr. Hawk moved, seconded by Mrs. Burnem that we approve a quote from Twin Oaks Refrigeration, Heating and Cooling, Inc to remove old freezer equipment and install two large systems that will work together in high demand situation or single in low demand for Elementary Kitchen in the amount of \$35,911. Funding will come from Food Service (006) and Rural Innovative Summer Meals (019-9208).

83-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mrs. Burnem moved, seconded by Mrs. Musser that we hire the following as substitute teachers as approved by the Athens-Meigs Educational Service Center for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

Amberly Hazlett
Brooke Bensman

Michael Seyler
Kristina Burt

Danielle Wilson

84-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 2) Mrs. Burnem moved, seconded by Mrs. Musser that we hire Patsy O'Bryant as a substitute cook for Meigs Local School District for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

85-25 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 3) Mrs. Burnem moved, seconded by Mrs. Musser that we hire Kendall Meeks as Assistant Varsity Softball Coach for the 2025 season, pending completion of all administrative requirements.

86-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ;
and Mrs. Hawley Yes . Motion carried.

- 4) Mrs. Burnem moved, seconded by Mrs. Musser that we approve Rainy Harrison as Volunteer Assistant High School Cheer Advisor for the 2025-2025 school year, pending completion of all administrative requirements.

87-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 5) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the FMLA request of Tim Lawson, Meigs High School Teacher, retroactive to February 18, 2025, through April 7, 2025.

88-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 6) Mrs. Burnem moved, seconded by Mrs. Musser that we approve the FMLA request of Morgan Swatzel, Meigs Primary School Teacher, starting approximately on March 21, 2025 through May 21, 2025.

89-25 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 7) Mrs. Burnem moved, seconded by Mrs. Musser that we hire the following as tutors for Meigs Local School District students for the remainder of the 2024-2025 school year, or as needed at a rate of \$25.00 per hour, pending completion of all administrative requirements.

Benjamin Stairs

Jonah Hensley

90-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:

- A. Mrs. Burnem moved, seconded by Mrs. Musser that we approve the overnight field trip request from Jennifer Dunn, Meigs High School FFA, for fourteen (14) students to attend the Ohio FFA State Convention in Columbus, OH, departing May 1, 2025, and returning May 2, 2025.

91-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Absent ; and Mrs. Hawley Yes . Motion carried.

- B. Mrs. Burnem moved, seconded by Mrs. Musser that we approve the overnight field trip request from Tom Cremeans, SkillsUSA Advisor, for eleven (11) students to attend the SkillsUSA State Championship in Columbus, OH, departing March 17, 2025, and returning March 19, 2025.

92-25 Vote: Mr. Mahr Absent ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

15. Mrs. Musser moved, seconded by Mr. Hawk that we convene to Executive Session at 8:08 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 Absent ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

16. Mrs. Burnem moved, seconded by Mrs. Musser that we reconvene from Executive Session at 8:20 P.M. with 4 members present.

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

17. Mr. Hawk moved, seconded by Mrs. Musser that we set Wednesday, March 26, 2025,
Weekday and Date
Meigs Middle School, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of
Location Time
Education.

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

18. Mrs. Burnem moved, seconded by Mr. Hawk to adjourn this meeting at 8:22 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer