MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS MIDDLE SCHOOL
Wednesday, March 26, 2025, at 6:30 P.M.

1. **CALL TO ORDER: Mrs. Hawley, Board President**

   Time: 6:30 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** Andrew Pickens.

4. **Invocation led by** Silent.

5. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the minutes of the March 12, 2025, Regular Meeting as submitted.

93-25 Vote: Mr. Mahr Abstain; 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: Item D
   Superintendent's Reports and Recommendations: Item #'s 5, 6, & 7

7. **Student Achievement Liaison:**
   Mrs. Burnem distributed the March Student of the Month awards.

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Mike Chancey, Meigs High School Principal, distributed a report. Current enrollment is 514 students with an attendance rate of 87.71%. Four (4) students are on HB 410 plan and sixteen (16) have been filed in juvenile court. There are a total of 118 seniors. Mr. Chancey advised state testing will start in April. Lastly, he talked about happenings and upcoming events at high school.

   Miss Vickie Jones, Meigs Middle School Principal, distributed a monthly report to the board members. Current enrollment is 353 students with an attendance rate of 91.16%. The third STAR window is April 17 through May 16. Miss Jones discussed Vision to Learn data. There were 297 students screened. In closing, she reviewed student activities, upcoming dates, and events.

   Mrs. Jody Howard, Meigs Intermediate School Principal, gave a monthly report to the board members. Enrollment is 325 students with an attendance rate of 93.42%. There are thirty-five (35) students chronically absent. Mrs. Howard distributed the state testing schedule along with the March and April calendars. Lastly, she discussed MIS Marauder Mall.

Mrs. Kristin Baer, Meigs Primary School Principal, gave a monthly report to the board members. She advised the attendance rate is 92.5%. Mrs. Baer discussed attendance motivators. She talked about reorganizing the PTO. Lastly, she spoke about Family Health & Wellness link on the district website. In closing, Mrs. Baer distributed the March and April calendars.

9. Communication:

A. Written Communication
Thank you, card, from the family of Ashley Clary

B. Public Participation
N/A

10. Old Business:

Mr. Hawk stated the softball signs were done.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

A. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the following FY 25 Meta Solutions agreements:

Schedule I Core Services ($22.25 per headcount)	$35,066.00
Schedule II	$10,098.48

94-25 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. Mahr that we approve a three-year renewal with Public School Works:

FY 26	$7,383
FY 27	$7,383
FY 28	$7,383

95-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

C. Mrs. Burnem moved, seconded by Mr. Mahr that we approve a renewal agreement with Sedgwick for Ohio Workers' Compensation Group Retrospective Rating Program for Policy Year 2026 (January – December 2026). Enrollment Fee is $960. The program is sponsored by OSBA.

96-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

D. Mrs. Burnem moved, seconded by Mr. Mahr that we approve a two-year agreement with Julian and Grube to conduct Medicaid School Program agreed upon procedures. Agreement will cover FY 26 and FY 27 and will cost $2,200 each fiscal year.

97-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Mahr moved, seconded by Mrs. Musser that we hire Marcus Tyler Carroll as a Bus Driver for Meigs Local School District for the remainder of the 2024-2025 school year, retroactive to March 24, 2025, pending completion of all administrative requirements.

98-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

2) Mr. Mahr 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.

Alix Rondy Ella Turner

99-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

3) Mr. Mahr moved, seconded by Mrs. Musser that we hire Carrie Harmon as a substitute custodian for Meigs Local School District for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

100-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

4) Mr. Mahr moved, seconded by Mrs. Musser that we approve the continued, extended medical leave of John Davidson, Maintenance at Meigs Local School District, retroactive to March 16, 2025, through June 3, 2025.

101-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

5) Mr. Mahr moved, seconded by Mrs. Musser that we approve the resignation of Cara Kight as Meigs High School, Junior Class Advisor, retroactive to February 25, 2025.

102-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

6) Mr. Mahr moved, seconded by Mrs. Musser that we approve the FMLA request of Amy Cremeans, Meigs Intermediate School Teacher, retroactive to March 6, 2025, through June 6, 2025.

103-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

7) Mr. Mahr moved, seconded by Mrs. Musser that we accept the resignation of Heath Hudson as Meigs High School Girls Varsity Basketball Coach.

104-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:

15. Mrs. Burnem moved, seconded by Mr. Hawk that we convene to Executive Session at 8:06 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 Yes ; and Mrs. Hawley Yes . Motion carried.

16. Mrs. Musser moved, seconded by Mr. Mahr that we reconvene from Executive Session at 8:09 P.M. with 5 members present.

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

17. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, April 9, 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 Mrs. Musser to adjourn this meeting at 8:11 P.M.

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

_____ATTTESTED_____

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