

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
To be held at the
Hyatt Regency Columbus, 2nd Floor Lobby
350 N. High St. Columbus, OH 43215
Monday, November 14, 2022, at 3:00 P.M.**

1. CALL TO ORDER: Mr. Hawley, Board President

Time: 3:03 P.M.

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

Mr. Roger Abbott Yes, Mr. Ryan Mahr Absent, Mr. Tony Hawk Absent,
Mrs. Barbara Musser Yes, and Mrs. Heather Hawley Yes.

3. Pledge of Allegiance led by waive.

4. Invocation led by waive.

5. Board Items:

A. Mrs. Musser moved, seconded by Mr. Abbott that we introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES
FROM THE BOND RETIREMENT FUND (USAS 002) TO THE
PERMANENT IMPROVEMENT FUND (USAS 003)
(O.R.C. §5705.14(C)(1))

WHEREAS, the School District currently has the amount of \$1,295,241.56 in its bond retirement fund (USAS 002);

WHEREAS, Section 5705.14(C)(1) of the Ohio Revised Code (the “Code”) permits a subdivision such as the School District to transfer monies from its bond retirement fund to any other fund of the subdivision after indebtedness, interest or other obligations currently outstanding for the payment of which such fund exists have been paid and retired; and

WHEREAS, the School District has no indebtedness, interest or other obligations currently outstanding for the payment of which the \$1,295,241.56 in its bond retirement fund is required;

WHEREAS, this Board desires to transfer said \$1,295,241.56 in the bond retirement fund to its permanent improvement fund as permitted under Section 5705.14(C)(1) of the Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Meigs Local School District, Meigs County, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. The amount of \$1,295,241.56 in the bond retirement fund (USAS 002) is hereby authorized to be transferred to the permanent improvement fund (USAS 003) of the School District, pursuant to Section 5705.14(C)(1) of the Code, provided the approval of the Court of Common Pleas of Meigs County is obtained as required by said section. This Board hereby authorizes that an application be made to the Court of Common Pleas for such purpose.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Musser moved, seconded by Mr. Abbott , after discussion, a roll call vote was taken and the results were:

430-22 Vote: Mrs. Musser Yes ; Mr. Abbott Yes ; Mr. Mahr Absent ; Mr. Hawk Absent ; and Mrs. Hawley Yes . Motion Carried.

8. Mr. Abbott moved, seconded by Mrs. Musser _____ that we set December 7, 2022,
Week Day and Date
MHS Cafeteria , at 6:30 PM , for the next regular meeting of the Meigs Local
Location Time
Board of Education.

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

9. Mrs. Musser moved, seconded by Mr. Abbott to adjourn this meeting at 3:11 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer