

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 11, 2025, at 6:30 P.M.**

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

Time: 6:29 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 Absent, and Mrs. April Burnem Yes.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Mrs. Burnem moved, seconded by Mr. Mahr that we approve the minutes of the May 28, 2025, Regular Meeting as submitted.

213-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item H

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, distributed a report to the board members. He discussed possibly cancelling July's first Board of Education meeting and having another in late July. It was decided to schedule the meeting for July 23, 2025. Mr. Gheen concluded by talking about upcoming dates.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

Mr. Ryan Mahr, Board Member, advised that Toyota awarded the district \$5000.00.

12. Treasurer's Reports and Recommendations:

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

214-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

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

215-25 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- C. Mr. Mahr moved, seconded by Mr. Hawk that we approve Cyber Insurance policy with Tokio Marine HCC for aggregate limit of \$ 2M. Premium will be \$7,201. Policy period will be July 1, 2025, to June 30, 2026. Peoples Insurance will be the broker.

216-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Yes . Motion carried.

- D. Mr. Mahr moved, seconded by Mr. Hawk that we approve general liability, auto, property, and violence insurance policy for the term of July 1, 2025, to June 30, 2026 through the Ohio School Plan administered by Hylant Administrative Services. The premium will be \$113,593. Additionally, a pollution policy (\$529) will be purchased.

217-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- E. Mr. Mahr moved, seconded by Mr. Hawk that we approve a requisition stipend in the amount of \$250 for Debbie Cundiff for the 2024-25 school year.

218-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- F. Mr. Mahr moved, seconded by Mr. Hawk that we approve a rental agreement with Ryder for a refrigerated truck for the summer feeding program. Funding will come from the Food Service summer feeding program reimbursement grant (006-0000)

219-25 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- G. Mr. Mahr moved, seconded by Mr. Hawk that we approve the purchase of a new Compressor and installation from CBSI in the amount of \$18,020 at the elementary. Insurance will cover the cost of the compressor.

220-25 Vote: Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

- H. Mr. Mahr moved, seconded by Mr. Hawk that we approve the following transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
018-9309 (MHS Principal)	FCCLA (200-9233)	\$321.81

221-25 Vote: Mrs. Musser Absent; 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. Mahr that we approve the completion of duties as Co-Safety Coordinators for the 2024-2025 school year, pending completion of all administrative requirements.

Christopher Derek Miller
Aaron Oliphant

222-25 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

- 2) Mrs. Burnem moved, seconded by Mr. Mahr that we hire the following as substitute cooks for Meigs Local School District for the 2025-2026 school year, pending completion of all administrative requirements.

Ashley Browning	Stephanie Cleland	Bill Johnson
Madison Klein	Kyle Russell	Michele Vanaman
Ashley Varian	Casey Baughman	Patsy O'Bryant

223-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

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

224-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 4) Mrs. Burnem moved, seconded by Mr. Mahr that we approve the following Summer Feeding program stipends. Funding will come from the food service program:

Matt Simpson \$500
Mary Arnold \$500
Mark Corbitt \$500
David Tucker \$500

225-25 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:

15. Mr. Hawk moved, seconded by Mrs. Burnem that we convene to Executive Session at 7:41 P.M. for the purpose of:

- ☒ 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 Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

16. Mrs. Burnem moved, seconded by Mr. Hawk that we reconvene from Executive Session at 8:08 P.M. with 4 members present.

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

17. Mrs. Burnem moved, seconded by Mr. Mahr that we set Monday, June 30, 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 Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

18. Mr. Hawk moved, seconded by Mr. Mahr to adjourn this meeting at 8:11 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer