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

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

   Time: 6:33 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. Mr. Hawk moved, seconded by Mr. Mahr that we approve the minutes of the June 11, 2025, Regular Meeting as submitted.

226-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

6. **Additions to the Agenda:**
   N/A

7. **Student Achievement Liaison:**
   N/A

8. **Superintendent's Report / Principals' Report / Supervisors' Report:**
   Mr. Scot Gheen, Superintendent, distributed a report with notes to the board members. He discussed staffing and CTE funding.

9. **Communication:**
   A. Written Communication
      N/A
   B. Public Participation
      N/A

10. **Old Business:**
    Discussed Athletic accounts.

11. **New Business:**
    N/A

12. Treasurer's Reports and Recommendations:

A. Mr. Mahr moved, seconded by Mrs. Burnem that we approve a professional maintenance agreement with Columbus Building Services, Inc for the 2025-26 school year in the amount of $69,142.50.

227-25 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 Mrs. Burnem that we approve a quote from Columbus Building Services, Inc to repair heat exchanger for domestic water heater at the high school in the amount of $10,007.

228-25 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 Mrs. Burnem that we approve final permanent appropriations in the amount of $38,404,782.00 for FY 2025.

229-25 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 Mrs. Burnem that we approve temporary appropriations for FY 2026 in the amount of $31,352,045.00 .

230-25 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 Mrs. Burnem that we approve the following transfers:

From	To	Amount
General Fund (001-0000)	MHS Athletics (300-9200)	$29.136.83

231-25 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 Mrs. Burnem that we approve the following advance and subsequent return to the General Fund:

From	To	Amount
General Fund (001-0000)	Title I (572-9225)	$659.36

232-25 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 Mrs. Burnem that we accept the following CCIP grants for FY 2026:

Grant	Fund/SCC	Award
Title I	572-9226	$1,117,532.85
Title II-A	590-9226	$49,663.88 (placeholder)
Title III	551-9226	$199.49 (placeholder)
Title IV-A	584-9126	$66,219.35
Rural Low	599-9226	$32,448.57 (placeholder)
Carl Perkins	524-9226	$87,906.98

233-25 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

H. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the student accident insurance (voluntary) with K&K insurance for the 2025-26 school year. Local agent will be Reed & Baur.

234-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

I. Mr. Mahr moved, seconded by Mrs. Burnem that we approve a crime policy with Travelers Insurance in the amount of $3,550 for the 2025-26 school year.

235-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

J. Mr. Mahr moved, seconded by Mrs. Burnem that we approve student activities budget and purpose statements for the 2025-26 school year as presented.

236-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

K. Mr. Mahr moved, seconded by Mrs. Burnem that we approve a 60-month copier lease agreement with Donnellon McCarthy Enterprises commencing July 1, 2025. Base monthly cost will be $3,400.

237-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

1) Mr. Hawk moved, seconded by Mrs. Burnem that we approve payment for VLA grading services for Denise Arnold in the amount of $2,500 for the 2024-2025 school year, pending completion of all administrative requirements.

238-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion carried.

2) Mr. Hawk moved, seconded by Mrs. Burnem that we approve Joshua Angel as substitute custodian for Meigs Local School District on an as-needed basis, for summer work, effective June 30, 2025, and expiring August 17, 2025, pending completion of all administrative requirements.

239-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

3) Mr. Hawk moved, seconded by Mrs. Burnem that we approve the Intermittent FMLA request for Stacie Roach, Meigs Middle School Guidance Counselor.

240-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

4) Mr. Hawk moved, seconded by Mrs. Burnem that we approve the following stipends to be paid from FY 25 SSIP Each Child on Track grant (516-9125):

Billi Bentley - $12,015
Shawn Bush - $1,500

241-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

5) Mr. Hawk moved, seconded by Mrs. Burnem that we approve the following salary schedules for the 2025-26 school year:

FY 26 Administrative Salary Schedule
FY 26 Exempt Salary Schedule

242-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried

6) Mr. Hawk moved, seconded by Mrs. Burnem that we hire Collin Roush as Meigs High School Varsity Softball Coach for the 2025-2026 season, pending completion of all administrative requirements.

243-25 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

7) Mr. Hawk moved, seconded by Mrs. Burnem that we accept the resignation of Amanda King, Personal Assistant for Meigs Local School District, effective July 11, 2025.

244-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Absent ; and Mrs. Hawley Yes . Motion carried.

B. Mr. Hawk moved, seconded by Mrs. Burnem that we approve the renewal of membership in Coalition of Rural and Appalachian Schools (CORAS) effective July 1, 2025 through June 30, 2026, in the amount of $400.00.

245-25 Vote: Mr. Hawk Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

14. Board Items:
N/A

15. Mr. Hawk moved, seconded by Mr. Mahr that we set Wednesday, July 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.

16. Mrs. Burnem moved, seconded by Mr. Mahr to adjourn this meeting at 8:36 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