

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

1. CALL TO ORDER: Mrs. Musser, Board Vice President

Time: 6:34 P.M.

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

Mrs. Heather Hawley Absent, Mr. Ryan Mahr Yes, Mr. Tony Hawk Yes,
Mrs. Barbara Musser Yes, and Mrs. April Burnem Yes.

3. Pledge of Allegiance led by Mrs. Musser.

4. Invocation led by Silent.

5. Mr. Mahr moved, seconded by Mrs. Burnem that we approve the minutes of the June 30, 2025, Regular Meeting as submitted.

246-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Abstain; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Items J and K.

Superintendent's Reports and Recommendations: Item numbers: 5, 6, & 7 and Item D.

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, distributed notes to board members. He discussed Career Tech and what the future will look like. He stated he had met with staff. Mr. Gheen discussed staff updates and planning. Lastly, he distributed the school calendar.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mr. Hawk got the wrestling banner back.

11. New Business:

Mr. Hawk stated Meet the Team next Wednesday, August 7, 2025, at 7:30 p.m. at Meigs High School Football Stadium. Scrimmages are coming in the next few weeks.

12. Treasurer's Reports and Recommendations:

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

247-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

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

248-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Absent . Motion carried.

- C. Mr. Hawk moved, seconded by Mr. Mahr that we accept a donation from Toyota 4 Good in the amount of \$5,000 and deposit into Fund/SCC 019-9212.

249-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- D. Mr. Hawk moved, seconded by Mr. Mahr that we appoint April Burnem as delegate for the OSBA Annual Business Meeting and Heather Hawley as the alternate.

250-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- E. Mr. Hawk moved, seconded by Mr. Mahr that we approve a contract with the Auditor of State LGS to compile annual financial statements for the school district for FY 25. Expense is not anticipated to exceed \$17,200.

251-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- F. Mr. Hawk moved, seconded by Mr. Mahr that we approve participation in the Meta Solutions Cooperative Purchasing Program for the 2025-26 school year for bakery, food and dairy.

252-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Absent . Motion carried

- G. Mr. Hawk moved, seconded by Mr. Mahr that we approve advertising and obtaining fuel bids for the 2025-26 school year.

253-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- H. Mr. Hawk moved, seconded by Mr. Mahr that we approve entering into an agreement with Brewer & Company of WV, Inc for quarterly sprinkler inspections and a one-time barcoding and labeling for building reports fee. Total costs will be \$2,700.

254-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- I. Mr. Hawk moved, seconded by Mr. Mahr that we approve payment of an invoice(s) in Accordance with ORC 5705.41 (d) A, Then and Now Invoice for the following:

<u>Vendor</u>	<u>Invoice#</u>	<u>Date</u>	<u>Amount</u>
Haugland	INV143670	6/13/2025	\$6,995
Strategic Management Solutions	88423	5/12/2025	\$4,320
AI for ALL LLC	2171	6/16/2025	\$30,000

255-25 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Absent. Motion carried.

- J. Mr. Hawk moved, seconded by Mr. Mahr that we accept a donation from Ohio Valley Bank Community First Debit Card Program, in the amount of \$45.00, into MHS Athletics, account #300-9200.

256-25 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Absent. Motion carried.

- K. Mr. Hawk moved, seconded by Mr. Mahr that we approve payment of an invoice(s) in accordance with ORC 5705.41(d) A, Then and Now Invoice for the following:

<u>Vendor</u>	<u>Invoice</u>	<u>Date</u>	<u>Amount</u>
Ohio High School Athletic Association	013832	6/24/2025	\$3,177

257-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mr. Hawk that we hire Michelle Shuler as a substitute summer food service worker for the 2025 Summer Feeding Program, to use on an as-needed basis, retroactive to July 2, 2025, and expiring on August 7, 2025, pending completion of all administrative requirements.

258-25 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Absent. Motion carried.

- 2) Mr. Mahr moved, seconded by Mr. Hawk that we hire Brent Bissell as Meigs High School Assistant Varsity Girls Basketball Coach for the 2025-2026 season, pending completion of all administrative requirements.

259-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 3) Mr. Mahr moved, seconded by Mr. Hawk that we approve Bethany Weddle as Meigs Middle School, Volunteer Cheer Advisor for the 2025-2026 school year, pending completion of all administrative requirements.

260-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- 4) Mr. Mahr moved, seconded by Mr. Hawk that we hire Olivia Goble as a substitute teacher for Meigs Local School District, 2025-2026 school year, pending completion of all administrative requirements.

261-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Absent . Motion carried.

- 5) Mr. Mahr moved, seconded by Mr. Hawk that we hire Benjamin Hager as a substitute custodian on an as-needed basis, for summer work, starting on July 30, 2025, and expiring on August 17, 20258, pending completion of all administrative requirements.

262-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

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

Michele Allen	Tammy Andrus	Kristin Barley	Jessica Bellue
Ashley Browning	Greg Burnem	Savana Capehart	Bill Cremeans
James Cunningham	Carl Davidson Jr.	Don Fillinger	Rainey Fitchpatrick
Joshua Fowler	Kathie Ginther	Christopher Goheen	Linda Harrison
Daylon Jenkins	Jessica King	Patsy O'Bryant	Marie Pierce
Marlene Pierce	Dawnannette Smarr	Roger Smith Jr.	Samantha Smith
Keith Taylor	Daniel Whittekind	Stephen Will	Rick Yost
Benjamin Hager			

263-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 7) Mr. Mahr moved, seconded by Mr. Hawk that we hire the following as substitute bus drivers for Meigs Local School District for the 2025-2026 school year, pending completion of all administrative requirements.

Marlene Pierce

Jarrett Otworth

Jessica King

264-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- B. Mr. Mahr moved, seconded by Mr. Hawk that we approve the following Parent/Student Handbooks for the 2025-2026 school year, as submitted by the building principals.

Meigs High School

Meigs Intermediate School

Meigs Middle School

Meigs Primary School

265-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Absent . Motion carried.

- C. Mr. Mahr moved, seconded by Mr. Hawk that we renew membership with the Buckeye Association of School Administrators (BASA), effective the 2025-2026 school year.

266-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Absent . Motion carried.

- D. Mr. Mahr moved, seconded by Mr. Hawk that we approve the College Credit Plus Program Policy, as submitted by Mr. Chancey, Meigs High School Principal.

267-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

14. Board Items:

17. Mrs. Burnem moved, seconded by Mr. Mahr that we set Wednesday, August 13, 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 Absent . Motion carried.

18. Mrs. Burnem moved, seconded by Mr. Hawk to adjourn this meeting at 8:47 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer