

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
MEIGS LOCAL BOARD OFFICE
Wednesday, January 28, 2026, at 6:30 P.M.**

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

Time: 6:32 P.M.

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

Mrs. Heather Hawley Yes, Mrs. Barbara Musser Yes, Mr. Zachary Hendrix Yes,
Mrs. April Burnem Yes, and Mr. Williams Yes.

3. Pledge of Allegiance led by Andrew & Clara Pickens.

4. Invocation led by Silent.

5. Mrs. Burnem moved, seconded by Mr. Hendrix that we approve the minutes of the January 12, 2026, Special Meeting, January 14, 2026, Organizational Meeting, and January 14, 2026, Regular Meeting as submitted.

47-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; 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. Mike Chancey, Meigs High School Principal, and Mrs. Calee Pickens, Meigs High School Teacher, discussed having Prom at the Blakeslee Center in Middleport. They feel it would be cheaper. The Center has nice front access. Mr. Chancey and Mrs. Pickens will work on traffic logistics.

Mr. Scot Gheen, Superintendent, distributed board notes with important upcoming dates. He will be meeting with Rio Grande regarding CCP and CTE on February 6, 2026. He concluded with discussing calamity days and the need to take away days over Spring Break.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mrs. Musser asked about recycling bin at the administrative office.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

- A. Mr. Williams moved, seconded by Mrs. Musser that we approve and accept the Ohio Department of Education and Workforce School Bus Safety Grant in the amount of \$17,481 and establish Fund/SCC 499-9226. Period of performance is 9/30/2025-6/30/2027.

48-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

- B. Mr. Williams moved, seconded by Mrs. Musser that we approve the MHS Boys Basketball game ball donation from Rich Wamsley in the amount of \$50. Funds will be deposited into Fund/SCC 300-9200.

49-26 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

- C. Mr. Williams moved, seconded by Mrs. Musser that we approve a donation from Ohio Valley Bank's debit card program in the amount of \$15 and deposit into MHS Athletics Fund 300-9200.

50-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

13. Superintendent's Reports and Recommendations:**A. Personnel**

- 1) Mrs. Burnem moved, seconded by Mr. Hendrix that we accepted the resignation of Kelly Roush, Title I Teacher for Meigs Primary School, for retirement purposes, effective January 31, 2026.

51-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

- 2) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire Ashley Browning as a 4-hour Cook for Meigs Local School District, for the remainder of the 2025-2026 school year, retroactive to January 26, 2026, pending completion of all administrative requirements.

52-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

14. Board Items:

- A. Mr. Hendrix moved, seconded by Mr. Williams that we approve the Resolution to Proceed with the Proposition of an Income Tax and certify to the Meigs County Board of Elections.

53-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- B. Mr. Hendrix moved, seconded by Mr. Williams that we approve the ODEW required and revised written plan to address FY 26 and FY 27. The Board acknowledges there is a still a deficit in FY 28 that needs addressed and will request a one-month extension from ODEW. The extension will allow the Board and Administration to find additional cost savings measures to address projected FY 28 deficit.

54-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried

17. Mr. Williams moved, seconded by Mrs. Musser that we set Wednesday, February 11, 2026,
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. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

18. Mr. Williams moved, seconded by Mrs. Musser to adjourn this meeting at 9:30 P.M.

Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer