

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 13, 2026, at 6:30 P.M.**

1. CALL TO ORDER: Mrs. Burnem, Board Member

Time: 6:33 P.M.

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

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

3. Pledge of Allegiance led by Mrs. Burnem.

4. Invocation led by Silent.

5. Mr. Williams moved, seconded by Mr. Hendrix that we approve the minutes of the April 22, 2026, Regular Meeting as submitted.

149-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes;
and Mrs. Hawley Absent. Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Item #'s 29, 30, & 31

7. Student Achievement Liaison:

The Meigs Middle School Cheerleaders won the competition at Nationals in Florida.
The Varsity Softball team won their game this evening. They are moving on to district semifinals
and will play on May 19, 2026.

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

Mr. Scot Gheen, Superintendent, gave a handout providing a summary of graduation week. He
asked board members to let him know if they are handing out diplomas to any seniors. To conclude,
Mr. Gheen asked the board members to meet at the high school office at 6:45 p.m. for graduation.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

N/A

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

- A. Mr. Hendrix moved, seconded by Mr. Williams that we approve the financial report for the month of April 2026 as submitted.

150-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- B. Mr. Hendrix moved, seconded by Mr. Williams that we approve the bills (expenditures) for payment for the month of April 2026.

151-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- C. Mr. Hendrix moved, seconded by Mr. Williams that we approve a quote from META Solutions for Abnormal subscription for the 2026-27 school year. The subscription will be \$7,086 for services.

152-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- D. Mr. Hendrix moved, seconded by Mr. Williams that we approve and accept the following Donations:

From	Amount	Fund/SCC
Ohio Valley Bank	\$5	300-9200 (MHS Athletics)
Superior Auto Body	\$500	300-9210 (MMS Athletics)

153-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- E. Mr. Hendrix moved, seconded by Mr. Williams that we approve payment to the Athens-Meigs ESC for services by Robert Hudak from the 2024-25 school year. The district never received an invoice from the ESC that year. Expenses include: \$65,250 salary, \$9,135 retirement, and \$946.16 Medicare.

154-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

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

- 1) Mr. Williams moved, seconded by Mr. Hendrix that we accept the resignation of Aaron Oliphant, Wellness/Facilities Manager, effective May 15, 2026.

155-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- 2) Mr. Williams moved, seconded by Mr. Hendrix that we accept the resignation of Jody Howard, Meigs Intermediate School Principal, for retirement purposes, effective July 1, 2026.

156-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- 3) Mr. Williams moved, seconded by Mr. Hendrix that we accept the resignation of Michael Chancey, Meigs High School Principal, for retirement purposes, effective July 31, 2026.

157-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- 4) Mr. Williams moved, seconded by Mr. Hendrix that we accept the resignation of Roy Johnson, Meigs Local School District Treasurer, effective July 31, 2026.

158-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- 5) Mr. Williams moved, seconded by Mr. Hendrix that we hire Maggie Musser as a substitute cook for Meigs Local School District, for the remainder of the 2025-2026 school year, retroactive to May 8, 2026, pending completion of all administrative requirements.

159-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- 6) Mr. Williams moved, seconded by Mr. Hendrix that we hire Lelia Haggy as substitute secretary for Meigs Local School District, for the remainder of the 2025-2026 school year, retroactive to May 11, 2026, pending completion of all administrative requirements.

160-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- 7) Mr. Williams moved, seconded by Mr. Hendrix that we approve the FMLA request of Hayley Daniels, Meigs High School Teacher, retroactive to April 29, 2026, through August 24, 2026.

161-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- 8) Mr. Williams moved, seconded by Mr. Hendrix that we approve the FMLA request of Hope Kiger, Meigs High School Secretary, retroactive to April 8, 2026, through May 5, 2026.

162-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- 9) Mr. Williams moved, seconded by Mr. Hendrix that we rehire the following certified personnel on one-year contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

<u>MPS</u>	<u>MIS</u>	<u>MMS</u>	<u>MHS</u>
N/A	N/A	Brittney Creech Tyler Edgar Jessie Farley Lindsey Sauters Breanna Zirkle	Ryan Davis Jaiden Roberts Zachary Sheets

161-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- 10) Mr. Williams moved, seconded by Mr. Hendrix that we rehire the following certified personnel on three-year contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

<u>MPS</u>	<u>MIS</u>	<u>MMS</u>	<u>MHS</u>
Morgan Swatzel	Makenzie Cullums	Ally Durst Kathryn Matson Taylor Swartz	Hayley Daniels Rusty Fields Amanda Howery Taylor Jones

162-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- 11) Mr. Williams moved, seconded by Mr. Hendrix that we rehire the following certified personnel on five-year contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

<u>MPS</u>	<u>MIS</u>	<u>MMS</u>	<u>MHS</u>
Nikki Lambert	Linzie Causey Tracy Richie Kellie Triplett	Kelly Drummer	Carrie Chancey Lindsay Smith

163-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- 12) Mr. Williams moved, seconded by Mr. Hendrix that we rehire Julia Lanham, Meigs Elementary School Nurse on a three-year contract commencing the 2026-2027 school year, pending completion of all administrative requirements.

164-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- 13) Mr. Williams moved, seconded by Mr. Hendrix that we rehire Amie Buffington, Meigs Middle & High School Nurse on a five-year contract commencing the 2026-2027 school year, pending completion of all administrative requirements.

165-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- 14) Mr. Williams moved, seconded by Mr. Hendrix that we rehire Whitney Reed, School Psychologist for Meigs Local School District on a one-year contract commencing the 2026-2027 school year, pending completion of all administrative requirements.

166-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- 15) Mr. Williams moved, seconded by Mr. Hendrix that we rehire the following as Speech-Language Pathologists for Meigs Local School District on one-year contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

Meghan Goeglein
Jessica Barnett

167-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- 16) Mr. Williams moved, seconded by Mr. Hendrix that we hire the following non-certified personnel on one-year contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

Ashley Browning – 4-hour Cook
Michele Vanaman - Cook

168-26 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ;
and Mrs. Hawley Absent . Motion carried.

- 17) Mr. Williams moved, seconded by Mr. Hendrix that we rehire the following non-certified personnel on two-year contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

Randy Bing – Transportation	Richard Owen – Transportation
Savana Capehart – Transportation	Ruth Marcum – Transportation
Don Fillingier – Transportation	Craig Venoy – Transportation
Bill Johnson – Transportation	Ashley Varian – 4-hour Cook
Shane Donohue – Personal Assistant/Bus Monitor	Jarrett Otworth – Custodian
Phyllis Johnson – Personal Assistant/Bus Monitor	

169-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ;
and Mrs. Hawley Absent . Motion carried.

- 18) Mr. Williams moved, seconded by Mr. Hendrix that we rehire the following non-certified personnel on continuing contracts commencing the 2026-2027 school year, pending completion of all administrative requirements.

Michelle Shuler – Transportation
David Tucker – Custodian
Shirley Miller – Cook
Briana Wright - Cook

170-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Absent . Motion carried.

- 19) Mr. Williams moved, seconded by Mr. Hendrix that we rehire David Kight, as Meigs High School Assistant Principal on a three-year contract commencing the 2026-2027 school year, pending completion of all administrative requirements.

171-26 Vote: Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ;
and Mrs. Hawley Absent . Motion carried.

- 20) Mr. Williams moved, seconded by Mr. Hendrix that we rehire Brenda Phalin as Social Worker at Meigs Primary School on a one-year contract commencing the 2026-2027 school year, pending completion of all administrative requirements.

- 172-26 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.
- 21) Mr. Williams moved, seconded by Mr. Hendrix that we rehire Jody Howard as Meigs Intermediate School Principal on a one-year contract, effective August 3, 2026, pending completion of all administrative requirements.
- 173-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; and Mrs. Hawley Absent . Motion carried.
- 22) Mr. Williams moved, seconded by Mr. Hendrix that we rehire Michael Chancey as Meigs High School Principal on a one-year contract, effective August 3, 2026, pending completion of all administrative requirements.
- 174-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Absent . Motion carried.
- 23) Mr. Williams moved, seconded by Mr. Hendrix that we hire Chrissy Musser as Administrator of the 2026 Summer Feeding Program at a flat rate of \$1,350 per week for up to 30 hours per week, retroactive to May 11, 2026. Any additional hours required for operational duties beyond 30 hours per week starting June 3, 2026, shall be compensated at a rate of \$23 per hour, pending completion of all administrative requirements.
- 175-26 Vote: Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Absent . Motion carried.
- 24) Mr. Williams moved, seconded by Mr. Hendrix that we hire Bryan Zirkle as Meigs High School Assistant Varsity Football Coach for the 2026 season, pending completion of all administrative requirements.
- 176-263 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.
- 25) Mr. Williams moved, seconded by Mr. Hendrix that we hire the following personnel in the supplemental positions listed for the 2026-2027 school year, pending completion of all administrative requirements.
- | | |
|------------------|--|
| Nicholas Michael | Band Director |
| Taylor Jones | Co-Assistant High School Instrumental Music Director |
| Calee Pickens | Co-Assistant High School Instrumental Music Director |
- 177-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; and Mrs. Hawley Absent . Motion carried.

- 26) Mr. Williams moved, seconded by Mr. Hendrix that we approve the following as Meigs High School Volunteer Band Instructors for the 2026-2027 school year, pending completion of all administrative requirements.

Julianne Howard – Volunteer Color Guard Instructor
 Kylie Metheney – Volunteer Assistant Color Guard Instructor
 Gregory Sheets II – Volunteer Visual Coordinator and Instrumental Tech

178-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Absent . Motion carried.

- 27) Mr. Williams moved, seconded by Mr. Hendrix that we hire Alexandria De La Cerda as Special Education Secretary for Meigs Local School District, effective the 2026-2027 school year, pending completion of all administrative requirements.

179-26 Vote: Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Absent . Motion carried.

- 28) Mr. Williams moved, seconded by Mr. Hendrix that we approve the following stipends from the following grant for the 2025-2026 school year:

<u>Grant</u>	<u>Employee</u>	<u>Amount</u>
State Systemic Improvement Plan	Denise Arnold	\$2,500
Every Child on Track	Abby Harris	\$2,500

180-26 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.

- 29) Mr. Williams moved, seconded by Mr. Hendrix that we approve the FMLA request of Hope Kiger, Meigs High School Secretary, retroactive to May 6, 2026, through June 3, 2026.

181-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; and Mrs. Hawley Absent . Motion carried.

- 30) Mr. Williams moved, seconded by Mr. Hendrix that we approve assigning Michael Barnett to the newly created position of Director of Special Education & Federal Programs commencing the 2026-2027 school year, pending completion of all administrative requirements.

182-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Absent . Motion carried.

- 31) Mr. Williams moved, seconded by Mr. Hendrix that we accept the resignation of Racquel Miller, Meigs Local School District Personal Assistant, effective August 3, 2026.

183-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

14. Board Items:

- A. Mr. Hendrix moved, seconded by Mr. Williams that we approve the tentative list of 2026 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

184-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- B. Mr. Hendrix moved, seconded by Mr. Williams that we adopt the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA:

Policy 2431.06 – Name, Image, and Likeness (NIL) in Athletics (New)

Policy 5112 – Entrance Requirements (Revised)

Policy 5223 – Release Time for Religious Instruction (Revised)

Policy 5421 - Grading (Revised)

Policy 5430 – Class Rank (Revised)

Policy 6220 – Budget Preparation (Revised)

Policy 6320 – Purchasing and Bidding (Revised)

Policy 6325 – Procurement Federal Grants/ Funds (Revised)

Policy 7540.09 – Artificial Intelligence (Revised)

Policy 8500 – Food Services (Revised)

185-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- C. Mr. Hendrix moved, seconded by Mr. Williams that we approve the purchase service agreement between Meigs Local School District, AMESC, and Juanita Webb, for transportation services to and from New Story School in Albany, OH, commencing August 17, 2026, and ending on May 27, 2027.

186-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- D. Mr. Hendrix moved, seconded by Mr. Williams that we approve the purchase service agreement between Meigs Local School District, AMESC, and Fred McDaniel for transportation services to and from Ohio School for the Deaf, in Columbus, OH, commencing July 1, 2026, through June 30, 2027.

187-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

15. Mr. Hendrix moved, seconded by Mr. Williams that we set Wednesday, May 27, 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 Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

16. Mr. Hendrix moved, seconded by Mr. Williams to adjourn this meeting at 8:05 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer