

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, June 10, 2026, at 6:30 P.M.**

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

Time: 6:30 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. Hendrix moved, seconded by Mr. Williams that we approve the minutes of the May 27, 2026, Regular Meeting as submitted.

214-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item's: H, I, & J
Superintendent's Reports and Recommendations: Item #9
Board Item: A

7. Student Achievement Liaison:

N/A

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

Mr. Shawn Bush, Superintendent, discussed a report regarding Board Items. He concluded by discussing the potential of logging District property.

9. Communication:

A. Written Communication

N/A

Mrs. April Burnem thanked the Board for their sympathy for her family.

B. Public Participation

Dennis Little with the Meigs Archery program thanked the Board. He stated the kids done well at the competition.

10. Old Business:

Mr. Josh Williams said the Board would need to start reviewing the policy for athletic achievements.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

215-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

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

216-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- C. Mr. Williams moved, seconded by Mr. Hendrix that we approve an agreement with Brewer & Company of WV, Inc. to inspect fire alarms, fire extinguishers, kitchen hoods and pipe and nozzle integrity in the amount of \$5,550.00 for the 2026-27 school year.

217-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

- D. Mr. Williams moved, seconded by Mr. Hendrix that we approve an agreement with Brewer & Company of WV, Inc., to inspect sprinkler and sprinkler backflow at each school in the amount of \$2,600 for the 2026-27 school year.

218-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.

- E. Mr. Williams moved, seconded by Mr. Hendrix that we approve an agreement with Troy Collins Auctioneer to conduct/complete an online auction listing on or before August 1, 2026. Commission fee will be 35 percent for the first \$3,000 and 35 percent for sales in excess of \$3,000.

219-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- F. Mr. Williams moved, seconded by Mr. Hendrix that we approve voluntary student accident insurance with K&K Insurance for the 2026-27 school year. Local Agent is Reed and Baur Insurance in Pomeroy, Ohio.

220-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- G. Mr. Williams moved, seconded by Mr. Hendrix that we approve the Administrative Salary Schedule for the 2026-27 school year as presented.

221-26 Vote: Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Absent . Motion carried.

- H. Mr. Williams moved, seconded by Mr. Hendrix that we approve an agreement with the Auditor of State LGS to compile annual financial statements for FY 26. Work will begin during the 2026-27 school year. The rate will be \$84 per hour, not to exceed \$18,060. It is estimated that 215 hours will be needed to complete.

222-26 Vote: Mrs. Musser Absent ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.

- I. Mr. Williams moved, seconded by Mr. Hendrix that we approve an agreement with Columbus Building Services, Inc., for backflow rebuilds at each school building. Quotes are as follows:

Meigs High School - \$6,435
Meigs Middle School - \$3,430
Meigs Elementary School - \$3,430

223-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; and Mrs. Hawley Absent . Motion carried.

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

<u>Donor</u>	<u>Amount</u>	<u>Fund/SCC</u>
Dennis Brumfield CPA	\$100	300-9202 (MMS Cheer)
Jon Parrack II	\$100	300-9202 (MMS Cheer)
Sassafras Tire, LLC	\$100	300-9202 (MMS Cheer)
Advance Bldg. & Maint Services	\$50	300-9202 (MMS Cheer)
Mary & James Perdue	\$150	300-9202 (MMS Cheer)
Dennis & Barbara Brumfield	\$50	300-9202 (MMS Cheer)

224-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ; and Mrs. Hawley Absent . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Hendrix moved, seconded by Mr. Williams that we hire Ashley Miller as Treasurer for Meigs Local School District on a three-year contract effective, August 1, 2026 pending completion of all administrative requirements.

- 225-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.
- 2) Mr. Hendrix moved, seconded by Mr. Williams that we hire Cindy Shull as a Personal Assistant for Meigs Local School District on a one-year contract, effective August 24, 2026, pending completion of all administrative requirements.
- 226-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.
- 3) Mr. Hendrix moved, seconded by Mr. Williams that we hire Mariah Hess as a Personal Assistant for Meigs Local School District on a one-year contract, effective August 24, 2026, pending completion of all administrative requirements.
- 227-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.
- 4) Mr. Hendrix moved, seconded by Mr. Williams that we accept the resignation of Laura Wolfe, Meigs Primary School Teacher, effective August 14, 2026.
- 228-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.
- 5) Mr. Hendrix moved, seconded by Mr. Williams that we accept the resignation of Sarah Eakins, Meigs Local School District Personal Assistant, effective June 2, 2026.
- 229-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.
- 6) Mr. Hendrix moved, seconded by Mr. Williams that we approve the FMLA extension request of Hope Kiger, Meigs High School Secretary, effective June 3, 2026, through June 17, 2026.
- 230-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Absent. Motion carried.
- 7) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as substitute custodians on an as-needed basis, for summer work, retroactive to June 8, 2026, and expiring August 9, 2026, pending completion of all administrative requirements.
- Kimberly Peavley-Milhoan
Shara Tucker
- 231-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Absent. Motion carried.

- 8) Mr. Hendrix moved, seconded by Mr. Williams that we approve the Summer Feeding Program stipends for the designated personnel are listed below. These stipends shall be paid out of the SFSP (006) fund and paid upon completion and conclusion of the Summer Feeding Program, contingent upon the availability of sufficient program funds.

Jennifer Richmond - \$500
Luke Musser - \$500
Melissa Jo Llewellyn - \$500
Mark Corbitt - \$500
Melissa Lambert - \$1000

232-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

- 9) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as substitute summer food services workers for the 2026 Summer Feeding Program, to use on an as needed basis, effective retroactive to May 26, 2026, and expiring on August 19, 2026, pending completion of all administrative requirements.

Jessi Roush

Marie Pierce

233-26 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 overnight field trip request of Kimberly Peavley-Milhoan, Meigs Local School District Secretary, for five (5) students to attend the Ohio State Cosmetology & Barber Board licensure exam, departing June 10, 2026, and returning June 11, 2026.

234-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Absent. Motion carried.

15. Mr. Williams moved, seconded by Mr. Hendrix that we convene to Executive Session at 6:57 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. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Absent. Motion carried.

16. Mr. Williams moved, seconded by Mr. Hendrix that we reconvene from Executive Session at 7:16 P.M. with 3 members present.

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

17. Mr. Hendrix moved, seconded by Mr. Williams that we set Tuesday, June 30, 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.

18. Mr. Williams moved, seconded by Mr. Hendrix to adjourn this meeting at 7:17 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