

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, February 11, 2026, at 6:30 P.M.**

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

Time: 6:28 P.M.

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

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

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Mr. Hendrix moved, seconded by Mr. Williams that we approve the minutes of the January 28 , 2026, Regular Meeting as submitted.

55-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Absent ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

6. Additions to the Agenda:

Superintendent's Reports and Recommendations: Item # 5

7. Student Achievement Liaison:

N/A

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

Mr. Scot Gheen, Superintendent, advised a meeting with the performance auditors is scheduled for tomorrow, February 12, 2026. He stated they are getting close to completion. There will be no school on President's Day. There have been twelve (12) calamity days so far, with five (5) forgiven and seven (7) to make up. Mr. Gheen concluded with giving an update on the ODEW financial plan. He will meet with ODEW again, on February 17, 2026.

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. Williams moved, seconded by Mrs. Burnem that we approve the financial report for the month of January 2026 as submitted.

56-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

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

57-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

- C. Mr. Williams moved, seconded by Mrs. Burnem that we accept a donation from Home National Bank in the amount of \$1,500 and deposit into the MHS Athletic Fund 300-9200.

58-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

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

- 1) Mr. Hendrix moved, seconded by Mr. Williams that we approve the following stipends from the following grants for the 2025-26 school year:

<u>Grant</u>	<u>Employee</u>	<u>Amount</u>
State Systemic Improvement Plan Every Child on Track 516-9126	Shawn Bush (Administrator)	\$2,000
	Billi Bentley (Data Collection)	\$12,500
	<u>Administrative Team Members</u>	
	Mike Chancey	\$50 per meeting
	Dave Kight	\$50 per meeting
	Vickie Jones	\$50 per meeting
	Dave Deem	\$50 per meeting
	Stacie Roach	\$50 per meeting
	Denise Arnold	\$50 per meeting
	Abby Harris	\$50 per meeting
	Amy Perrin	\$50 per meeting
	Jody Howard	\$50 per meeting
	Tiffany Oman	\$50 per meeting
	Kristin Baer	\$50 per meeting
	Kristin Bowles	\$50 per meeting

<u>Grant</u>	<u>Employee</u>	<u>Amount</u>
Carl Perkins 524-9226	Billi Bentley (Web Examine & Data Analysis)	\$2,935.35
	Mary Arnold (Tech Assistance)	\$850

59-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

- 2) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as substitute teachers as approved by the Athens-Meigs Educational Service Center, for the remainder of the 2025-2026 school year, pending completion of all administrative requirements.

Kathleen Blakeslee	Jacqueline Copley	Ava Byerly
Brooke Holt	Delaney Roth	Alexis Crawford
Kaitlyn Makowski		

60-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

- 3) Mr. Hendrix moved, seconded by Mr. Williams that we approve the intermittent FMLA request by Jennifer Henson, Meigs High School Teacher.

61-26 Vote: Mr. Williams Yes; Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

- 4) Mr. Hendrix moved, seconded by Mr. Williams that we accept the resignation of Jordan Parker, Meigs High School Head Volleyball Coach, effective retroactive to January 28, 2026.

62-26 Vote: Mrs. Musser Absent; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

- 5) Mr. Hendrix moved, seconded by Mr. Williams that we approve the requested FMLA leave for Audrey Adams, Meigs Intermediate School Teacher, starting February 18, 2026, through May 13, 2026.

63-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

14. Board Items:

- A. Mr. Hendrix moved, seconded by Mr. Williams that we that we authorize continued membership in the Ohio High School Athletic Association (OHSAA) for the 2026-2027 school year.

64-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Absent; and Mrs. Hawley Yes. Motion carried.

15. Mrs. Burnem moved, seconded by Mr. Hendrix that we set Wednesday, February 25, 2026,
Week Day and Date
Meigs Middle School, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of
Location Time
Education.

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

16. Mrs. Burnem moved, seconded by Mr. Hendrix to adjourn this meeting at 8:09 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer