

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

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

Time: 6:30 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. 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 June 10, 2026, Regular Meeting as submitted.

235-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Abstain; Mrs. Burnem Yes; and Mrs. Hawley Abstain. Motion carried.

6. Additions to the Agenda:

N/A

7. Student Achievement Liaison:

Will we recognize MHS Softball Team? It will likely be the second meeting in July.

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

Mr. Shawn Bush, Superintendent, gave a report to the Board. He spoke about the IT agreement with the Meigs County Health Department. He discussed the SRO agreement with the Meigs County Sheriff's office. Lastly, he informed the Board of the potential for logging behind the bus garage. He stated he is virtual meeting with the Attorney to discuss.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Mr. Tim King talked about supporting his business. He and his family have donated a lot over the years.

10. Old Business:

Mr. Tony Hawk asked about naming the softball field to Rita Slaven softball field.

Sarah Lee is trying to get feedback on how levies did across the state.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

- A. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the exempt salary schedule for the 2026-27 school year as presented.

236-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

- B. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the Assistant Treasurer salary schedule for the 2026-27 school year as presented.

237-26 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

- C. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the following resolution for insurance in lieu of bond through the Ohio School Plan for Ashley Miller, Treasurer/CFO.

OHIO SCHOOL PLAN MEMBER MODEL RESOLUTION: EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN LIEU OF BOND (R.C. 3.061) WHEREAS, the Board of Education of Meigs Local School District, Meigs County, Ohio ("Board of Education") is a member of the Ohio School Plan, a joint self-insurance pool established pursuant to Ohio Revised Code § 2744.081; WHEREAS, the Ohio General Assembly, by the enactment of H.B. 291 (eff. Mar. 20, 2019), codified at Ohio Revised Code § 3.061, has authorized political subdivisions to acquire employee dishonesty and faithful performance of duty policy coverage for officers, employees, and appointees of political subdivisions who are otherwise required by law to obtain individual surety bonds for the faithful performance of the discharge of their duties before assuming office; WHEREAS, such employee dishonesty and faithful performance of duty policy may be in lieu of such officers, employees, and appointees being required to obtain individual surety bonds; WHEREAS, under Ohio Revised Code § 3.061(A)(2), "employee dishonesty and faithful performance of duty policy" is defined as a policy of insurance, or a coverage document issued by a joint self-insurance pool authorized under Ohio Revised Code § 2744.081, to protect a political subdivision from financial or property loss caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law for, an officer, employee, or appointee that is otherwise required by law to give an individual surety bond before the discharge of official duties; WHEREAS, the Meigs Local School District is a "political subdivision" for purposes of Ohio Revised Code § 3.061; WHEREAS, in accordance with Ohio Revised Code § 3.061, the Board of Education must adopt a policy by resolution authorizing the purchase of "employee dishonesty and faithful performance of duty policy" in lieu of requiring officers, employees, and appointees to acquire individual surety bonds before the beginning of the individual's term of

office or employment; WHEREAS, a school officer, employee, or appointee who is otherwise required by law to obtain a surety bond for the faithful performance of discharge of public duties shall not commence the discharge of duties until coverage by an “employee dishonesty and faithful performance of duty policy” is documented; and WHEREAS, it is the desire of the Board of Education, in accordance with the authority granted to it under Ohio Revised Code § 3.061, to adopt an employee dishonesty and faithful performance of duty policy in lieu of requiring those officers, employees, and appointees to obtain individual surety bonds for the faithful performance of the discharge of their public duties, and all of the following shall apply: 1. Notwithstanding any section of the Revised Code requiring an officer, employee, or appointee of the Board of Education to give bond before being 1 entitled to enter upon the duties of the office or employment, an officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law; 2. 3. 4. 5. Notwithstanding Ohio Revised Code § 3.30 or any other section of the Revised Code that provides an office or employment is vacated upon the failure to file bond, the officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment without acquiring an individual surety bond after (a) the date of the adoption of this resolution, (b) the acquisition of an employee dishonesty and faithful performance of duty policy from the Ohio School Plan, and (c) the oath of office is filed as provided in the preceding paragraph; All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement; The coverage amount for an officer, employee, or appointee under the employee dishonesty and faithful performance of duty policy acquired from the Ohio School Plan shall be equal to or greater than the maximum amount of the bond otherwise required by law. If no amount, or only a minimum amount, of coverage is specified in law for the particular officer, employee, or appointee, the amount of coverage shall be an amount agreed upon by the Board of Education; and Prior to taking the oath of office and commencing the discharge of his or her duties, an officer, employee, or appointee otherwise required by law to acquire an individual surety bond for the faithful discharge of public duties shall first confirm that coverage under the Board of Education’s policy with Ohio School Plans is documented and effective as of the date of commencement of the discharge of said public duties. NOW, THEREFORE, BE IT RESOLVED, that on this 30th day of June, 2026, the Board of Education of Meigs Local School District, Meigs County, Ohio, hereby authorizes the Treasurer to purchase an employee dishonesty and faithful performance of duty policy through the Ohio School Plan to provide coverage for those school officers, employees, or appointees who are otherwise required by law to acquire a surety bond before entering upon the discharge of public duties. The Treasurer is further authorized to effect all policies and procedures necessary to carry out this Resolution and administer the terms of the employee dishonesty and faithful performance of duty policy in accordance with this Resolution.

238-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- D. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the following FY 2027 Grants and corresponding Fund/SCC:

Title I	\$1,080,435.23	572-9227
Title II-A	\$90,758.70	590-9227
Title IV-A	\$84,367.08	584-9127
Rural Low	\$54,318.63	599-9227
IDEA-B	\$419,819.78	516-9227
Early Childhood Spec Ed	\$5,880.09	587-9227
Carl Perkins	\$66,575.35	524-9227
Title I SSI	\$140,000	572-9327

239-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- E. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the student activities budget and purpose statements for the 2026-27 school year.

240-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried.

- F. Mrs. Musser moved, seconded by Mrs. Burnem that we approve participation in the Meta Solutions Cooperative Purchasing Program for the 2026-27 school year for bakery, food and dairy.

241-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Yes . Motion carried.

- G. Mrs. Musser moved, seconded by Mrs. Burnem that we approve advertising and obtaining Fuel bids for the 2026-27 school year.

242-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried.

- H. Mrs. Musser moved, seconded by Mrs. Burnem that we approved the final Permanent Appropriations for FY 26 in the amount of \$38,161,309 .

243-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- I. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the Temporary Appropriations for FY 27 in the amount of \$ 32,231,819.56.

244-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

- J. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the following “then and Now” invoices in accordance with ORC 5705.41 (d) A for Gordon Food Services/United Dairy for food service program:

Gordon Food Service			
Invoice #	Date of Invoice	Amount	
	MES		
9035151030	5/4/2026	\$ 7,025.84	School Year PO
9035432535	5/11/2026	\$ 876.18	School Year PO
9035432520	5/11/2026	\$ 2,546.64	School Year PO
9035432486	5/11/2026	\$ 3,690.86	School Year PO
9035695894	5/18/2026	\$ 976.58	School Year PO
9036081170	5/28/2026	\$ 21,066.28	SFSP
2003381077	5/5/2026	\$ (151.66)	Credit Memo
2003382883	5/5/2026	\$ (14.73)	Credit Memo
	MMS		
9035151285	5/4/2026	\$ 3,398.07	School Year PO
9035151317	5/4/2026	\$ 144.25	School Year PO
9035151326	5/4/2026	\$ 284.43	School Year PO
9035432308	5/11/2026	\$ 2,755.29	School Year PO
	MHS		
9035151084	5/4/2026	\$ 4,014.57	School Year PO
9035432507	5/11/2026	\$ 559.81	School Year PO
9035432463	5/11/2026	\$ 4,703.48	School Year PO
9035695882	5/18/2026	\$	School Year

		772.21	PO
United Dairy			
	MES		
5967554	5/5/2026	\$ 634.59	School Year PO
5970505	5/7/2026	\$ 833.97	School Year PO
5973983	5/12/2026	\$ 471.29	School Year PO
5976799	5/14/2026	\$ 725.10	School Year PO
	MMS		
5970506	5/7/2026	\$ 471.35	School Year PO
5976800	5/14/2026	\$ 253.89	School Year PO
	MHS		
5970507	5/7/2026	\$ 398.71	School Year PO
5976801	5/14/2026	\$ 217.60	School Year PO

245-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried.

K. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the following transfers:

From	To	Amount
001-0000 (GF)	300-9200 (MHS Athletics)	\$7,803.82
018-9309 (MHS Principal)	200-9233 (FCCLA)	\$703.87

246-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

L. Mrs. Musser moved, seconded by Mrs. Burnem that we approve the following advances and subsequent return:

From	To	Amount
001-0000(GF)	516-9126 (SSIP ECOT)	\$354.83
001-0000(GF)	524-9226 (PERKINS)	\$775.50
001-0000(GF)	599-9226 (RURAL LOW)	\$799.00

247-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix 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 hire Alisa Ord as a substitute custodian on an as-needed basis, for summer work, retroactive to June 29, 2026, and expiring on August 23, 2026, pending completion of all administrative requirements.

248-26 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 the following as Meigs High School Assistant Varsity Football Coaches for the 2026 season, pending completion of all administrative requirements.

Jeremy Smith
Justin Robson

249-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

- 3) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire Taylor Huck as Meigs High School Junior Varsity Volleyball Coach for the 2026 season, pending completion of all administrative requirements.

250-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

- 4) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire Leslie Coey as Meigs Middle School 7th grade and 8th grade Volleyball Coach for the 2026 season, pending completion of all administrative requirements.

251-26 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

- 5) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire Zachary Sheets as Meigs Middle School Head Football Coach for the 2026 season, pending completion of all administrative requirements.

252-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

- 6) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire Dakota Smith as Meigs Middle School Assistant Football Coach for the 2026 season, pending completion of all administrative requirements.

253-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 7) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve the following as Meigs Middle School Volunteer Assistant Football Coaches for the 2026 season, pending completion of all administrative requirements.

PJ Tomlin
Billy Duvall

254-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried.

- 8) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire the following personnel in the LPDC supplemental positions for the 2026-2027 school year, pending completion of all administrative requirements.

Vickie Jones
Denise Arnold
Pamela White

Jody Howard
Megan Avis

Michael Chancey
Penny Ramsburg

255-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Yes . Motion carried.

- 9) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve stipends for the following personnel at a rate of \$20.00 an hour for attending the Building Leadership Team Meetings.

MHS

Abby Harris
Amy Perrin
Courtney Irvin
Jacquelyn Buck
James Morahan
Samuel Young
Erin Lisle
Michael Chancey
David Kight
Garrett Riffle
Hannah Thompson
Craig Knight
Denise Arnold
Tim Lawson
Nathaniel Sisson

MMS

Vickie Jones
David Deem
Pamela Trussell
Kathryn Matson
Pamela White
Breanna Zirkle
Lea Ann King

256-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 10) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve Melinda Butcher for eight (8) hours a day for three (3) days, for Secretary training at the rate of \$25.30 per hour, step zero (0) on the non-certified salary schedule, retroactive to May 27, 2026, pending completion of all administrative requirements.

257-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 11) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve Amy Shipe, Meigs High School Secretary, to be compensated for ten (10) hours of extra work at a rate of \$25.70 per hour, retroactive to May 24, 2026, pending completion of all administrative requirements.

258-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ;
and Mrs. Hawley Yes . Motion carried.

- 12) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire Erin Morgenstern as Meigs High School Intervention Specialist on a one-year contract, commencing the 2026-2027 school year, pending completion of all administrative requirements.

259-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ;
and Mrs. Hawley Yes . Motion carried.

- 13) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve a “Bridge” contract for Shawn Bush, Superintendent, effective retroactively from June 8, 2026, through July 31, 2026, pending completion of all administrative requirements.

260-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 14) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve a “Bridge” contract for Michael Barnett, Director of Special Education & Federal Programs, effective retroactively from June 8, 2026, through July 31, 2026. Compensation shall be paid from the IDEA Fund and Title Fund, pending completion of all administrative requirements.

261-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 15) Mrs. Burnem moved, seconded by Mr. Hendrix that we approve a “Bridge” contract for Ashley Miller, Treasurer, effective July 13, 2026, through July 31, 2026, pending completion of all administrative requirements.

262-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

- 16) Mrs. Burnem moved, seconded by Mr. Hendrix that we hire the following as substitute summer food service workers for the 2026 Summer Feeding Program, to use on an as-needed basis, effective June 30, 2026, and expiring on August 19, 2026, pending completion of all administrative requirements.

Caitlin Darst

Alisa Ord

Hayley Burke

263-26 Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

14. Board Items:

- A. Mrs. Burnem moved, seconded by Mr. Hendrix that we approve the Information Technology Services Agreement between Meigs Local School District and the Meigs County Heath Department for the period of July 1, 2026, through June 30, 2027, for the provision of technology support and consulting services at a rate of \$60.00 per hour, not to exceed 40 hours annually (\$2,400 total), and authorize the Superintendent to execute the agreement on behalf of the Board.

264-26 Vote: Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

- B. Mrs. Burnem moved, seconded by Mr. Hendrix that we approve the contract with the Meigs County Sheriff's office for SRO coverage for the 2026-2027 school year. The contract will be paid from Title IV A.

265-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

15. Mrs. Musser moved, seconded by Mr. Hendrix that we convene to Executive Session at 7:23 P.M. for the purpose of:

- X A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- X 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 Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; Mr. Williams Yes; and Mrs. Hawley Yes. Motion carried.

16. Mrs. Musser moved, seconded by Mrs. Burnem that we reconvene from Executive Session at 8:06 P.M. with 5 members present.

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

17. Mr. Hendrix moved, seconded by Mr. Willilams that we set Wednesday, July 8, 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 8:02 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