

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, July 8, 2026, at 6:30 P.M.**

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

Time: 6:29 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 Absent, and Mr. Josh Williams Yes.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Additions to the Agenda:

N/A

6. Student Achievement Liaison:

N/A

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

N/A

8. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

9. Old Business:

Mrs. Musser heard back from Mrs. Carol Mahr – Mr. John Arnott was coach for her team in the mid-1980s.

10. New Business:

N/A

11. Treasurer's Reports and Recommendations:

A. Mr. Williams moved, seconded by Mrs. Musser that we approve the financial report for the month of June 2026 as submitted.

266-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Absent; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

- B. Mr. Williams moved, seconded by Mrs. Musser that we approve the bills (expenditures) for payment for the month of June 2026 as submitted.

267-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Yes . Motion carried.

- C. Mr. Williams moved, seconded by Mrs. Musser that we approve the Resolution Authorizing the Issuance of Notes in the Amount not to Exceed \$450,000 in Anticipation of the Collection of Current Property Tax Revenues in and for the 2027 Fiscal Year as presented.

268-26 Vote: Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- D. Mr. Williams moved, seconded by Mrs. Musser that we approve Mrs. April Burnem as delegate for the annual business meeting of the Ohio School Boards Association (OSBA) and Mrs. Heather Hawley as the alternate. The business meeting will be held on Monday, November 16, 2026, at the Union Station Ballroom at the Greater Columbus Convention Center.

269-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Yes . Motion carried.

- E. Mr. Williams moved, seconded by Mrs. Musser that we approve an agreement with Columbus Building Services, Inc for preventative maintenance for the 2027 fiscal year in the amount of \$37,541.66. The district will be invoiced quarterly in the amount of \$9,385.42.

270-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; and Mrs. Hawley Yes . Motion carried.

12. Superintendent's Reports and Recommendations:

N/A

13. Board Items:

N/A

14. Mrs. Musser moved, seconded by Mr. Hendrix that we convene to Executive Session at 6:48 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 Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Yes . Motion carried.

15. Mrs. Musser moved, seconded by Mr. Hendrix that we reconvene from Executive Session at 6:58 P.M. with 4 members present.

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

16. Mr. Hendrix moved, seconded by Mr. Williams that we set Wednesday, July 22, 2026,
Week Day and Date
Meigs High 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 Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Yes . Motion carried.

17. Mr. Hendrix moved, seconded by Mr. Williams to adjourn this meeting at 6:59 P.M.

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

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer