

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, August 12, 2026, at 6:30 P.M.**

1. CALL TO ORDER: Mrs. Musser, Board Vice President

Time: 6:30 P.M.

2. ROLL CALL: Ms. Ashley Miller, Treasurer/CFO

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

3. Pledge of Allegiance led by Mrs. Musser.

4. Invocation led by Mrs. Musser.

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

282-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Absent; and Mrs. Hawley Absent.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item: H

Superintendent's Reports and Recommendations: Item #'s: 11, 12, & 13

Board Item: B

7. Student Achievement Liaison:

N/A

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

Superintendent Shawn Bush provided an update on several personnel, operational, and upcoming District matters. He reported that a contract with Columbus Building Services (CBSI) was added to the agenda for the replacement of a defective heat exchanger for a water heater at the elementary school. Mr. Bush also noted an amendment to the agenda to include the hiring of Erin Morgenstern as a long-term substitute Intervention Specialist for grades 9–12 at Meigs High School for the 2026–2027 school year. Additional personnel matters included the hiring of a personal assistant at Meigs Middle School and approval of uncompensated leave for custodian Timmy Tillis.

Mr. Bush reviewed several upcoming District dates, including the Meigs Middle School and Meigs High School Open House on August 25 from 3:00–6:00 p.m.; the Meigs Primary School and Meigs Intermediate School Open House on August 26 from 3:00–6:00 p.m.; Kindergarten Orientation on August 27; and the first day of school for students on August 27.

Mr. Bush also provided an update on upcoming athletic events. Boys and girls varsity golf had each completed three matches, with the boys scheduled to compete at Athens. Varsity football was scheduled to scrimmage Eastern Pike on August 14, with the first regular-season game scheduled for

August 22 at Eastern High School. Varsity volleyball was scheduled for a preview against Southern on August 15, with the first regular-season match against Marietta on August 19.

Mr. Bush noted that approval of the District's parent/student handbooks and Buckeye Association of School Administrators (BASA) membership for the 2026–2027 school year were also included on the agenda.

Board member Josh Williams asked whether multiple bids had been obtained for the CBSI contract. Mr. Bush responded that multiple bids were not obtained because the contract amount was below the \$15,000 threshold established by Board Policy 6320 for competitive bidding. Mr. Williams requested that contractors provide itemized quotes and invoices in the future to ensure the District has sufficient detail regarding the services and costs being billed.

9. Communication:

A. Written Communication

N/A

B. Public Participation

Mr. Chase Jenkins, Director of Meigs County Economic Development, addressed the Board regarding the Community Reinvestment Area (CRA) program and a proposed CRA within the Village of Pomeroy. Mr. Jenkins explained that a CRA is an economic development tool designed to encourage investment and commercial development through property tax incentives within a designated area.

Mr. Jenkins outlined the Board's potential role in the CRA process, including options for participation in and approval of qualifying projects. He discussed the Village of Pomeroy's proposed CRA and a potential commercial redevelopment project involving the former Midwest Steel property. He noted that the proposed developer is local and has expressed an interest in developing the property in a manner that benefits the community.

In response to Board questions, Mr. Jenkins stated that this would not be the first CRA established in Meigs County and indicated that Racine has also utilized the program. He further explained that, following establishment and certification of the CRA through the Ohio Department of Development, the School Board would have an opportunity to determine its level of participation. He also noted that a School Board representative would participate on the applicable CRA review committee.

Mr. Jenkins advised that the Village Council is expected to finalize its resolution, after which additional required documentation and certification will be completed. He anticipated that the CRA process would move forward within approximately the next month and a half.

10. Old Business:

The Arnott/Slavin Press Box was discussed, and it was decided to contact D&D Trophies and Tees about a possible plaque.

Mr. Williams would like to revisit the athletic achievement policy. Mr. Bush advised that he would get a sample together.

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 July 2026 as submitted.

283-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; 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 July 2026 as submitted.

284-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.

- C. Mr. Williams moved, seconded by Mr. Hendrix that we approve the following donations received in July 2026:

<u>Donor</u>	<u>Amount</u>	<u>Fund/SCC</u>
OHSAA	\$1,250.00	MHS Athletics 300-9200
Ohio Valley Bank	\$5.00	MHS Athletics 300-920

285-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Absent . Motion carried.

- D. Mr. Williams moved, seconded by Mr. Hendrix that we approve an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for U.S. Bank Equipment Finance, dated 7/15/2026, in the amount of \$3,400.00, for copier lease payment.

286-26 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 Mr. Hendrix that we approve an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Haugland Learning Center, LLC. (New Story Schools), dated 6/29/2026, in the amount of \$7,500.00.

287-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; and Mrs. Hawley Absent . Motion carried.

- F. Mr. Williams moved, seconded by Mr. Hendrix that we approve an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for R&G Floors, LLC., dated 6/23/2026, in the amount of \$3,897.20.

288-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.

- G. Mr. Williams moved, seconded by Mr. Hendrix that we approve an invoice in accordance with ORC 5705.41 (d) A, Then and Now Invoice, for Powerschool Corporation Group, LLC., dated 5/06/2026, in the amount of \$11,248.03.

289-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Absent . Motion carried.

- H. Mr. Williams moved, seconded by Mr. Hendrix that we approve a contract for Columbus Building Services, Inc. dated 7/30/2026, in the amount of \$7,005.00.

290-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; and Mrs. Hawley Absent . Motion carried.

13. Superintendent's Reports and Recommendations:

A. Personnel

Amend Resolution 259-26 from June 30, 2026, Board Minutes, hire Erin Morgenstern as a long-term substitute, 9th-12th Intervention Specialist at Meigs High School, for the 2026-2027 school year, pending completion of all administrative requirements.

- 1) Mr. Hendrix moved, seconded by Mr. Williams that we hire Dawn Werry as a Personal Assistant for Meigs Local School District effective the 2026-2027 school year, pending completion of all administrative requirements.

291-26 Vote: Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; and Mrs. Hawley Absent . Motion carried.

- 2) Mr. Hendrix moved, seconded by Mr. Williams that we hire Aaron Oliphant as a substitute summer food service worker for the 2026 Summer Feeding Program, to use on an as needed basis, retroactively to August 3, 2026, and expiring on August 21, 2026, pending completion of all administrative requirements.

292-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; and Mrs. Hawley Absent . Motion carried.

- 3) Mr. Hendrix moved, seconded by Mr. Williams that we approve the uncompensated leave request from Timmy Tillis, Meigs Local School District Custodian, for the 2026-2027 school year, effective retroactively to July 26, 2026.

293-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; and Mrs. Hawley Absent . Motion carried.

- 4) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as Substitute Secretaries for Meigs Local School District commencing the 2026-2027 school year, pending completion of all administrative requirements.

Faith Holbert Cheyenna Harmon Karen Gibbs Jennifer Fackler

294-26

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

- 5) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as Substitute Cooks for Meigs Local School District commencing the 2026-2027 school year, pending completion of all administrative requirements.

Casey Baughman Morgan Doczi Cheyenna Harmon
Maggie Musser Patsy O'Bryant Madison Klein
Bill Johnson Kyle Russell Jennifer Fackler

295-26

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

- 6) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as Substitute Custodians for Meigs Local School District commencing the 2026-2027 school year, pending completion of all administrative requirements.

Kristin Barley Danny Carl James Cunningham
Carl Davidson Jr. Kathie Ginther Daylon Jenkins
Patsy O'Bryant Roger Smith Jr. Daniel Whittekind
Caden O'Neil Stephen Will Rick Yost
Tammy Andrus Ashley Browning Savana Capehart
Bill Cremeans Don Fillinger Linda Harrison
Jessica King Marie Pierce Marlene Pierce
Samantha Smith

296-26

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

- 7) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as Substitute Personal Assistants for Meigs Local School District commencing the 2026-2027 school year, pending completion of all administrative requirements.

Cheyenna Harmon
Ashley Browning

297-26

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

- 8) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as Substitute Nurses for Meigs Local School District commencing the 2026-2027 school year, pending completion of all administrative requirements.

Natasha Ogaz
Marissa Bartrum

298-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ;
and Mrs. Hawley Absent . Motion carried.

- 9) Mr. Hendrix moved, seconded by Mr. Williams that we accept the resignation of Pamela White, Meigs Middle School Language Arts teacher for retirement purposes, effective October 31, 2026.

299-26 Vote: Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- 10) Mr. Hendrix moved, seconded by Mr. Williams that we hire Dylan Haynes as a Long-Term Substitute Teacher for Meigs Local School District commencing the 2026-2027 school year, pending completion of all administrative requirements.

300-26 Vote: Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- 11) Mr. Hendrix moved, seconded by Mr. Williams that we approve the FMLA request of Kellie Triplett, Meigs Intermediate School Intervention Specialist, effective August 24, 2026, through November 16, 2026.

301-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ;
and Mrs. Hawley Absent . Motion carried.

- 12) Mr. Hendrix moved, seconded by Mr. Williams that we hire the following as substitute teachers for Meigs Local School District for the 2026-2027 school year, pending completion of all administrative requirements.

Aubree Musser
Lawerence Wilcoxen

302-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ;
and Mrs. Hawley Absent . Motion carried.

- 13) Mr. Hendrix moved, seconded by Mr. Williams that we approve the uncompensated leave request of Hope Kiger, Meigs High School Secretary, beginning August 20, 2026, and ending October 2, 2026.

303-26 Vote: Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- B. Mr. Hendrix moved, seconded by Mr. Williams that we approve the membership with the Buckeye Association of School Administrators (BASA), effective the 2026-2027 school year.

304-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Hendrix Yes ;
and Mrs. Hawley Absent . Motion carried.

- C. Mr. Hendrix moved, seconded by Mr. Williams that we approve the following Parent/Student Handbooks for the 2026-2027 school year, as submitted by the building principals.

Meigs High School	Meigs Middle School
Meigs Intermediate School	Meigs Primary School

305-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Absent ; 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 an agreement with New Story Schools for the 2026-2027 school year at \$7,725 per month.

306-26 Vote: Mrs. Burnem Absent ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Absent . Motion carried.

- B. Mr. Hendrix moved, seconded by Mr. Williams that we approve the Inter-CTPD Career-Technical Program Access Agreement with Buckeye Hills Career Center for the 2026-2027 school year.

307-26 Vote: Mr. Hendrix Yes ; Mrs. Musser Yes ; Mrs. Burnem Absent ; Mr. Williams Yes ;
and Mrs. Hawley Absent . Motion carried.

15. Mr. Williams moved, seconded by Mr. Hendrix that we convene to Executive Session at 7:48 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 Absent . Motion carried.

16. Mr. Hendrix moved, seconded by Mr. Williams that we reconvene from Executive Session
at 8:17 P.M. with 3 members present.

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

17. Mr. Hendrix moved, seconded by Mr. Williams that we set Wednesday, August 26, 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 Absent ;
and Mrs. Hawley Absent . Motion carried.

18. Mr. Williams moved, seconded by Mr. Hendrix to adjourn this meeting at 8:21 P.M.

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

ATTESTED

Heather B. Hawley, President

Ashley N. Miller, Treasurer