

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, September 9, 2026, at 6:30 P.M.**

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

Time: 6:31 P.M.

2. ROLL CALL: Ms. Ashley Miller, 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. Mrs. Musser moved, seconded by Mr. Hendrix that we approve the minutes of the August 12, 2026, Regular Meeting as submitted.

322-26 Vote: Mr. Hendrix Yes; Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Items: D, E, & F

7. Student Achievement Liaison:

N/A

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

Mr. Mark Corbitt, Director of Operations, advised the Elementary repairs are completed as well as the bleacher repairs. The air handler at the high school, CBSI replaced model and the problem still existed.

Mr. Matt Simpson, Technology Coordinator, stated his department has been working on Cyber Security due to the State's push for Cyber Security. He advised the department did an inventory disposal. Garrett Parry was a summer intern, and he did a great job. He was a huge help to the Tech Department. The department changed staff devices over the summer. Mr. Simpson addressed trying to get parents involved with Parent Square. We are pushing some digital forms to save paper. We would like to continue to move towards entirely digital forms.

Mr. Kevin Musser, Athletic Director, thanked the Eagles, Farmers Bank, and Uplift Fitness for their generous donations for uniforms.

Mrs. Chrissy Musser, Food Services Director, spoke about the Summer Meals Program. Over 250,000 meals were served over the summer with roughly 80 employees. She stated that a lot of

people were fed and if we didn't do the summer program, we wouldn't make it through the school year financially.

Mr. Shawn Bush, Superintendent, stated the QR code is working great for the public agenda. He advised that an invitation was received for the JHP Annual Dinner. Next week is Homecoming. Lastly, Mr. Bush stated he would be at a conference on September 10, 2026.

9. Communication:

A. Written Communication

B. Public Participation

Jennifer Dunn – FFA presentation

10. Old Business:

The 1000-point score record was discussed.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

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

323-26 Vote: Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; 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 August 2026.

324-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ;
and Mrs. Hawley Yes . Motion carried.

C. Mr. Williams moved, seconded by Mrs. Musser that we approve the following Now and Then Purchase Order's shown below:

- Mike & B Sales, Inc., Bus Garage Equipment, \$7,075.00

325-26 Vote: Mrs. Burnem Yes ; 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 the Now and Then Purchase Order's shown below:

- University of Rio Grande, CCP charges dated 12/19/25 in the amount of \$4,227.66

326-26 Vote: Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- E. Mr. Williams moved, seconded by Mrs. Musser that we approve the quote of Brewer & Company of WV, INC., for Fire Extinguishers, in the amount of \$5,270.00.

327-26 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; and Mrs. Hawley Yes . Motion carried.

- F. Mr. Williams moved, seconded by Mrs. Musser that we approve the Treasurer and Superintendent to submit to Jefferson Health Plan for an insurance premium holiday for the month of December 2026.

328-26 Vote: Mrs. Burnem Yes ; Mr. Hendrix Yes ; Mr. Williams Yes ; Mrs. Musser 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 approve stipends for VLA grading services for the following in the amount of \$2,500 for the 2026-2027 school year, pending completion of all administrative requirements.

Denise Arnold
Abby Harris

329-26 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 personnel in the supplemental positions listed for the 2026-2027 school year, pending completion of all administrative requirements.

Denise Lemponen – Resident Educator Mentor
Calee Pickens – Resident Educator Mentor
Chris Saber - Resident Educator Mentor

330-26 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 approve the addition of one (1) extended-time day for Kimberly Barrett, beginning with the 2026-2027 school year and continuing in subsequent school years. For the 2026-2027 school year, the additional extended-time day shall be worked following the last official day of the school year. Beginning with the 2027-2028 school year thereafter, the additional extended-day shall be prior to the start of the applicable school year, pending completion of all administrative requirements.

331-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

B. Mrs. Burnem moved, seconded by Mr. Hendrix that we approve the Student Wellness & Success Plan for the 2026-2027 school year as presented.

332-26 Vote: Mr. Williams Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Hendrix Yes; and Mrs. Hawley Yes. Motion carried.

14. Board Items:

N/A

15. Mr. Hendrix moved, seconded by Mr. Williams that we set Wednesday, September 23, 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.

16. Mr. Williams moved, seconded by Mrs. Musser to adjourn this meeting at 7:44 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

Ashley N. Miller, Treasurer