Board of Education Regular Meeting

February 13, 2025 @6:30 PM Auditorium

Attendance Taken at 6:31 PM:

Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. James Specht

Absent Board Members:

Mr. Jeff Paul

Mr. William Shockney

1. Call to Order

- 1.1. Welcome
- 1.2. Roll Call
- 1.3. Pledge to the Flag

2. Recognitions

- 3. Communications
- 3.1. Principal's Report
- 3.2. Preschool Director & DoSE's Board Report
- 3.3. Superintendent's Report
- 3.4. Board Members

4. Approval of Tentative FY26 SBDMC Allocations

Order #1250.2025 - Motion Passed: passed with a motion by Mr. James Specht and a second by Mr. Larry Long.

Mrs. Diane Hatfield Yes
Mr. Larry Long Yes
Mr. Jeff Paul Absent
Mr. William Shockney Absent
Mr. James Specht Yes

5. Discussion of School Calendar for 2025-2026

6. Student Learning & Support Consent Agenda

Order #1251.2025 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Larry Long and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes
Mr. Larry Long Yes
Mr. Jeff Paul Absent
Mr. William Shockney Absent
Mr. James Specht Yes

6.1. Approval of Minutes

Discussion:

Please see attachment



6.	2.	Approve	the	Treasurer's	Report
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Discussion:

Please see attachment

6.3. Authorize Payment of Bills

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in savings to the school district in the amount of \$1,250.

- 6.4. Approve the Review of the School Council Meeting Minutes (SBDM)
- 6.5. Approval of Request Items
- 6.6. Acknowledge Notification of Personnel Actions
- 7. Comments from the Audience
- 8. Comments from Board Members
- 9. Adjournment

Order #1252.2025 - Motion Passed: That the meeting be adjourned passed with a motion by Mr. Larry Long and a second by Mr. James Specht.

Mrs. Diane Hatfield Yes
Mr. Larry Long Yes
Mr. Jeff Paul Absent
Mr. William Shockney Absent
Mr. James Specht Yes

Chairperson	
Superintendent	