# Board of Education Regular Meeting

April 10, 2025 @6:30 PM Auditorium

#### Attendance Taken at 6:49 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 Southgate DFP Hearing Report from January 9, 2025

 ${\tt Order~\#1259.2025~-~Motion~Passed:}$  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

# 5. Approval of KETS 2nd Offer of Assistance for \$1351

Order #1260.2025 - 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



# 6. Approval of Summer Learning Hourly Rates - Certified (\$30) & Classified (\$25)

Order #1261.2025 - Motion Passed: 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

## 7. Approval of Final FY26 SBDMC Allocations

Order #1262.2025 - 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

#### 8. Student Learning & Support Consent Agenda

Order #1263.2025 - 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

## 8.1. Approval of Minutes

Discussion:

Please see attachment

#### 8.2. Approve the Treasurer's Report

Discussion:

Please see attachment

## 8.3. 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.

- 8.4. Approve the Review of the School Council Meeting Minutes (SBDM)
- 8.5. Approval of Request Items
- 8.6. Acknowledge Notification of Personnel Actions
- 9. Comments from the Audience
- 10. Comments from Board Members

# 11. Adjournment

Superintendent

	Passed: That the meeting be adjourned passed with a at 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
Chairperson	