

**Board of Education Regular Meeting**  
May 08, 2025 @6:30 PM  
Auditorium



**Attendance Taken at 6:31 PM:**

**Present Board Members:**

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

**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 Auditor's Contract for \$10,000**

**Order #1265.2025 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

**5. Approval of Certified and Classified Salary Schedules for 2025-2026**

**Order #1266.2025 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. William Shockney.

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

**6. Discussion & Approval of FY26 Tentative Budget**

**Order #1267.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Yes

Mr. William Shockney	Yes
Mr. James Specht	Yes

**7. Motion to go into Closed Executive Session per KRS 61.810 (1)-(F)-Personnel**

**Order #1268.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

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

**8. Motion to Reconvene in Open Session**

**Order #1269.2025 - 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

**9. Student Learning & Support Consent Agenda**

**Order #1270.2025 - Motion Passed:** Approval of the Consent Agenda as presented 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	Yes
Mr. William Shockney	Yes
Mr. James Specht	Yes

**9.1. Approval of Minutes**

Discussion:

Please see attachment

**9.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

**9.3. Authorize Payment of Bills**

Discussion:

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

**9.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

**9.5. Approval of Request Items**

**9.6. Acknowledge Notification of Personnel Actions**

**10. Comments from the Audience**

**11. Comments from Board Members**

**12. Adjournment**

**Order #1271.2025 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

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

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Chairperson

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Superintendent