

**Board of Education Regular Meeting**  
June 05, 2025 @6:30 PM  
Auditorium



**Attendance Taken at 6:36 PM:**

Present Board Members:  
Mrs. Diane Hatfield  
Mr. Larry Long  
Mr. William Shockney  
Mr. James Specht

Absent Board Members:  
Mr. Jeff Paul

**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 Representative (Sharyl Iden) & Alternate (Stephanie Watson) to Serve on the Appeals Committee for 2025-26**

**Order #1275.2025 - 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	Yes
Mr. James Specht	Yes

**5. Approval of Fidelity Bonds for 2025-26**

**Order #1276.2025 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

**6. Approval of Insurance Renewal with AssuredPartners for \$59,048**

**Order #1277.2025 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. James Specht.

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

**7. Approval of Revision of Board Policies for FY26 - First Reading**

**Order #1278.2025 - 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	Yes
Mr. James Specht	Yes

**8. Review of Revision of Board Procedures for FY26**

**9. Approval of Additional Invoice Payments by 6/30**

**Order #1279.2025 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

**10. Motion to go into Closed Executive Session per KRS 61.810**

**Order #1280.2025 - 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	Yes
Mr. James Specht	Yes

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

**Order #1281.2025 - 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	Yes
Mr. James Specht	Yes

## **12. Approval of the Superintendent's Evaluation**

**Order #1282.2025 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

## **13. Student Learning & Support Consent Agenda**

**Order #1283.2025 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

### **13.1. Approval of Minutes**

Discussion:

Please see attachment

### **13.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

### **13.3. 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.

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

### **13.5. Approval of Request Items**

### **13.6. Acknowledge Notification of Personnel Actions**

## **14. Comments from the Audience**

## **15. Comments from Board Members**

## **16. Adjournment**

**Order #1284.2025 - 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	Absent
Mr. William Shockney	Yes
Mr. James Specht	Yes

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Chairperson

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Superintendent