### Board of Education Regular Meeting

August 14, 2025 @6:30 PM Auditorium

### Attendance Taken at 6:38 PM:

### Present Board Members:

Mrs. Diane Hatfield

Mr. Larry Long

Mr. Jeff Paul

Mr. James Specht

### Absent Board Members:

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 MOU between Southgate Schools & Cultivate Behavioral Health and Education

Order #1292.2025 - 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 Yes
Mr. William Shockney Absent
Mr. James Specht Yes

### 5. Approval of MOU between Southgate Schools & Already Autism Health

Order #1293.2025 - 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 Absent
Mr. James Specht Yes

# 6. Review of Tax Rate Reports for FY26 & Approval of Tax Rate Hearing Date if Required



## 7. Approval of Tax Rate Proposal for FY26

Discussion:

The Board voted to approve the following rates for FY26:

Real Property = 109.9

Tangible Personal Property = 109.9

PSC Real Property = 109.9

PSC Tangible Property = 109.9

Motor Vehicle = 50.4

Order #1294.2025 - Motion Passed: passed with a motion by Mr. Jeff Paul and a

second by Mr. Larry Long.

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

### 8. Student Learning & Support Consent Agenda

Order #1295.2025 - Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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

 $\tt Order~\#1296.2025$  -  $\tt Motion~Passed:$  That the meeting be adjourned 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 Absent
Mr. James Specht Yes

Chairperson

Superintendent