

## **Board of Education Special Meeting**

December 15, 2025 @6:30 PM

Auditorium

### **Attendance Taken at 6:40 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 KETS 1st Offer of Assistance for \$1720**

**Order #1307.2025 - Motion Passed:** passed with a motion by Mr. James Specht and a second by Mr. Jeff Paul.

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| Mrs. Diane Hatfield | Yes |
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| Mr. Larry Long | Yes |
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| Mr. Jeff Paul | Yes |
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| Mr. William Shockney | Yes |
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| Mr. James Specht | Yes |
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### **5. Approval of BOE Meeting Dates & Times for 2026**

**Order #1308.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

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| Mrs. Diane Hatfield | Yes |
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| Mr. Larry Long | Yes |
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| Mr. Jeff Paul | Yes |
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| Mr. William Shockney | Yes |
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| Mr. James Specht | Yes |
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### **6. Review & Approval of CDIP & CSIP for 2026**

**Order #1309.2025 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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

## **7. Review & Approval of FY25 Audit Report**

**Order #1310.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. Jeff Paul.

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

## **8. Review & Approval of the Audited AFR FY25**

**Order #1311.2025 - Motion Passed:** passed with a motion by Mr. Jeff Paul and a second by Mr. James Specht.

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|----------------------|-----|
| 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 #1312.2025 - 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 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 #1313.2025 - 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

