

**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.

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

**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.

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

**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.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes

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.

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.

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

---

Chairperson

---

Superintendent

