

**Board of Education Regular Meeting**

January 15, 2026 @6:30 PM

Auditorium

**Attendance Taken at 6:35 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. Election of Chairperson for 2026**

**Order #1314.2026 - Motion Passed:** Diane Hatfield to serve as the chairperson for 2026. 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	Absent
Mr. James Specht	Yes

**3. Election of Vice Chairperson for 2026**

**Order #1315.2026 - Motion Passed:** Jim Specht to serve as the vice chairperson for 2026. passed with a motion by Mr. Jeff Paul and a second by Mrs. Diane Hatfield.

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

**4. Election of Secretary for 2026**

**Order #1316.2026 - Motion Passed:** Greg Duty to serve as the secretary for 2026. 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. Election of Treasurer for 2026**

**Order #1317.2026 - Motion Passed:** Greg Duty to serve as the treasurer for 2026. passed with a motion by Mrs. Diane Hatfield 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. Election of Rep. for NKCES Board of Directors for 2026**

**Order #1318.2026 - Motion Passed:** Greg Duty to serve as the Rep. for NKCES Board of Directors for 2026. passed with a motion by Mrs. Diane Hatfield 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

**7. Election of 2nd Alternate Rep. for NKCES Board of Directors for 2026**

**Order #1319.2026 - Motion Passed:** Lois Ellison to serve as the 2nd Rep. for NKCES Board of Directors for 2026. passed with a motion by Mrs. Diane Hatfield 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. Recognitions**

**9. Communications**

**9.1. Principal's Report**

**9.2. Preschool Director & DoSE's Board Report**

**9.3. Superintendent's Report**

**9.4. Board Members**

**10. Review of FY27 Draft Budget**

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

**Order #1320.2026 - Motion Passed:** Approval of the Consent Agenda as presented 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

**11.1. Approval of Minutes**

Discussion:

Please see attachment

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

Discussion:

Please see attachment

**11.3. 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.

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

**11.5. Approval of Request Items**

**11.6. Acknowledge Notification of Personnel Actions**

**12. Comments from the Audience**

**13. Comments from Board Members**

**14. Adjournment**

**Order #1321.2026 - Motion Passed:** That the meeting be adjourned 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	Absent
Mr. James Specht	Yes

\_\_\_\_\_  
Chairperson

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Superintendent

