Board of Education Regular Meeting
September 10, 2026 @6:30 PM ET (5:30 CT)
Auditorium

Attendance Taken at 6:35 PM:

Present Board Members:
Mrs. Diane Hatfield
Mr. Larry Long
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
2.1. NKU Summer Bound Camp
2.2. Super Star Staff Member of the Month

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 FRYSC School District Assurance Certification for 2026-2028

Order #1364.2026 - 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. James Specht	Yes

5. Approval of Unaudited FY26 Annual Financial Report

Order #1365.2026 - 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. James Specht	Yes

6. Approval of Proposed Tax Rates for 2026-2027: 94.6 on Real Property, 109.9 on Tangible Personal Property, and 50.4 on Motor Vehicles

Order #1366.2026 - 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. James Specht Yes

7. Review & Approval of FY27 Working Budget

Order #1367.2026 - 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. James Specht Yes

8. Recommendation for Appointment if Applicable to Fill the Vacancy on the Southgate Independent Schools Board of Education

Order #1368.2026 - Motion Passed: Recommendation for Keaton Thomas to fill the vacancy on the Southgate Independent Schools Board of Education. 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 Absent
Mr. James Specht Yes

9. Student Learning & Support Consent Agenda

Order #1369.2026 - Motion Passed: Approval of the Consent Agenda as presented 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. 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 #1370.2026 - 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	Absent
Mr. James Specht	Yes

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Chairperson

_____
Superintendent