

Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Caroline Lydon- Board Chairman
Justin Callahan- Vice Chairman
Ron Snelling- Board Member
Brian Ford-Board Member

Not in attendance- Jerald McCurdy-Board Member

1.4 Agenda Review

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Resignations: Debbie Cast- Bus Driver
- 2.4 Open Positions: Superintendent, Elementary Principal, Athletic Directors, Business Manager
- 2.5 New Hires:

Justin motions to accept, Brian seconds-4/0

- 3.0 Public Forum/Correspondence/handouts: The board will hear comments from anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

None

4.0 Reports

- 4.1 **Audit Review---HOLD FOR NOW****
- 4.2 Board
- 4.3 ASB Report-**Not present**
- 4.4 **Superintendent**

Bridget lets the Board know that there will be no power at the Elm on 1/23 due to changing the power pole, there will be a 2-hr delay. Completed the integrated plan and will present it next month. There will be a new Sped teacher starting in the beginning of February, this will help her to get back to Superintendent duties. Last day of school will be **June 4, 2026** and graduation will be on **May 29, 2026**. We have 5 Elementary Principal candidates, 1 for Athletic Director, 4 for the Business Manager---interviews will be on January 30, 2026. She will be out of the office at a COSA conference on January 26th-28th.

4.5 PreK - 5th - Elementary Principal

Devin lets the Board know that on 1/23 they will be having a "donuts with grown-ups" day at the Elementary and if the Board would like to come in, they are welcome. He would also like to thank everyone that helped set up for their winter program.

4.6 6th - 12th - Middle & High School Principal

Gretchen lets the board know that they had a lot of fun activities before winter break, and the kids had a great time. She has also seen a positive shift in behaviors since the beginning of school.

4.7 Business Manager

There is a higher Ending Fund Balance than anticipated. The federal funding projections will be coming out within the next couple of months, she will provide updates. There will also be a change to the state school funding calculations over the next few years.

4.8 Athletic Director

4.9 Maintenance Director

4.10 Transportation Director

4.11 Food Service Director

5.0 New Business

5.1 Audit Corrective Action Plans

Justin motions to approve the corrective action plan as presented, Brian seconds-4/0

5.2 Board Appreciation--Thank You

5.3 Board Evaluations

Board members go over their self-evaluation

5.4 Charter Agreement

Ron motions to accept, Justin seconds-4/0

5.5 2026-2027 Local Service Plan (LSP) with the ESD

Justin motions to accept, Brian seconds-4/0

6.0 Old Business

6.1 Superintendent Contract-Update

Justin motions to approve the superintendent contract back to full-time retro back to December 1, 2025, Brian seconds-4/0

4.1 **Audit Review-Benjamin Cohn from Sorren Auditing Firm goes over the audit that was presented to the Board previously. He goes over the plan of action and how to prevent this in the future.

6.2 Review of Board Action List & Timeline

The board goes over the action list for items to remove and adjust the scheduled meetings and times.

6.3 Next Board Meeting-Food?

Brian will be bringing food to the February meeting

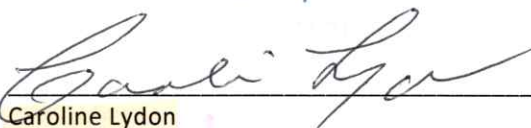
7.0 Q & A from the audience

None

8.0 Adjournment @ 8:37pm

Justin motion to adjourn, Ron seconds-4/0

Approved on 2/18/20 by:


Caroline Lydon
Board Chairman

OR

Justin Callahan
Vice Chairman