Thursday, August 21, 2025
Regular Board Meeting

1. Call to Order

2. Pledge of Allegiance

3. Adopt the Agenda

Subject :	3.1 Adopt the Agenda
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	3. Adopt the Agenda
Type :	Action
Recommended Action :	Adopt as presented

Motion & Voting

To amend to include additional speaker and new business item

Motion by Joseph Padilla, second by Donnie Self.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

4. Special Recognitions/Presentations

Subject :	4.1 Gallagher Insurance Presentation
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	4. Special Recognitions/Presentations
Type :	Action, Information
Subject :	4.2 Chuck Whitlock
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	4. Special Recognitions/Presentations
Type :	Information

5. Statements from Guest/Delegations/Speakers

Subject :	5.1 New Agenda Item
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	5. Statements from Guest/Delegations /Speakers
Type :	Action, Information

6. Approve Consent Agenda

Subject :	6.1 Approve Consent Agenda

Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	6. Approve Consent Agenda
Type :	Action (Consent)
Recommended Action :	To approve as presented

File Attachments

Donations - All.pdf (414 KB)
EC Approval - All.pdf (507 KB)
Minutes August 4, 2025.pdf (104 KB)
Student Trips - All.pdf (185 KB)
Trips - All.pdf (664 KB)
Trips - ATC Safety Director Steve Spencer.pdf (243 KB)

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Jamie Farough.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

7. Contracts

Subject :	7.1 District Contracts
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	7. Contracts
Type :	Action
Recommended Action :	To approve as presented

File Attachments

Contracts - District All.pdf (558 KB)
Quick Reference Guide District Contracts.docx (44 KB)

Motion & Voting

To approve as presented

Motion by Jamie Farough, second by Donnie Self.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

Subject :	7.2 School Contracts
Meeting :	Aug 21, 2025 - Regular Board Meeting

Category :	7. Contracts
Type :	Action
Recommended Action :	To approve as presented

File Attachments

Contracts - School All.pdf (7,247 KB)
Quick Reference School Contracts.docx (48 KB)

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Donnie Self.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

8. Report from County Attorney

Subject :	8.1 Report from County Attorney
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	8. Report from County Attorney
Type :	Action
Recommended Action :	To accept as presented

Motion & Voting

To accept as presented

Motion by Jamie Farough, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

9. Director's Report

Subject :	9.1 Director's Report
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	9. Director's Report
Type :	Action
Recommended Action :	To accept as presented

File Attachments

Director's Report - August 21, 2025.pdf (183 KB)

Motion & Voting

To accept as presented

Motion by Joseph Padilla, second by Donnie Self.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

10. Recommendations from the Director of Schools

Subject :	10.1 Recommendation to Approve Medical Plan 2026
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	10. Recommendations from the Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

2026 WCBOE Plan Options 8 21 25 board meeting.pdf (753 KB)

Motion & Voting

To approve Option 2 as presented	To amend to keep insurance policy as it is today with no changes
Motion by Jamie Farough, second by Beth Meyers. Final Resolution: Motion Passed Yes: Kimberly McGee, Jamie Farough, Beth Meyers, Greg Hohman No: Melissa Lynn, Joseph Padilla, Donnie Self	Motion by Donnie Self, second by Melissa Lynn. Final Resolution: Motion Failed Yes: Melissa Lynn, Joseph Padilla, Donnie Self No: Kimberly McGee, Jamie Farough, Beth Meyers, Greg Hohman

Subject :	10.2 Recommendation to Approve New Teacher Hire WTE
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	10. Recommendations from the Director of Schools
Type :	Action
Recommended Action :	To approve as presented

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Donnie Self.
Final Resolution: Motion Passed

Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

Subject :	10.3 Recommendation to Approve Budget Amendment
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	10. Recommendations from the Director of Schools
Type :	Action
Recommended Action :	To approve as presented

File Attachments

Board Memo 2026-02 Budget Amendment.docx (19 KB)
Budget Amendment 2026-02.pdf (342 KB)

Motion & Voting

To approve as presented

Motion by Jamie Farough, second by Beth Meyers.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

11. Old Business

Subject :	11.1 Old Business
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	11. Old Business
Type :	Action
Recommended Action :	To approve as presented

12. New Business

Subject :	12.1 New Business
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	12. New Business
Type :	Action
Recommended Action :	To approve as presented

Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Donnie Self.
Final Resolution: Motion Passed

Yes: Kimberly McGee, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers, Greg Hohman, Donnie Self

13. Communications from the Board

Subject :	13.1 LaGuardo Elementary Ribbon Cutting August 24, 2025 @ 2:00 p.m.
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	13. Communications from the Board
Type :	Information
Subject :	13.2 Next Board Meeting September 8, 2025
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	13. Communications from the Board
Type :	Action, Information

14. Adjournment

Subject :	14.1 To Adjourn
Meeting :	Aug 21, 2025 - Regular Board Meeting
Category :	14. Adjournment
Type :	Action
Recommended Action :	To adjourn

Motion & Voting