Board Meeting - Agenda

Wednesday, October 8, 2025 at 6:00 PM

Central Office Boardroom (Live-Streamed)

1. Meeting Opening

1.01 Meeting Opening

The board President will call the meeting to order.

1.02 Pledge of Allegiance

President Albright will lead everyone in the Pledge of Allegiance.

2. Academic Excellence Recognition

Olio Road Productions

A group of Hamilton Southeastern High School students, through their club Olio Road Productions, have done what most filmmakers only dream of — their feature film 11:17 has been officially selected for the 34th Heartland International Film Festival. Created outside the classroom, with a budget of less than $1,000, 11:17 now stands shoulder-to-shoulder with veteran filmmakers from around the world on one of the nation's premier Oscar®-qualifying stages.

Additionally, 11:17 has sold out all four screenings at Heartland. This milestone proves what passion, creativity, and collaboration can do. Congratulations to Olio Road Productions, the future of cinema is already here!

Watch the trailer: 11:17

3. Public Comment

3.01 Public Comments on Posted Agenda Items

Members from the community who signed up according to Policy/Procedures B05.07 may address the board regarding a posted agenda item.

4. Consent Agenda

4.01 Board Minutes

The following minutes are ready for board approval.

- September 8, 2025, Executive Session
- September 10, 2025, Board Meeting
- September 16, 2025, Executive Session
- September 24, 2025, Board Meeting

090825 EXEC MINUTES .pdf

Board Meeting - Sep 10 2025 - Minutes - Html

091625 EXEC MINUTES .pdf

Work Session - Sep 24 2025 - Minutes - Html

4.02 Personnel Reports

Personnel Reports are ready for Board approval.

4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements are ready for Board approval.

Payroll Register SEPTEMBER 2025.pdf

September 2025 Annuity Register.pdf

September 2025 Contract Register.pdf

2025 - 09 PAYROLL PAYABLES - ACH.pdf 2025 - 09 PAYROLL PAYABLES - CHECKS.pdf 2025 - 09 PAYROLL.pdf 2025-09 PREPAY - ACH.pdf 2025-09 PREPAY - CHECKS.pdf 2025-10 BOARD CHECKS AND ACH.pdf 2025-10.1.pdf 2025-10.2.pdf

4.04 Donations

Attached is a list of donation items $5,000 or more from October 2023 to September 2025.

23-25 Donations.pdf

MOTION to approve the consent agenda as presented and/or amended.

5. Action Items

5.01 Policy Second Reading -K01.00 Parent-Family-School Engagement; K01.01 Communication with Parents; K03.00

Public Information and Communications; B05.00 Board Meetings

Dr. Kegley will present the following polices for a second read and board action.

- K01.00 Parent-Family-School Engagement
- K01.01 Communication with Parents (retire - added to policy K01.00)
- K03.00 Public Information and Communications (retire - added to policy K01.00)
- B05.00 Board Meetings

K01.00 Parent-Family-School Engagement

100825 second read K01.01 School-Community Relations.pdf

100825 second read K03.00 Public Information and Communications.pdf

B05.00 Board Meetings

6. Information Items

6.01 Policy First Reading - K03.04 Social Media Communications; K06.00 Release of Promotional Information in Schools; K11.00 Commercial and Corporate Sponsorships, Partnerships, and Advertisements

Dr. Kegley will present the following polices on a first reading for information/discussion.

- K03.04 Social Media Communications
- K06.00 Release of Promotional Information in Schools
- K11.00 Commercial and Corporate Sponsorships, Partnerships, and Advertisements
- J10.00 Use of Restraint and Seclusion

K11.00 Commercial and Corporate Sponsorships, Partnerships, and Advertisements

K03.04 Social Media Communications

K06.00 Release of Promotional Information in Schools

J10.00 Use of Isolated Time Outs and Physical Restraint

6.02 2026 Budget Hearing

Tim Brown, CFO, will provide a brief review of the proposed 2026 budget. Public testimony will be taken on the budget.

Notice to Taxpayer 2026 Notice to Taxpayers (Form 3).pdf

Proposed Bus Replacement Plan 2026 Proposed Bus Replacement Plan.pdf

Proposed Capital Projects Plan 2026 Proposed Capital Projects Plan.pdf

7. Superintendent's Report

7.01 Matters of Corporation Interest

Mr. Mapes will update Board members on activities, events, and projects of corporation interest.

8. Board Members

8.01 Board Members Reports

Board members will report out on their respective committees.

9. Adjournment

9.01 Adjourn Meeting

There being no further business the board President adjourned the meeting.

NEXT MEETING: October 22, 2025, 6:00 PM