SWEET HOME INDEPENDENT SCHOOL DISTRICT A MEETING OF THE BOARD OF TRUSTEES

August 25, 2025

Board Members Present: Ray Peagler (Pres), Amy Picha (Sec), Robin Boswell, Johnny Turk

Board Members Absent: Jessica Kusak, Jeff Points, Nathan Wenske (VP)

Staff Members Present: Dr. Candace Pohl (Superintendent), Veronica Sluka (teacher), Desiree Muenich (teacher)

Public Present: None

1. Call to Order

Ray Peagler called this regular meeting of the board to order at 5:31pm. Board members present at the start of the meeting include: Ray Peagler, Amy Picha, Robin Boswell, and Johnny Turk. A quorum was present, the meeting was duly called, and notice of the meeting had been posted for the time and manner as required by law.

2. Administrative Reports

a. None

3. Consent Agenda

a. None

4. Action/Discussion Items

- a. Consider and approve the Final Budget Amendments for 2024-2025 Fiscal Year
 - i. Any increases in expenditures will be offset by the increase in revenues over budget of approximately \$80,000 (due to interest and student enrollment/attendance)
 - ii. Despite higher than expected bus repairs, payroll increases, legal fees, and freezer repairs, a budget surplus is still anticipated of approx \$50,000
 - iii. Johnny Turk made a motion to approve the 2024-2025 final budget amendments; Robin Boswell seconded. All approved and the motion carried.
- b. Consider and approve the 2024 Final Roll Report and Resolution approving the 2024-2025 Roll for Certification
 - Amy Picha made a motion to approve the 2024 final roll report; Ray Peagler seconded. All approved and the motion carried.
- c. Consider and adopt the 2025-2026 District Budget (199, 240, and 599)
 - i. The Board was presented a balanced budget of \$2,266,644 for Function 199 (M&O), \$106,838 for Function 240 (Food Services), and \$362,100 for Function 599 (I&S).
 - ii. Amy Picha made a motion to adopt the 2025-2026 Budget; Johnny Turk seconded. All approved and the motion carried.
- d. Consider and approve the 2025-2026 SHISD Tax Rate
 - i. The Board was presented the Tax Rate Calculation Worksheet for School Districts
 - 1. The proposed tax rate for the year 2025 is \$1.0985; the 2024 adopted tax rate was \$1.1133.
 - 2. The taxes will be collected as such: \$0.6758 (M&O) and \$0.4227 (I&S).
 - ii. Ray Peagler made a motion to approve the tax rate of \$1.0985. The Board voted, with all in favor (no opposed), and the motion carried.

5. Executive/Closed Meeting

a. None

6. Action from Executive/Closed Meeting

a. None

7. Future Business

Ray Peagler reminded the Board that the next regular board meeting will be held on September 8, 2025.

8. Adjourn Meeting

Upon motion duly made by Ray Peagler and seconded by Johnny Turk, the board unanimously voted to adjourn at 5:50pm.

Ray Peagler, Board President

Amy Picha, Board Secretary