# BOARD OF EDUCATION AGENDA

## October 14, 2025

### 5:30 P.M. Conference Room

Attendance    Board of Education:

| | | |
|---|---|---|
| ___ Ms. Becky Backer | ___ Mr. Jonathan Barney |
| ___ Mr. Russ Calanni | ___ Mr. Chris Enders |
| ___ Mrs. Randa Harrington | ___ Mrs. Ashley Moore |
| ___ Mrs. Josie Preston | |

Student BOE Member    ___ Miss Emerson Weaver

District Personnel:
___ Dr. Wendy Butler, Superintendent/Director of Pupil Services
___ Mrs. Gina Larrabee, District Clerk
___ Mr. Keegan Harrington, Business Manager
___ Mrs. Chelsey Aylor, PK-4 Principal/Director of Curriculum
___ Mr. Rick Bull, 5-12 Principal

Other(s):

President of the Board calls the meeting to order at _____
Pledge of Allegiance

## 1.0 PUBLIC COMMENT/ PRESENTATION
1.1    Additions or deletions to the agenda
1.2    Public Comment/ Questions (BCS Policy 3220- Public Expression at Meetings)
1.3    Lumsden McCormick- Independent Audit Presentation

## 2.0 FINANCIAL
2.1    Budget Status and Revenue Status Reports
2.2    August Warrants and Claims Audit Report
2.3    August Treasurer's Reports

## 3.0 LEADERSHIP REPORTS
3.1    Miss Emerson Weaver, Ex-Officio Student BOE Member

3.2    Mr. Rick Bull, 5-12 Principal
- Homecoming/ Spirit Week

3.3    Mrs. Aylor, PK-4 Principal/Director of Curriculum
- Family Literacy Night
- Fall Benchmark Assessment Data

3.4    Dr. Wendy Butler, Superintendent
- Policy Review:
  - Policy 6470: STAFF USE OF COMPUTERIZED INFORMATION RESOURCES (Acceptable Use Policy)
  - Policy 6472: GUIDANCE FOR REMOTE WORK
  - Policy 7314: STUDENT USE OF COMPUTERIZED INFORMATION RESOURCES (ACCEPTABLE USE POLICY)
- District Disaster Recovery and Incident Response Plan

## 4.0 CONSENT AGENDA

4.0 **Motion by _____, seconded by _____, to adopt the following Consent Agenda Items as recommended by the superintendent:**

<div align="right">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

4.1 Approve the minutes from the September 9 and October 1, 2025, meetings.

4.2 Approve the Treasurer's reports dated August 2025

4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

## 5.0 BOARD ACTIONS

5.1 Policy Approval
   **Motion by _____, seconded by _____, to adopt the identified policies that were reviewed at the September 9, 2025 BOE meeting, as recommended by the superintendent.**
   - Policy 5685- Max Temp for Buildings and Facilities
   - Policy 7315- Use of Internet-Enabled Devices During the School Day

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

5.2 Independent Audit
   **Motion by _____, seconded by _____, to accept the independent audit report as presented on October 14, 2025, as recommended by the superintendent.**

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

5.3 District Disaster Recovery and Incident Response Plan
   **Motion by _____, seconded by _____, to approve the District Disaster Recovery and Incident Response Plan as recommended by the superintendent.**

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

5.4 Out of District Student
   **Motion by _____, seconded by _____, to approve Sophia Rehler as an out-of-district student for the 25-26 school year, as recommended by the superintendent.**

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

5.5 Transportation Agreement
   **Motion by _____, seconded by _____, to approve an agreement with Genesee Valley to provide transportation department support as requested effective September 3, 2025, as recommended by the superintendent.**

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

5.6 Indoor Track- Incomplete Team
   **Motion by _____, seconded by _____, to approve an incomplete team for indoor track to allow BCS students to participate in indoor track for the 25-26 season with Bolivar-Richburg, as recommended by the superintendent.**

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

## 6.0 PERSONNEL

6.1 Appointments
   **Motion by _____, seconded by _____, to approve the following appointments, as recommended by the Superintendent.**

<div align="center">Vote: _____ Aye _____ Nay Accepted / Rejected</div>

   A   To approve the following instructional substitutes for the 25-26 school year:
   - Amy Simanowski
   - Brittany Rogers

- Matt Cater

B  To approve the following non-instructional substitutes for the 25-26 school year:
- Steve Olsen (Bus Driver)
- Amy Simanowski (teacher aide)
- Brittany Rogers (teacher aide)
- Matt Cater (teacher aide)
- Jada Goodridge (health office assistant)

C  To approve the following athletic positions for the 25-26 school year:
- Bill Horn- Girls' Varsity Basketball Coach
- Avery Grusendorf- volunteer assistant girls' JV volleyball coach
- Brittany Scholes and Darien Fanton- Modified Cheer Co-Coaches

D  To approve a leave for Krista Harrington from December 22, 2025, to February 28, 2026.

E  To approve Gina Larrabee from October 15, 2025, through December 10, 2025.

F  To approve Michelle Calanni as the Jr. Firefighter Coordinator through the GV ARC Grant for the 25-26 school year. Mrs. Calanni will be paid the stipend amount established in the grant.

G  To approve a leave for Dylan Worthington from December 15, 2025, to March 8, 2026.

H  To terminate Kevin Borden from his position as a bus driver, effective October 11, 2025.

I  To approve Jeremy Marsh's leave from September 29, 2025, to October 7, 2025.


**7.0  EXECUTIVE SESSION**
**Motion by _____, seconded by _____, to move into executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.**
                                          Vote:  _____ Aye        _____ Nay     Accepted / Rejected
**Motion by _____, seconded by _____, to move out of executive session at _____ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.**
                                          Vote:  _____ Aye        _____ Nay     Accepted / Rejected


**8.0  ADJOURNMENT**
**Motion by _____, seconded by _____, to adjourn the meeting at _____.**
                                          Vote:  _____ Aye        _____ Nay     Accepted / Rejected