

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
October 28, 2025
6:00 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Lauren Skelly, Treasurer
Maurice Parks, Trustee
Travis Baker, Trustee
Kristen Chapman, Trustee**

Cristina Eyre, Superintendent/ K-12 Principal

- 1. Call to Order-** by Miller 6PM
- 2. Pledge of Allegiance**
- 3. Mission Statement – Litchfield Community Schools is dedicated to the success of all students. We will: Partner with students, parents, staff, community, and local industry; Provide a safe facility and nurturing environment; Educate students to become empowered self-sustaining life-long learners.**
- 4. Roll Call-** Present: Skelly, Miller, Baker (Chapman present 6:20PM)

Absent: Dow, Eichler, Park

5. Public Participation

6. Consent Agenda

Action

- **Regular Board meeting, September 23rd, 2025**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Motion to accept by Skelly; Seconded by Chapman. Motion Passes.

7. Reports

➤ **Superintendent/ Principal Report**

Information

We believe that we will hold steady for enrollment. \$15,000 donation from the PTO for the playground. We will be adding a gaga pit and a nine square. We won't make the GameTime grant. It has to be purchased by Nov. 1st. We can use Sinking Fund for structures for the playground. The

youth part of the foundation has to be tied to their theme. The Guise Foundation has donated \$3,000 to the 6th grade \$4,000 to students in need. Track quotes have been updated. Family Math Night went well. Friday we had our first Quarterly Awards. It went well.

➤ **Athletic Director's Report**

Information

We have applied for a waiver for the 7th grade to move up to Varsity for Winter and Spring sports. We are small enough to be able to do this waiver.

➤ **Food Service Report**

Information

State inspection happened Friday and it went well. We have our audit coming up.

➤ **Transportation & Maintenance Report**

Information

16. Charlie Health passed away. He was a Litchfield person. The family is going to start a scholarship in his memory for someone that is going into trades.

17. Anonymous donor for \$25,000. We can send a letter for donations to businesses or maybe a breakfast. Inviting the businesses in to show them around the building and the projects we are working on.

19. 31AA funds has some clauses. We would be opening to the state to come in an audit if there is something catastrophic that happens. There will be schools that will not agree to the terms. There is no estimated funds. Thrunn has given us lists concerns for agreeing to take this money. We didn't plan on applying for this money but now the clauses are more concerning.

**8. Accept the Resignation of Callie Curtis as
K-12 Special Education Teacher**

Action

Motion to accept by Chapman; Seconded by Skelly. Motion Passes.

**9. Accept the Resignation of Jena Stalmack as
Cheerleading Coach**

Action

Motion to accept by Chapman; Seconded by Skelly. Motion Passes.

**10. Approve the Hire of Kaileen McKinney as
K-12 Special Education Teacher**

Action

Motion to accept by Chapman; Seconded by Skelly. Motion Passes.
She has done amazingly so far.

**11. Accept the Resignation of Stefanie Prater as
Academic & Behavior Support Parapro**

Action

Motion to accept by Skelly; Seconded by Chapman. Motion Passes.

**12. Approve the Hire of Alisson Stockford
and Jeanette Martin as
Class of 2028 Class Advisor**

Action

Motion to accept by Chapman; Seconded by Skelly. Motion Passes.

13. Non-Voted Bond

Action

We have met with Train \$100,000 each year. Met with Bakertilly said that it would not be the best decision for our district. He recommended getting a 3-5 year loan to get the bigger projects done. They open the bids to different banks to pick up but we can manage it with CNB. AC was not part of their plan.

14. Update Board Policy

Action

The technical things that will be updated.

Motion to approve the updates to the board policy by Skelly; Seconded by Chapman. Motion Passes.

15. Thrun Law- PowerSchool

Action

Motion to opt out of the PowerSchool lawsuit by Chapman; Seconded by Skelly. Motion Passes.

16. Heath Family Scholarship

Information

17. Track

Information

18. Playground

Information

19. 31AA Funding

Information

20. Communications – Outgoing & Incoming

21. GOOD NEWS FROM OUR SCHOOL

22. Other Matter by the Administration

Action

Demolition of the old Elementary building. The asbestos abatement bid was \$140,000. The demolition estimate was about \$10/sqft from George Arnold. Eyre would be interested in maybe a small business loan for the Elementary. We talked with some people from the community about the track. Asked Train about work on projects slowly. They are willing to work with us.

23. Other Matter by the Board

Action

Motion to move the next meeting to 6:15pm

24. Adjourn- Miller 6:41PM

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."