BOARD ACTION REPORT Corporation Office October 6, 2025

6:00 p.m.

Mr. Kinkead called the meeting to order and invited Mr. Reeves to call roll.

- -Those present were: Mr. Cornelius, Mrs. Hess, Mr. Kinkead, Mr. Mason, Mr. Reeves, Mr. Watson and Dr. Stephanie Hofer.
- -Mrs. Pinkerton discussed the grant Walnut Elementary received for the Strider Bikes.
- -Mrs. Karrfalt gave a presentation for New Market Elementary.
- -Student and Staff of the Month were recognized.
- -Approved minutes of previous meetings.
- -Approved claims and payroll claims.
- -Approved the following personnel:
 - -Approved recommendation to terminate Addison Monroe Instructional Assistant Jr. High effective immediately.
 - -Approved resignation from Dana Hunt on the Assistant Play Director position effective immediately.
 - -Approved FFA Trip to Huntington County, Indiana from 10/17/25 through 10/28/25.
 - -Donations made to Southmont High School in the amount of \$3150.00.
 - -Approved 2026-2027 school calendar.

-Items for Action:

2026 Budget Adoption:

- -Approved Resolution to approve the 2026 Bus Replacement Plan.
- -Approved Resolution to approve the 2026 Capital Projects Plan.
- -Approved Resolution to approve the 2026 Fund Transfers from Education to Operations.
- -Approved Resolution to approve the Appropriation Reduction 2025.
- -Approved Resolution to approve the 2026 Budget.
- -Approved NEOLA Board Policies Updates.

-Report from Superintendent:

- -Thank you to the School Board!
- -Thank you to the Leadership Team!
- -Students and Staff of the Month great role models, integrity and accountability.
- -Happy Birthday to Mrs. McVay!
- -New Market Elementary School kids are absolute superstars. Fantastic job Mrs. Karrfalt!
- -Yamaha Striders, absolutely love it! Great job Walnut in getting them. Good job Mrs.
- Pinkerton!
- -Excited for Fall Break!
- -Adjourned.