KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION

February 9, 2026

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:06 p.m.

APPROVAL OF MINUTES

--Approved minutes of the January 12, 2026, regular meeting, as submitted.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.

ATHLETICS

--Approved the lease agreement between the Karns City Area School District and Butler Area School District for use of the Michelle Krill Field at Historic Pullman Park for the 2025-2026 at a cost not to exceed $220.00 per game, as submitted.
--Approved the lease agreement between Karns City Area School District and Slippery Rock University for use of the Kasnevich Field at Slippery Rock University for the 2025-2026 school year at a cost not to exceed $400.00 per game, as submitted.
--Approved the quote received from Grand Slam Safety to provide a Sportaflex Premium Outfield Fencing System for the Softball Field at a cost not to exceed $19,665.00, as submitted.

TRANSPORTATION

--No Report.

BUILDING & GROUNDS

--Approved requests for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS

--Approved the first read of the Junior High and Senior High Curriculum Guides for the 2026-2027 school year, as submitted.

POLICY

--Approved the second and final read of Policy 006 – Meetings, as submitted.
--Approved the second and final read of Policy 204 - Attendance, as submitted.
--Approved the second and final read of Policy 218.1 - Weapons as submitted.
--Approved the second and final read of Policy 610 – Purchases Subject to Bid/Quotation, as submitted.
--Approved the second and final read of Policy 611 – Purchases Budgeted, as submitted.
--Approved the second and final read of Policy 805 – Emergency Preparedness and Response, as submitted.
--Approved the second and final read of Policy 805.1 – Relations with Law Enforcement Agencies, as submitted.
--Approved the second and final read of Policy 805.2 – School Security Personnel, as submitted.
--Approved the review of revised Policy 626 – Federal Fiscal Compliance, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.
--Approved Treasurer's Report, as submitted.
--Approved Student Activity Fund Report, as submitted.
--Approved the budget transfer request, as submitted.

PERSONNEL

--Recommended the change of employment status from that of Temporary Professional Employee to Professional Employee for the following:
- Ms. Emily Schnell

--Accepted the resignation of Mr. Jeff Fleeger, Building Custodian, for the purpose of retirement effective June 30, 2026, as submitted.
--Accepted the resignation of Mr. Larry Galcik, Elementary Instructor, for the purpose of retirement at the end of the 2025-2026 school year, as submitted.
--Approved the unpaid leave request for Ms. Cindy Matunis, part-time Cafeteria Worker, effective January 7, 2026, as submitted.
--Approved travel request(s), as submitted.
--Approved addition(s)/deletion(s) to the Karns City Area School District's Driver List, as submitted.
- Add: Richard (Drew) Cramer

--Authorized the administration to post/advertise for a 260-day Assistant Principal position.
--Approved the addition(s)/deletion(s) to the volunteer list, as submitted for the 2025-2026 school year, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, as submitted.
- Add: Mackenzie Dunn – Softball
- Add: Jacob Glath – Musical
- Remove: Stephon Conto - Softball
- Remove: Dusty Dudzic – Softball
- Remove: Greg King - Softball

CAPITAL RESERVE

--Approved Capital Projects Bill(s), as submitted.
--Approved Capital Fund Bill(s), as submitted.
--Approved the Electrical Contractor Change Order 08 for the Chicora Project, with an increase of $3,010.40, as submitted.

--Approved the Electrical Contractor Change Order 09 for the Chicora Project, with an increase of $8,071.11, as submitted.
--Tabled approving _____ as the Karns City Area School District Stadium Lighting vendor in the amount of $_____, which includes the work scope for Option _____. This work has been quoted using state cooperative pricing, and final terms of the proposal are subject to Solicitor's final review and approval, as submitted.

BCAVTS REPORT

--Approved the Butler County Vocational Technical School's General Operating Budget for the 2026-2027 school year. The Karns City Area School District's share is $672,242 which represents an increase of $18,358 as compared to the 2025-2026 school year, as submitted.

MISCELLANEOUS

--Approved the First Amendment to Professional Services Agreement with Independence Health System, as submitted.
--Approved the RWAN agreement and corresponding Letter of Agency between the Midwestern Intermediate Unit IV and Karns City Area School District, as submitted.
--Terminated the Owner/Architect Agreement of September 11, 2019, with Crabtree, Rohrbaugh and Associates pursuant to Section 9.5 of the Contract and to authorize the Superintendent to send the Architects the required seven-day notice of termination.

ADJOURNMENT

--The meeting adjourned to Executive Session at 8:11 p.m. Executive Session adjourned at 8:45 p.m.