

BOARD OF EDUCATION AGENDA

February 10, 2026

5:30 P.M. Conference Room

Attendance Board of Education: ___ Ms. Becky Backer ___ Mr. Jonathan Barney
 ___ Mr. Russ Calanni ___ Mrs. Randa Harrington
 ___ Mrs. Ashley Moore ___ Mrs. Josie Preston
 ___ Mr. Marc Smithers

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 Insurance Presentation: Lee James

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 December Warrants and Claims Audit Report
- 2.3 December Treasurer's Reports
- 2.5 26-27 Budget Part II

3.0 LEADERSHIP REPORTS

- 3.1 Miss Emerson Weaver, Ex-Officio Student BOE Member
- 3.2 Mr. Rick Bull, 5-12 Principal
 - January Regents Exam Results
 - 2nd Quarter Academic Awards
 - 2nd Quarter Discipline Summary
 - Teen Mental Health Training
- 3.3 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Winter Benchmark Results
- 3.4 Dr. Wendy Butler, Superintendent
 - Dignity Index
 - Capital Project Initial Planning
 - Policy Review
 - Policy 1620: Annual Organizational Meeting
 - Policy 1640: Absentee, Military, and Early Mail Ballots
 - Policy 5413: Uniform Grant Guidance for Federal Awards
 - Policy 5850: Data Networks and Security Access (current Policy #5674)

- Policy 5681: School Safety Plans
- Policy 5851: Cybersecurity Incident Response
- Policy 7521: Students with Life-Threatening Health Conditions and/or Anaphylaxis (current Policy #7522)
- Policy 7522: Concussion Management (current Policy #7521)

4.0 CONSENT AGENDA

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

Vote: _____ Aye _____ Nay Accepted / Rejected

- 4.1 Approve the minutes from the January 13, 2026, meeting.
- 4.2 Approve the December 2025 Treasurer’s Reports.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.
- 4.4 Approve the 26-27 academic calendar as presented.
- 4.5 Approve the BCS Section 127 Educational Assistance Plan.
- 4.6 Approve Aaron Jacob to play piano/keyboard for the musical orchestra pit (replacing Moriah Clendenin).

5.0 BOARD ACTIONS

5.1 BTA MOA

Motion by _____, seconded by _____, to approve an MOA for 3/4 and 5/6 basketball for the 25-26 school year, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

6.0 PERSONNEL

6.1 Appointments

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

Vote: _____ Aye _____ Nay Accepted / Rejected

- A To approve the following instructional substitutes for the 25-26 school year:
 - Ellyonah Wright (non-certified)
- B To approve the following non-instructional substitutes for the 25-26 school year:
 - Ellyonah Wright (teacher aide)
 - Avery Grusendorf (nurse, health office aide)
- C To approve the following athletic positions for the 25-26 school year:
 - Scott Grantier – Volunteer Assistant JV Softball Coach
 - Rollie Duttweiler- Assistant Indoor Track Coach
- D To approve Deb Borden as an athletic chaperone for the 25-26 school year.
- E To approve Moriah Clendenin as the Band Advisor, effective January 23, 2026.
- F To approve Brianna Burgess and Ashley Burgess as 3-4 and 5-6 basketball coaches for the 25-26 school year.
- G To approve an updated leave request from Dylan Worthington from December 8, 2025, through March 1, 2026. She will return to work on March 2, 2026.

6.2 Resignation

Motion by _____, seconded by _____, to accept the following resignation, as recommended by the Superintendent.

- A To accept Lou Ann Mages' resignation from her position as a business teacher, effective August 30, 2026.
- B To accept Rebekah Brennan’s resignation as the Band Advisor, effective January 22, 2026.

Vote: _____ Aye _____ Nay Accepted / Rejected

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