



FEBRUARY 4, 2026 CSD POLICY COMMITTEE MEETING MINUTES

02/04/2026 [05:30 PM-06:30 PM] @ Alice Schafer Annex Gym

FEBRUARY 4, 2026 CSD POLICY COMMITTEE MEETING MINUTES

1. Open of Meeting

Minutes

Mr. Vannoy opened the meeting at 5:45 pm.

Committee members in attendance Robert Burnham, Adam Horne, Matt Vannoy, Doug Parks and Yvonne Teed.

Not in attendance- David Schaefer, Adam Jardina and Jeff Hans.

2. Approve Committee Minutes

2.a. Review and Approve November 5, 2025 Policy Committee Meeting Minutes...Review and Approve

Minutes

Motioned by Mr. Horne, second by Mr. R. Burnham to approve the minutes. Motion passed.

3. Policies for Committee Review for 1st Reading in February or March if updated

- Policy 605 Tax Levy
- Policy 606 Tax Collection
- Policy 607 Tuition Income
- Policy 608 Bank Accounts
- Policy 609 Investment of District Funds
- Policy 610 Purchases Subject to Bid/Quotations
- Policy 611 Purchases Budgeted
- Policy 612 Purchases Not Budgeted

4. 1st Readings for Board Approval in February

None

5. 2nd Readings for Board Approval in February

None

6. Retirement of Policies

None


7. Upcoming Discussion at next Committee Meeting in March

600 Sections


8. Adjournment

Minutes

Motion by Mr. Horne, second by Mr. R. Burnham to adjourn at 6:18 pm.



Steve Nader, Board President



Christine Krankota, Board Secretary



Matt Vannoy, Committee Chairperson