BOARD NOTES

To help aid in communication, we were asked to post some notes on what took place at each board meeting. These are *not* the official meeting minutes, as they will be approved at the next board meeting. These, however, are the running notes from each meeting.

Meeting Date: **October 20, 2025**

Time: **6:00 p.m.**

Location: **Utica Middle School**

The board had a public hearing starting a 5:30 p.m. to discuss Title One and Federal Funds.

The meeting in October is a regular business meeting. The board started on time at 6:00 p.m. with all but Mrs. Atherton present. There were several recognitions this month, which included the boys' and girls' cross-country teams, FFA soil judging teams, Mr. Hickman for being awarded educator of the year, and wishing our girls' volleyball team good luck in their tournament journey. The board heard the Superintendent's report, beginning with a moment of silence for Mr. Terry Logue, longtime coach and supporter of the district. The board also reviewed a financial letter and a reminder of the OSBA Capital Conference. The treasurer provided the board with a synopsis of the district finances and went over the number of bills concerning property and taxes, and what could happen to the district.

In the work session, the board heard Mr. Ashbrook's presentation concerning the high school and reviewed the second reading of the policies.

In the consent agenda, for personnel, the board approved rescinding Michele Finkes' contract as an assistant basketball coach; approved Clayton Coad as a basketball assistant coach. A food service resignation and hiring were also approved. There was a resolution to approve non-degree and classified substitute positions. In the finance consent agenda, the board acted on items for approving the reconciliation reports, payment of bills, and purchase orders. The board also approved appropriation modifications and fund transfers.

In other board action, the board approved policies. Coaching volunteers were also approved. The board went into executive session for the discussion of personnel at 7:05 p.m. and back in session at 7:35 p.m.

The meeting concluded at 7:36 p.m. The next meeting is November 17, 2025, at Utica Elementary School, starting at 6:00 p.m.