

BOARD OF EDUCATION

PINE STRAWBERRY SCHOOL DISTRICT #12

Monday, June 8, 2026
Board Meeting Minutes

I. CALL TO ORDER- The meeting was called to order at 5:31pm by Kelsey Randall.

II. ROLL CALL- Present Margaret Parker, Kelsey Randall, Brandon Wells and Thom Cazel.
Absent- Dawn Pawlowski

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE- The Pledge of Allegiance was led by Kelsey Randall.

IV. ADOPTION OF AGENDA-Thom Cazel made a motion to adopt the agenda. 2nd made by Margaret Parker. Motion passed 4-0.

- A. Superintendent's Report –Mrs. Katie Ast
- B. Transportation/Maintenance Report – Mr. Keith Howell
- C. Special Services Report- Mrs. Kirsten Ratliff
- D. Fiscal Services Report – Mrs. Aimee Manjarres
- E. Student Activities Report- Mrs. Megan Ward
- F. Board Report- Board Members

VI. CALL TO THE PUBLIC- NONE

VII. ACTION ITEMS

A. Consent Agenda

i. Minutes

May 11, 2026

ii. Payroll Vouchers

#24	\$ 296,117.73
#242	\$ 63,564.97
#25	\$ 49,667.70

iii. Expense Vouchers

#2623	\$ 20,181.61
#2624	\$ 83,575.51

Margaret Parker made the motion to approve the consent agenda. 2nd made by Thom Cazel.
Motion passed 4-0.

B. New Business

Discussion Only

1. Discussion of Open Enrollment- The Board would like to have open enrollment as an action item at the July meeting.

New Items

1. Discussion/Consideration/ Approval of Policy Advisories 961-1046

Brandon Wells made the motion to adopt policy advisories 961-1046 as presented. 2nd made by Thom Cazel. Motion passed 4-0.

2. Discussion/Consideration/ Approval of 2026-2027 Proposed Budget

Thom Cazel made a motion to accept the proposed budget for fiscal year 2026-2027 as presented by the business manager. 2nd made by Brandon Wells. Motion passed 4-0.

Student Travel

- a. Jake's Unlimited; Mesa, AZ ; Aug. 6, 2026; 4th - 8th Graders

Brandon Wells made a motion to approve travel for the above students as presented by the Superintendent. 2nd made by Margaret Parker. Motion passed 4-0.

D. Upcoming Conferences/Activities**E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- July 13, 2026****F. Correspondence****G. ADJOURNMENT**

Kelsey Randall made a motion to adjourn the meeting at 6:22pm. 2nd made by Margaret Parker. Motion passed 4-0.