



**Delaware City Schools
Board of Education Meeting
Minutes
Monday, August 3, 2026
Regular Meeting
Willis Education Center 6:00 PM**

5:55 pm - Public Hearing

Title VI-B flow thru funds (Part B Funds) and Federal Special Education Funding (Part B Funds) for the 2026 – 2027 school year

Angie MacWhinney, Director of Special Education, provided an update to Title VI-B funding.

2026-MR-1.0-Opening

2026- MR-1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on 8/3/2026 at 6:00pm at the Willis Education Center.

Members present on roll call were:

Mr. Backus (President)
Mrs. Gasaway (Vice-President)
Ms. Harris
Mr. Wiener
Mrs. Buckerfield - Not present.

2026-MR-1.2 Salute the Flag

2026-MR-1.3 Adoption of Agenda

Moved by Mrs. Gasaway, seconded by Ms. Harris to adopt this agenda as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea.

President Backus declared the motion carried.

2026-MR-1.4 Approve Meeting Minutes

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the minutes of the July 13, 2026 Board meeting as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea.

President Backus declared the motion carried.

2026-MR-1.5 Approve Meeting Minutes

Moved by Ms. Harris, seconded by Mr. Wiener to approve the minutes of the July 15, 2026 Board meeting as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea.

President Backus declared the motion carried.

2026-MR-1.6 Approve Financial Reports

CFO Corwin provided a Fiscal Year 2026 financial performance and operations summary.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the June 2026 Financial Reports as presented.

Roll call resulted as follows: Mr. Wiener, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea.

President Backus declared the motion carried.

2026-MR-1.7 Recognitions and Presentations

- A. Oath of Office for Student Board Member Santhosh Potham

“Do you solemnly affirm that you will support the Constitution of the United States of America and the Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Delaware City School District, Delaware, Ohio, to the best of your abilities and in accordance with the laws now in effect and hereinafter to be enacted during your continuance in said office and until your successor is appointed.”

Mr. Potham responded, “I will.”

2026-MR-2.0 Reports

2026-MR-2.1 Unions

- A. DCEA - No report.
- B. UE - No report.
- C. OAPSE - No report.

2026-MR-2.2 Superintendent

- A. Departmental Updates
 - Superintendent:
 - Supplies for Scholars - Supplies provided to students for the upcoming school year.
 - Talisman News Organization - Student collaboration through student journalism and media creation.
 - Band Camp - Pre-camp completed, followed by upcoming full camp.
 - Powerschool - Release of school forms, schedules are not finalized.
 - Teaching and Learning:
 - Mr. Cook presented for approval of high school curriculums for Financial Literacy and Probability & Statistics.
 - Technology:
 - Mr. Kelly reported the rollout of Chromebooks was completed.
 - Wireless access points added throughout the district.
 - Unified Mitel phones deployed district-wide.
 - Working on a proactive approach for moving technology forward, focus on communication, daily goals set with the technology team.
 - A technology staff survey was distributed.
 - Human Resources:
 - Mr. Nadeau reported the transportation department is staffed appropriately.

- Presented the consent agenda for approval highlighting approving stipends for staff training, administration transitioning, and a certified staffing addition.
- All summer projects are on schedule, the Hayes roofing project will continue into the fall.
- Provided a summer lunch program recap.
- Presented action 6.1, Board Policy Second reading for approval.

2026-MR-2.3 Treasurer/CFO

- CFO Corwin reported the forecast update in August will reflect new legislation.
- Presented In Lieu of Transportation for approval.
- Presented donations for approval.

2026-MR-2.4 Legislative Update

- Mr. Pomeroy reviewed the 2026–27 legislative and policy blueprint, highlighting state mandates including SB 19, HB 455, and SB 276, which affect district operations, funding, governance, safety, and compliance.
- He also reviewed updates to District Policy 5200 – Attendance Tracking, aligning it with state requirements and chronic absenteeism initiatives, and introduced a new Artificial Intelligence (AI) Policy outlining guidelines for the responsible, ethical, and secure use of AI by students and staff.

2026-MR-2.5 Board Comment

- Ms. Harris expressed appreciation to the United Way for its efforts in supporting the Supplies for Scholars program.

2026-MR-3.0 Public Comment

- Kyle Henry, 2260 Red Barn St, Delaware - Resident
- Tiffany Smith, 153 Marblewood Dr, Delaware - Parent
- Cory Ford

2026-MR-4.0 Consent Agenda

2026-MR-4.1 Pupils

Approve Overnight Field Trips:

A.

8th Grade Overnight Trip

It is recommended by the superintendent that the Board of Education approve the 8th Grade overnight trip from 5/11/2027 - 5/14/2027 to Gettysburg, PA and Washington D.C. as presented.

2026-MR-4.2 Personnel**A. Approve Resignations - Administration Certified**

It is recommended by the superintendent that the Board of Education approve and accept the resignations/retirement of the following individuals:

Name	Building	Position	Last Day of Work
Keipper, Krista	Willis	Special Education Supervisor	*Transitioning to new position within the district

B. Approve Resignations - Certified Supplemental

It is recommended by the superintendent that the Board of Education approve and accept the resignations/retirement of the following individuals:

Name	Building	Position	Last Day of Work
Shirring, Elisabeth	Smith	Team Lead - Related Arts	Resigned Before Started

C. Approve Resignation - Classified

It is recommended by the superintendent that the Board of Education approve and accept the resignations/retirement of the following individuals:

Name	Building	Position	Last Day of Work
Barnhart, Alyssa	Smith	Educational Assistant	Resigned Before Started
Heyman, Steven	Hayes	Educational Assistant	5/27/26
Wheeler, Kellie	Woodward/Smith	Educational Assistant	5/27/26

D. Approve Employment - Administration Certified

It is recommended by the superintendent that the Board of Education approve administration certified employment for the 2026-2027 school year, specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, licensure, and receipt of other necessary documentation:

Name	Building	Position	Salary	Salary	Effective
			Scale/Step		Date
Keipper, Krista	Conger/Carlisle	Assistant Principal	ADS4E/10	\$118,800.40	7/27/26

E. Approve Employment - Certified

It is recommended by the superintendent that the Board of Education approve certified employment for the 2026-2027 school year, specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, licensure, and receipt of other necessary documentation:

Name	Building	Position	Salary Scale/Step	Salary	Effective Date
Heyman, Steven	Hayes	Intervention Specialist	BA/0	\$48,171.16	8/17/26

F. Approve Employment - Classified

It is recommended by the superintendent that the Board of Education approve classified employment for the 2026-2027 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Name	Building	Position	Step	Rate of Pay	Start Date
Broussard Nash, Jahi	Hayes	Educational Assistant, Class II	1	\$17.89	8/17/26

Compton-Aziz, Odessa	Transportation	Bus Driver	5	\$25.51	8/4/26
Juarez, Jesus	Smith/Schultz	Bilingual Educational Assistant, Class II	1	\$17.89	8/17/26
Ray, Alexis	Conger/Carlisle	Custodian	3	\$20.20	8/4/26
Zuni, Thomas	Transportation	Bus Driver	5	\$25.51	8/4/26

**Per article 34.2 of OAPSE CBA*

G. Approve Supplemental Contracts

It is recommended by the superintendent that the Board of Education approve the following supplemental employment for the 2026-2027 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation, and Pupil Activity Permit (if applicable):

Name	Supplemental	Building	2026-27 Salary
Bartz, Amanda	PBIS Committee Chairperson	Carlisle	\$500.00
Bartz, Amanda	Team Leader K-2 (0.333 FTE)	Carlisle	\$1,059.77
Blue, Katherine	Team Leader 3-5 (0.333 FTE)	Carlisle	\$1,059.77
Brechbuhler, Jessica	Team Leader Related Services (0.25 FTE)	Carlisle	\$794.83

Carlson, Theresa	Team Leader K-2 (0.333 FTE)	Carlisle	\$1,236.40
Franklin, Leslie	Team Leader 3-5 (0.333 FTE)	Carlisle	\$1,236.40
Geer, Natalie	Student Experience Chairperson	Carlisle	\$500.00
Geer, Natalie	Team Leader Related Services (0.25 FTE)	Carlisle	\$927.30
Reese, Cassidy	Team Leader 3-5 (0.333 FTE)	Carlisle	\$1,059.77
Rieman, Elizabeth	Team Leader Related Services (0.25 FTE)	Carlisle	\$794.83
Tompkins,	Team Leader K-2	Carlisle	\$1,059.77
Christina	(0.333 FTE)		
Youkin, Rebekah	Team Leader Related Services (0.25 FTE)	Carlisle	\$794.83
Brown, George	6th Grade Camp Coordinator (0.5 FTE)	Dempsey	\$794.83
Flynn, Jason	Football Head Coach 7th Grade Boys	Dempsey	\$4,768.95

Harry, Melanie	Yearbook (1 FTE)	Dempsey	\$1,059.77
Lewis, Phoebe	Volleyball Head Coach 8th Grade Girls	Dempsey	\$3,179.30

H. Approve Interim Appointment

It is recommended by the superintendent that the Board of Education approve Amber Hill as the Interim Transportation Supervisor effective 8/1/26.

I. Approve Salary Adjustment

It is recommended by the superintendent that the Board of Education approve the salary adjustment for the following employees based on educational attainment and/or work experience:

Bruns, Sydney -	
Originally Approved - 6/29/2026	Adjustment
\$52,246.44	\$54,770.61
Salary Scale BA	Salary Scale BA 150
Step 2	Step 2

Henry, Mary Kate -	
Originally Approved - 6/15/2026	Adjustment
\$61,707.26	\$64,019.47
Salary Scale BA 150	Salary Scale BA 150
Step 5	Step 6

Reagan, Abigail -

Originally Approved - 6/15/2026	Adjustment
\$48,171.16	\$50,146.18
Salary Scale BA	Salary Scale BA 150
Step 0	Step 0

Starner, Michele	
Originally Approved - 6/15/2026	Adjustment
\$48,171.16	\$50,208.80
Salary Scale BA	Salary Scale BA
Step 0	Step 1

J. Approve Stipends - Administration

It is recommended by the superintendent that the Board of Education approve a nonprecedent setting stipend of \$2,060.52 to be paid to Amber Hill for performance of extra duties during the extended leave of the Transportation Supervisor from 6/15/26-7/31/26.

K. Approve Stipends - Certified

It is recommended by the superintendent that the Board of Education approve the following stipends:

Name	Work	Rate of Pay	Not to Exceed
Bruns, Sydney	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Bucci, Karsten	Bridges Training	\$28.00 per hour	\$168.00/6 hours

Castle, Ethan	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Chorey, Adison	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Coogle, Erika	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Dougherty, Kaleigh	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Gearhart, Jennifer	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Heald, Sarah	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Hensley, Kate	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Koelsch, Augusta	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Motika, Christina	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Neuhart, Katie	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Orillion, Tanner	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Parsons, Erin	Bridges Training	\$28.00 per hour	\$168.00/6 hours

Reagan, Abigail	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Starner, Michele	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Tsakalis, Emily	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Turnbull, Landon	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Willey, Abbigail	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Wilson, Judaea	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Young, Audrey	Bridges Training	\$28.00 per hour	\$168.00/6 hours
Aris, Myriam	EL Training	\$28.00 per hour	\$168.00/6 hours
Borden, Rachael	EL Training	\$28.00 per hour	\$168.00/6 hours
Bruns, Sydney	EL Training	\$28.00 per hour	\$168.00/6 hours
Bucci, Karsten	EL Training	\$28.00 per hour	\$168.00/6 hours
Bussen, Rylee	EL Training	\$28.00 per hour	\$168.00/6 hours

Castle, Ethan	EL Training	\$28.00 per hour	\$168.00/6 hours
Chorey, Adison	EL Training	\$28.00 per hour	\$168.00/6 hours
Coogle, Erika	EL Training	\$28.00 per hour	\$168.00/6 hours

Dougherty, Kaleigh	EL Training	\$28.00 per hour	\$168.00/6 hours
Gearhart, Jennifer	EL Training	\$28.00 per hour	\$168.00/6 hours
Goble, Krista	EL Training	\$28.00 per hour	\$168.00/6 hours
Henry, Mary Kate	EL Training	\$28.00 per hour	\$168.00/6 hours
Koelsch, Augusta	EL Training	\$28.00 per hour	\$168.00/6 hours
Kolenz, Erika	EL Training	\$28.00 per hour	\$168.00/6 hours
Motika, Christina	EL Training	\$28.00 per hour	\$168.00/6 hours
Neuhart, Katie	EL Training	\$28.00 per hour	\$168.00/6 hours
Orillion, Tanner	EL Training	\$28.00 per hour	\$168.00/6 hours

Parsons, Erin	EL Training	\$28.00 per hour	\$168.00/6 hours
Phillips, Onna	EL Training	\$28.00 per hour	\$168.00/6 hours
Reagan, Abigail	EL Training	\$28.00 per hour	\$168.00/6 hours
Starner, Michele	EL Training	\$28.00 per hour	\$168.00/6 hours
Tsakalis, Emily	EL Training	\$28.00 per hour	\$168.00/6 hours
Willey, Abigail	EL Training	\$28.00 per hour	\$168.00/6 hours
Wilson, Judaea	EL Training	\$28.00 per hour	\$168.00/6 hours
Young, Audrey	EL Training	\$28.00 per hour	\$168.00/6 hours
Borden, Rachael	MARCUS Training	\$28.00 per hour	16 hours
Bussen, Rylee	MARCUS Training	\$28.00 per hour	16 hours
Motika, Christina	MARCUS Training	\$28.00 per hour	16 hours

L. Approve Stipends - Classified

It is recommended by the superintendent that the Board of Education approve the following stipends:

Name	Work	Rate of Pay	Not to Exceed
Angle, Gayle	MARCUS Training	Regular hourly rate	16 Hours
Boyer, Rachel	MARCUS Training	Regular hourly rate	16 Hours
Clark, Hannah	MARCUS Training	Regular hourly rate	16 Hours
Deavers, Tabatha	MARCUS Training	Regular hourly rate	16 Hours
Dutton, Kelly	MARCUS Training	Regular hourly rate	16 Hours
Fingerlow, Brenda	MARCUS Training	Regular hourly rate	16 Hours
Jones, Stacey	MARCUS Training	Regular hourly rate	16 Hours
Lindeman,	MARCUS	Regular hourly	16 Hours
Desiree	Training	rate	
Merryman, Mackenzie	MARCUS Training	Regular hourly rate	16 Hours
Rodriguez, Autumn	MARCUS Training	Regular hourly rate	16 Hours

Singleton, Amanda	MARCUS Training	Regular hourly rate	16 Hours
Springer, Ashlee	MARCUS Training	Regular hourly rate	16 Hours

M. Classified Substitute for the 2026-2027 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2026-2027 school year: Administrative Assistant \$14.50/hr., Bus Driver \$17.80/hr., Cook/Cashier \$12.80/hr., Custodian \$15.85/hr., Educational Assistant \$14.50/hr., Library Media Specialist Assistant \$14.50/hr., Nurse \$150.00 a day, Technology Specialist \$14.50/hr.

Approve employment for the 2026-2027 school year conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Name	Position	Effective Date
Bussard, Alli	Nurse	8/17/2026
Moore, Aaron	Custodian	8/4/2026
Wheeler, Marci	Nurse	8/17/26
Whaley, Cathy	Nurse	8/17/26

N. Approve Extended Service Time

It is recommended by the superintendent that the Board of Education approve the following extended service time:

Name	Work	Rate of Pay	Not to Exceed	Time Period
Arias, Myriam	OELPS Proctor	Hourly Per Diem	25 hours	8/1/26-7/31/27

King, Brittany	OELPS Proctor	Hourly Per Diem	25 hours	8/1/26-7/31/27
Oquendo, Ariadna	OELPS Proctor	Hourly Per Diem	25 hours	8/1/26-7/31/27
Ross, Alexa	OELPS Proctor	Hourly Per Diem	25 hours	8/1/26-7/31/27
Smith, Paige	OELPS Proctor	Hourly Per Diem	25 hours	8/1/26-7/31/27

O. Approve Transitional Service Days

It is recommended by the superintendent that the Board of Education approve the following transitional service days:

Name	Work	Rate of Pay	Not to Exceed	Time Period
Baisden, Tyra	Principal	Daily Per Diem	10 days	6/30/26-7/24/26
Kelley, Jonathan	Assistant Principal	Daily Per Diem	5 days	7/20/26-7/24/26

2026-MR-4.3 Financial

A. Declare Transportation Impractical and Approve Payment in Lieu of Providing Transportation

Pursuant to the requirements established in Ohio Revised Code Chapter 3327.02 the procedures set forth by the Ohio Department of Education, it is recommended that bus transportation for students listed to their chosen schools be declared impractical for the 2026-2027 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

Children of the following Parent(s):	School
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Brian and Lisa Kutzley	Genoa Christian Academy
Safe at Home	Safe at Home
David and Kelsey Price	Grace Community School

- B. It is recommended by the superintendent that the Board of Education approve and accept the following donations:

Donor	Monetary Value	Purpose
Shaheen, Jim (on behalf of Pacer Palooza) and Class of 1985	\$400.00	Unrestricted for Hayes HS
Numerous donors given in memory of Phyllis Penrod	\$100.00	Negative Lunch Balances at Conger

2026-MR-4.4 Consent Action

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve all of the consent items as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-5.0 Discussion

2026-MR-5.1 First Reading of Board Policies as presented

Policy	Topic	Type
po8600.04	Bus and Alternative Vehicle Driver Certification	Revised
po8640	Transportation for	Revised
	Non-Routine Trips	
po8600	Transportation	Revised
po4162	Alcohol Testing of CDL License Holders Who Perform Safety- Sensitive Functions and are subject to DOT testing	Revised
po4162.01	Drug and Alcohol Testing of Employees without CDL Licenses who transport students in alternative vehicles (non-DOT testing)	New
po4213	Student Supervision and Welfare	Revised
po3213	Student Supervision and Welfare	Revised

po1613	Student Supervision and Welfare	Revised
po8650	Transportation by Alternative Vehicles	Revised
po8660	Incidental Transportation of Students by Private Vehicle	Revised

2026-MR-6.0 Action Items

2026-MR-6.1 Approve Second Reading and Approval of Board Policies

Policy	Topic	Type
po1422	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment	Replacement
po1662	Anti-Harassment	Rescind
po2266	Nondiscrimination on the basis of sex in education programs or activities	Revised

po3122	Nondiscriminati on, Equal Employment Opportunity, and Anti- Harassment	Replacement
po3362	Anti- Harassment	Rescind
po4122	Nondiscriminati on, Equal Employment Opportunity, and Anti- Harassment	Replacement
po4362	Anti- Harassment	Rescind
po5112	Entrance Requirements	Revised
po9270	Equivalent Education Outside the Schools & Participation in Extracurricular for Students not enrolled in the district	Revised
po1422.02	Nondiscriminati on based on Genetic Information of the Employee	Rescind

po3122.02	Nondiscriminati on based on Genetic Information of the Employee	Rescind
po4122.02	Nondiscriminati on based on Genetic Information of the Employee	Rescind

It is recommended by the superintendent that the Board of Education approve the board policies as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the board policies as presented.

Roll call resulted as follows: Mr. Wiener, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.2 Approve Resolution with META Solutions Bus Bid Program, Cooperative Purchasing -

It is recommended by the superintendent that the Board of Education approve to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of school bus(es) and or 9-Passenger Vans as presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the META Solutions bid resolution as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.3 Approve BND Consulting, LLC Agreement

It is recommended by the superintendent that the Board of Education approve the BND Consulting, LLC Agreement for behavior intervention services as presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the BND Consulting, LLC Solutions bid resolution as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, abstain; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.4 Approve Bus Stops 2026-2027 School Year

It is recommended by the superintendent that the Board of Education approve the bus stops for the 2026-2027 school year.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve the bus stops as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.5 Approve Flourish Integrated Therapy, LLC Agreement

It is recommended by the superintendent that the Board of Education approve the agreement with Flourish Integrated Therapy, LLC for educational purposes for the 2026 – 2027 school year as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve the Flourish Integrated Therapy Agreement as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.6 Approve Reach Educational Contract

It is recommended by the superintendent that the Board of Education approve the contract with Reach Educational for educational services from August 17, 2026 to June 16, 2027 for four students as presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the Reach Educational contract as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.7 Approve Khan Academy Terms of Service

It is recommended by the superintendent that the Board of Education approve Khan Academy Terms of Service as presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the Khan Academy Terms of Service as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.8 Approve Curricular Resource Foundations in Personal Finance - vendor Ramsey Education

It is recommended by the superintendent that the Board of Education approve the curriculum resource Foundations in Personal Finance - vendor Ramsey Education for Social Studies Financial Literacy at Hayes HS as presented.

Moved by Mrs. Gasaway, seconded by Mr. Wiener to approve the curriculum resource Foundations in Personal Finance - vendor Ramsey Education as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Mr. Wiener, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Potham, yea.

President Backus declared the motion carried.

2026-MR-6.9 Approve HR Imaging Agreement

It is recommended by the superintendent that the Board of Education approve HR Imaging Agreement as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve the HR Imaging contract as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mr. Potham, yea.

2026-MR-7.0 Superintendent Comments

- Mr. Pomeroy welcomed Mr. Potham as the Student Board Member.

2026-MR-8.0 Board Requests

2026-MR-9.0 Calendar

- August 5 - Supplies for Scholars at Woodward 12-1pm
- August 15 - [The Lincoln Mile Running Race](#)
- August 17- First Day for Teachers □ August 18- Convocation
- August 19- First Day for Students

2026-MR-10.0 Executive Session

I recommend the Board to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Moved by Mr. Wiener, seconded by Ms. Harris to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student,
unless the employee, official, licensee or student requests a public hearing.

Roll call resulted as follows: Mr. Wiener, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Potham, yea.

President Backus declared the Board in executive session at 7:00pm.

Moved by Mrs. Gasaway, seconded by Mr. Wiener to exit out of executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Roll call resulted as follows: Mrs. Gasaway, yea; Mr. Weiner, yea; Mr. Backus, yea; Ms. Harris, yea.

President Backus declared the Board out of executive session at 8:25 pm.

2026-MR-11.0 Adjournment

I recommend this meeting be adjourned.

Moved by Ms. Harris, seconded by Mr. Wiener to adjourn this meeting.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea.

President Backus declared the meeting adjourned at 8:26 pm.

President

Treasurer