

BOARD OF EDUCATION AGENDA

October 13, 2026

5:30 P.M. Conference Room

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

Student BOE Member _____ Miss Ella Austin

District Personnel: _____ Dr. Wendy Butler, Superintendent
_____ 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 Lumsden McCormick- Independent Audit Presentation

2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 August Warrants and Claims Audit Report
- 2.3 August Treasurer's Reports

3.0 LEADERSHIP REPORTS

- 3.1 Miss Ella Austin, Ex-Officio Student BOE Member
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- 3.2 Mr. Rick Bull, 5-12 Principal
 - Homecoming/ Spirit Week
 - Gettysburg Trip
- 3.3 Mrs. Aylor, PK-4 Principal/Director of Curriculum
 - Family Literacy Night
 - Fall Benchmark Assessment Data
- 3.4 Dr. Wendy Butler, Superintendent
 - Diaper and Toileting Plan
 - Targeted Support Group Update
 - Policy Review
 - 3290 Operation of Motor-Driven Vehicles on District Property
 - 6410 Acceptable Use Policy (Personnel)
 - 6412 Social Media Use
 - 7241 Student Directory Information
 - 7315 Acceptable Use Policy (Student) (new name/number)
 - 7515 Diapering and Toileting of Students in the District

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 September 8, 2026, meeting.
4.2 Approve the Treasurer's reports dated August 2026.
4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.
4.4 Approve the BCS Diaper and Toileting Plan.
4.5 Approve a \$3,150 appropriation from the Repair Reserve for the unanticipated septic system repair.

5.0 BOARD ACTIONS

- 5.1 Special BOE Meeting

Motion by _____, seconded by _____, to approve a special BOE meeting on November 18 at 4:30 p.m. to accept the vote on the 2026 Capital Improvement Project, to be held on November 17, 2026, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.2 Independent Audit

Motion by _____, seconded by _____, to accept the independent audit report as presented on October 13, 2026, as recommended by the superintendent.

Vote: _____ Aye _____ Nay Accepted / Rejected

- 5.3 Surplus Item

Motion by _____, seconded by _____, to declare the specified pieces of equipment as surplus to be sold and/or discarded, as recommended by the superintendent.

- Delta Bandsaw
- 2 portable basketball hoops

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 26-27 school year:

- James Heeden (non-certified)
- Amy Beardsley (non-certified)
- Carla Lunn (non-certified)
- Nicole Wronski (non-certified)
- Katrin Lewis (non-certified)
- Haylee Sherman (non-certified)

- B To approve the following non-instructional substitutes for the 26-27 school year:

- Christine Sullivan (cafeteria)
- Amy Beardsley (teacher aide)
- Brooke Middaugh (teacher aide)
- Alexa Ely (teacher aide)
- Carla Lunn (teacher aide)
- Nicole Wronski (teacher aide)
- Haylee Sherman (teacher aide)

- C To approve Skyler Stephen's leave from September 10 to November 15, 2026.

D To approve the following athletic positions for the 26-27 school year:

- Liz Hamer- Boys' JV Basketball Bookkeeper
- Josh Crego- JV Baseball Bookkeeper

E To approve Jordan Ogden's leave from March 1 through June 1, 2027.

F To approve Lizzy Ellison's extended leave through the end of the 26-27 school year.

6.2 Resignations

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

A To accept Kanta Ueno's resignation as modified baseball coach.

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