

**BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION MEETING MINUTES**

October 13, 2026

School Board Members Present: Becky Backer, Jonathan Barney, Russ Calanni, Randa Harrington, Ashley Moore, Josie Preston, Marc Smithers, Ella Austin, Ex-Officio Student BOE Member

Absent: none

District Personnel: Wendy Butler Ed. D, Superintendent, Rick Bull, 5-12 Principal, Chelsey Aylor, PK-4 Principal, Keegan Harrington, Business Manager, Gina Larrabee, District Clerk

Others: Colton Monroe, Jordan Ogden, Sarah Lashley, Moriah Knapp

At 5:29 p.m. the meeting was called to order by President Josie Preston
Pledge of Allegiance

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| Addition or Deletions | Employee leave extension request added to agenda. |
| Public Presentation | Colton Monroe from Lumsden McCormick gave an Independent Audit Presentation. He provided each member of the Board with a slide show handout, explained each section, and answered questions from board members. Mr. Monroe shared processes used to determine appropriate account balances and fund balance maintenance. |
| Financial | Keegan Harrington, Business Manager, presented Budget Status and Revenue Status reports, August warrants and Claims Audit report, and August Treasurer's Reports. |
| Leadership Reports | <p>Principal Rick Bull spoke about Homecoming and Spirit Week and how much students enjoy the loud revelry of the pep rally. Mr. Bull said students had a great time on the Gettysburg Trip. He stated, although a long day, students were well behaved and seemed to enjoy themselves.</p> <p>Principal Chelsey Aylor talked about Family Literacy Night. She expressed a need to make some changes to the One School, One Book program to encourage more student engagement. She also spoke about fall benchmark assessment data and shared that she is very happy with the results and at this point in the year, things look very good.</p> <p>Dr. Wendy Butler discussed the new Diaper and Toileting Plan and corresponding Diapering and Toileting of Students in the District policy currently under review. She spoke about five additional policies also currently under review at the present time. The policies will be considered at November's Board of Education meeting. Dr. Butler and Mrs. Aylor attended Targeted Skills Group-Pathway for Change training, a state-required literacy plan. This ongoing training includes "root cause analysis and action plan organizing" and is a "core partnership intervention strategy to help schools and districts achieve specific progress-monitored outcome objectives".</p> |
| Consent Agenda | <p>Motion by Marc Smithers, seconded by Randa Harrington, adopted the following Consent Agenda Items as recommended by the superintendent: Unanimously carried</p> <p>Approved the minutes from the September 8, 2026, meeting.</p> <p>Approved the Treasurer's reports dated August 2026.</p> <p>Approved the CSE/ CPSE/ 504 committee recommendations as presented.</p> <p>Approved the BCS Diaper and Toileting Plan.</p> <p>Approved a \$3,150 appropriation from the Repair Reserve for the unanticipated septic system repair.</p> |

Board Actions

Special BOE Meeting

Motion by Becky Backer, seconded by Marc Smithers, approved 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.

Unanimously carried

Independent Audit

Motion by Jonathan Barney, seconded by Russell Calanni, accepted the independent audit report as presented on October 13, 2026, as recommended by the superintendent.

Unanimously carried

Surplus Item

Motion by Jonathan Barney, seconded by Randa Harrington, declared the specified pieces of equipment as surplus to be sold and/or discarded, as recommended by the superintendent.

- o Delta Bandsaw
- o 2 portable basketball hoops

Unanimously carried

PERSONNEL Appointments

Motion by Russell Calanni, seconded by Ashley Moore, approved the following appointments, as recommended by the Superintendent.

Approved 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)

Approved 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)

Approved Skyler Stephen's leave from September 10 to November 15, 2026.

Approved the following athletic positions for the 26-27 school year:

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

Approved Jordan Ogden's leave from March 1 through June 1, 2027.

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

Unanimously carried

Resignations

Motion by Marc Smithers, seconded by Becky Backer, approved the following resignations, as recommended by the Superintendent.

Accepted Kanta Ueno's resignation as modified baseball coach.

Unanimously carried

EXECUTIVE SESSION

Motion by Randa Harrington, seconded by Becky Backer, moved the Board into executive session at 6:12pm to discuss personnel or legal matters for purposes specified in the open meeting law. Unanimously carried

ADJOURNMENT

Motion by Marc Smithers, seconded by Becky Backer, moved the Board out of Executive session at 6:29pm to discuss personnel or legal matters for purposes specified in the open meeting law. Unanimously carried

Motion by Becky Backer, seconded by Marc Smithers, adjourned the meeting at 6:30pm. Unanimously carried

Respectfully Submitted,



District Clerk