BOARD OF EDUCATION AGENDA

November 10, 2026

5:30 P.M. Conference Room

Attendance

Board of Education:

___ Ms. Becky Backer
___ Mr. Jonathan Barney
___ Mr. Russ Calanni
___ Mrs. Randa Harrington
___
___ Mrs. Ashley Moore
___ Mrs. Josie Preston
___ Mr. Marc Smithers

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)

2.0 FINANCIAL

2.1 Budget Status and Revenue Status Reports
2.2 September Warrants and Claims Audit Report
2.3 September Treasurer's Reports
2.4 27-28 Budget Calendar

3.0 LEADERSHIP REPORTS

3.1 Miss Ella Austin, Ex-Officio Student BOE Member
- Student School Board Member Training

3.2 Mr. Rick Bull, 5-12 Principal
- Washington, D.C. Trip
- Quarterly Discipline Report

3.3 Mrs. Aylor, PK-4 Principal/Director of Curriculum
- Elementary Musical
- TCP Plays Update

3.4 Dr. Wendy Butler, Superintendent
- Proposed 2026 Capital Improvement Project Review
- Policy Review
  - 5221 Reserve Funds

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 October 13 and 19, 2026, meetings.
4.2 Approve the Treasurer's reports dated September 2026.

4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.
4.4 Approve the following policies that were reviewed at the October 13, 2026, BOE meeting:
- 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

4.5 Approve a trip to Washington, D.C. for 8th-grade students March 3-5, 2027.
4.6 Approve the proposed school tax exemption for District residents who are over 65 years old.
4.7 Approve the varsity baseball trip to Covington, VA & Lewisburg, WVA, March 27-31, 2027.

5.0 BOARD ACTIONS

5.1 Reserve Transfers

Motion by _____, seconded by _____, to approve budget transfers up to the allowable amounts to the following reserves pending the reserve amount of funds remaining in our unappropriated Fund Balance as of June 30, 2026, as recommended by the Superintendent.

- approve a transfer to the Teachers' Retirement Reserve Fund in an amount not to exceed $70,000;
- approve a transfer to the Employees' Retirement Reserve in an amount not to exceed three years of expenses, which is currently $630,000;

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 Approve the following instructional substitutes for the 26-27 school year:
- Kendra Male (non-certified)

B Approve the following non-instructional substitutes for the 26-27 school year:
- Kendra Male (teacher aide)

C Approve the following athletic positions for the 26-27 school year:
- Morgan Hamer- Girls' Modified Basketball Coach
- Joleen Middaugh- Boys' Modified Basketball Bookkeeper
- Danielle Prosser- Girls' Modified Basketball Bookkeeper

D Appoint Teresa Heaney as the Scholastic Challenge Jr. and Sr. coach for the 26-27 school year.
E Approve Laura Brace as Alex Perkins' mentor for the 26-27 school year.
F Approve Sarah Palmer to fill a long-term preschool teacher position through the end of the 26-27 school year.

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