

Minutes for June 25, 2025

I. Call to Order at pm.

II. Pledge

III. Roll Call

■Aymer ■Brandon □Burchi (absent) ■Harris ■Bourlard ■Wake

IV. Seat New Board Member

Motion made by Aymer, seconded by Harris to appoint Lucas Hagan to the South Fork Board of Education.

■Brandon □Burchi ■Harris ■Bourlard ■Aymer ■Wake

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's report in the amount of \$1,747,417.39/Activity Funds in the amount of \$100,123.27
- b. Bills in the amount of \$193,898.98
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 20, 2025
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

Motion made by Brandon seconded by Harris to accept the Consent Agenda as presented A-E.

□Burchi ■Harris ■Bourlard ■Hagan ■Aymer ■Brandon ■Wake

VII. Public Comment

VIII. Reports to the Board

- | | |
|-------------------------|--------|
| a. Superintendent | Report |
| b. JH/HS Principal | Report |
| c. Elementary Principal | Report |
| d. Athletic Director | Report |
| e. Board Committees | |
| i. Set Committees | |

IX. Business Items

a. Adopt FY25 Amended Budget

Action

Motion made by Aymer seconded by Harris to adopt the FY25 Amended Budget as presented.

□Burchi ■Harris ■Bourlard ■Hagan ■Aymer ■Brandon ■Wake

b. FY 25/26 Regularly Scheduled Board Meeting Dates

Action

Motion made by Aymer, seconded by Brandon to approve FY 25/26 Regularly Scheduled Board Meeting Dates as presented.

■Harris ■Bourlard ■Hagan ■Aymer ■Brandon □Burchi ■Wake

c. 1st Reading of Updated District Policies

Action

Motion made by Brandon, seconded by Harris to approve the 1st Reading of Updated District Policies.

■Bourlard ■Hagan ■Aymer ■Brandon □Burchi ■Harris ■Wake

d. 1st Reading of FY26 Elementary Handbook

Action

Motion made by Aymer, seconded by Harris to approve 1st Reading of FY26 Elementary Handbook.

■Hagan ■Aymer ■Brandon □Burchi ■Harris ■Bourlard ■Wake

e. 1st Reading of FY25/26 JH/HS Handbook

Action

Motion made by Brandon, seconded by Bourlard to approve 1st Reading of FY25/26 JH/HS Handbook.

■Aymer ■Brandon □Burchi ■Harris ■Bourlard ■Hagan ■Wake

f. Aramark Food Service Contract

Action

Motion made by Harris, seconded by Bourlard to approve the Aramark Food Service Contract as presented.

■Brandon □Burchi ■Harris ■Bourlard ■Hagan ■Aymer ■Wake

g. Consolidated District Plan

Action

Motion made by Aymer, seconded by Brandon to approve the Consolidated District Plan as presented.

□Burchi ■Harris ■Bourlard ■Hagan ■Aymer ■Brandon ■Wake

h. ICMRT Renewal

Action

Motion made by Aymer, seconded by Harris to approve the ICMRT renewal as presented.

■Harris ■Bourlard ■Hagan ■Aymer ■Brandon □Burchi ■Wake

i. Purchases and repairs

IX. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

****DID NOT ENTER EXECUTIVE SESSION****

Motion made by _____, seconded by _____ to move into Executive Session at _____ p.m.

☐Bourlard ☐Hagan ☐Aymer ☐Brandon ☐Burchi ☐Harris ☐Wake

Motion made by _____, seconded by _____ to re-enter into Regular Session at _____ p.m.

☐Hagan ☐Aymer ☐Brandon ☐Burchi ☐Harris ☐Bourlard ☐Wake

XI. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XII. Adjournment

Motion by Harris, seconded by Brandon to adjourn at 7:03pm.

☒Aymer ☒Brandon ☐Burchi ☒Harris ☒Bourlard ☒Aymer ☒Wake

Board President

Board Secretary