

## Minutes for February 18, 2026

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call
  - Aymer ■Brandon ■Burchi ■Harris ■Boulevard ■Hagan □Wake (absent)
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. Treasurer's Report in amount of \$2,166,992.62/ Activity Funds in amount of \$97,000.06
  - b. Bills in the amount of \$99,643.53
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting December 21,2025
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Resignation

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

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

- VII. Public Comment
- VIII. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director
  - e. Board committees reports

- IX. Business Items
  - a.LMHN Proposal Action

**Motion made by Harris, seconded by Brandon to approve the LMHN proposal as presented.**

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

- b. FY26/27 Intergovernmental Agreement for School Districts Action

**Motion made by Boulevard, seconded by Brandon to approve the FY26/27 Intergovernmental Agreement for School Districts as presented.**

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

**Motion made by Harris, seconded by Burchi to approve 1<sup>st</sup> reading of updated district Policies as presented.**

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

c. Purchases and Repairs

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

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

**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 Hagan, seconded by Brandon to adjourn at 6:51pm.**

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary