Minutes for June 24, 2026

I. Call to Order at 6:30pm.

II. Pledge

III. Roll Call

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

IV. Additions to the Agenda

V. Consent Agenda

a. Treasurer's report in the amount of $2,131,546.30/Activity Funds in the amount of $102,114.00
b. Bills in the amount of $78,684.57
c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 13, 2026
d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
e. Resignation
f. JH Track Cooperative Sports Agreement

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

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

IX Business Items

a. Adopt FY26 Amended Budget **Action**

Motion made by Aymer seconded by Harris to adopt the FY26 Amended Budget as presented.

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

b. FY 26/27 Regularly Scheduled Board Meeting Dates **Action**

Motion made by Harris, seconded by Brandon to approve FY 26/27 Regularly Scheduled Board Meeting Dates as presented.

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

c. 1st Reading of Updated District Policies **Action**

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

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

d. 1st Reading of FY27 Elementary Handbook **Action**

Motion made by Harris, seconded by Bourlard to approve 1st Reading of FY27 Elementary Handbook.

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

e. 1st Reading of FY27 JH/HS Handbook **Action**

Motion made by Bourlard, seconded by Brandon to approve 1st Reading of FY27 JH/HS Handbook.

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

f. Phone Bid **Action**

Motion made by Brandon, seconded by Harris to approve the phone bid from Agility Voice as presented.

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

g. ICRMT Renewal **Action**

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

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

h. Consolidated District Plan **Action**

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

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

i. Purchases and repairs

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

IX. 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 Harris, seconded by Aymer to adjourn at 6:52pm.

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

_____

Board President

_____

Board Secretary