

### **May Board Meeting Minutes**

On May 19th, the Board meeting was called to order at 7:03pm. Those in attendance included Board Members Amber Hardwick, Dustin Weyerman, Ross Morris, and Lisa Richards, Superintendent Myles Johnson, Assistant Principal Kristi Minor, and Business Manager Autumn Helling. Board member Andrea Louthan was absent from the meeting. Following the Pledge of Allegiance, the Agenda was approved. Next, April 16th Minutes were approved. The Business Service Reports were then presented and approved. Mrs. Minor then shared her Principal's Report. Mr. Johnson then provided his Superintendent's Update, in which he provided a 2024-25 year in review. Under "Discussion/Action Items", the Board approved the 2024-2025 Final Budget, 2025-2026 Preliminary Budget, and a \$900 transfer for athletics. Under "Personnel", the following contracts were approved: Amber Soehner (amended to 5/8), Donna George (school nurse), and Jamie Robinson (Math). The Board also approved Extra Duty contracts for the 25-26 year as presented. Under "Policy", the Board approved the first readings of policies AD, ADA, ADC, ECA/ECAB, GBGB, IHBK, JICDA, JICH, JKBA-R, JRCA, KDE, and KI. The meeting was adjourned at 7:33pm and next meeting was set for 7pm on June 18th.