REGULAR BOARD OF EDUCATION MEETING, MONDAY, FEBRUARY 23, 2026 at 7 pm.

Members Present:	Gary Elrick	Jacob Smith	Lindsey Michal
	BJ New	Kelly Packer, Supt.	

Staff Present: Bethany Mounce, Katie Koehn, Kyle Pocock, Jennifer Martin, Molly Pocock and Stephanie Isenbart
Public Audience: Mary Bachman

Approve Agenda:
A motion was made by Lindsey Michal and seconded by Jake Smith to approve the agenda with the addition of consent items: 9.4 approve HS Track Coach Jennifer Martin, 9.5 approve Assistant HS Track Coach Molly Pocock and action item 10.5 approve purchase of suburban. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

Approve Minutes:
A motion was made by BJ New and seconded by Lindsey Michal to approve the January 26, 2026 minutes. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

Informational/Correspondence:
Mr. Packer updated the board on Phase II of the security project, transportation and S-CAP. Kyle Pocock gave an Athletic Director report which included information on the progress of the track runway bids and donations.

Consent Agenda:
A motion was made by Lindsey Michal and seconded by Jake Smith to approve consent agenda items 9.1-9.5. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

- *9.1: Approve Junior High Track Head Coach: Amanda Parry*
- *9.2 Approve Junior High Track Assistant Coach: Stephanie Isenbart*
- *9.3 Approve Junior High Track Volunteer Assistant Coach: Merisha Cross*
- *9.4 Approve High School Track Head Coach: Jennifer Martin*
- *9.5 Approve High School Track Assistant Coach: Molly Pocock*

Action Items:
A motion was made by BJ New and seconded by Lindsey Michal to approve policy BE on 1st reading. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

A motion was made by Jake Smith and seconded by BJ New to approve overnight trip for basketball on 2/27/2026. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

A motion was made by Lindsey Michal and seconded by Jake Smith to approve track runway project expenditure for an estimated $31,500.00. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

A motion was made by Jake Smith and seconded by BJ New to approve Superintendent Contract 26-27, Kelly Packer. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New - aye.

A motion was made by Jake Smith and seconded by Lindsey Michal to approve purchase of a Suburban. Motion failed; Elrick – nay, Smith - nay, Michal - nay, New - nay.

Discussion:
The board discussed the financial report and details about the current Fire Alarm System.

Adjourn:
The meeting was adjourned at 8:07 pm.