REGULAR BOARD OF EDUCATION MEETING, MONDAY, MAY 18, 2026 at 7 pm.

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

Staff Present: Bethany Brent, Katie Koehn
Public Audience: Mary Bachman

Approve Agenda:
A motion was made by Lindsey Michal and seconded by Jake Smith to approve the amended agenda with the addition of action items 10.6 approve resignation of Alexis Dille as JH Volleyball Coach, 10.7 approve resignation of Sandra Torres as custodian and 10.8 approve expenditure for district house widow/door project. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

Approve Minutes:
A motion was made by BJ New and seconded by Jake Smith to approve the April 27, 2026 minutes. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

Informational/Correspondence:
Mr. Packer updated the board on safety and security projects, transportation and staffing updates.

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

- *9.1 Approve Assistant Dance Coach for 26-27, Lacey Easdon*

Action Items:
A motion was made by Jake Smith and seconded by Linsey Michal to approve FY 27 Proposed Budget and Resolution. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

BUDGET APPROPRIATION
FY '27

BE IT RESOLVED BY THE Board of Education of the Arriba-Flagler Consolidated School District No. 20 in Kit Carson County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Proposed Budget" for the ensuing fiscal year beginning July 1, 2026 and ending June 30, 2027.

GENERAL FUND	$5,036,573.00
CAPITAL PROJECTS FUND	$ 56,725.00
BOND REDEMPTION FUND	$ 0.00
FOOD SERVICE FUND	$ 181,130.00
PUPIL ACTIVITY FUND	$ 924,523.00
TOTAL APPROPRIATION	$6,198,950.00

BEGINNING FUND BALANCE RESOLUTION

BE IT RESOLVED by the Board of Education of the Arriba-Flagler Consolidated School District No 20 in Kit Carson County that the beginning fund balance be appropriated for expenditure in the following amounts:

GENERAL FUND $ 120,000.00

A motion was made by BJ New and seconded by Jake Smith to approve Graduation Resolution for the Class of 2026. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

Graduation Resolution

FY 2026

BE IT RESOLVED THAT the Board of Education of Arriba-Flagler Consolidated School District No. 20 does hereby confer graduate status on all members of the Class of 2026 effective 2 p.m. MDT. Sunday, May 24th 2026, provided all members of the class meet all requirements for graduation from this institution by that date and hour.

A motion was made by BJ New and seconded by Jake Smith to approve purchase of 2025 Suburban at $51,500. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

A motion was made by Jake Smith and seconded by Linsey Michal to approve dispersal of 2008 Suburban. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

A motion was made by Jake Smith and seconded by BJ New to approve Out-of-State Travel for National FBLA Leadership Conference in San Antonio, TX, June 27-July 5. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

A motion was made by Lindsey Michal and seconded by Jake Smith to approve resignation of Junior High Volleyball Coach, Alexis Klann. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

A motion was made by BJ New and seconded by Lindsey Michal to approve resignation of Custodian, Sandra Torres. Motion carried; Elrick – aye, Smith - aye, Michal - aye, New- aye.

A motion was made by Lindsey Michal and seconded by Jake Smith to approve expenditure for District House Window/Door Project. Motion failed; Elrick – nay, Smith - nay, Michal - nay, New- nay.

Discussion:
The board discussed the financial report, S-CAP and district window/door replacement.

Adjourn:
The meeting was adjourned at 8:43 pm.