FLORENCE-CARLTON SCHOOL DISTRICT 15-6

BE SAFE, BE RESPONSIBLE AND BE RESPECTFUL

"HOME OF THE FALCONS"

School Board Agenda – February 10, 2026

N - O - T - I - C – E

* * * * * * * * * * * * *

February 10, 2026 @ 5:00 P.M.

🚨 NEW Meeting Location: K-2 Board Room 🚨

Located on Long Ave. in the K-2 building (Old Elementary Building)

Board Attendance: [ ] - Bobbie Ketelhut; [ ] – James Kennedy; [ ] – Emily Dismukes; [ ] – Ben Crocker; [ ] – Lacy Janes

NOTE: All meetings will be recorded while in session of a regular board meeting and archived accordingly. Meetings may be viewed after posted to the website: www.florencecarlton.org

Order of Meeting	Presenter:	Motion/Action:

Call to Order – Time: _____ Board Chair

Pledge of Allegiance …… Board Chair (begins)

Approval of Agenda (to include any Revisions)

Motion: "I move to approve the agenda as presented to include any revisions."

Motion made by: _____
Motion 2nd by: _____
Discussion:
Motion: Yes ____ No _____

Community Comments …….. Board Chair

Guidelines for Public Comment are outlined in Board Policy 1420 and 1420F and 1441. The Board Chairperson may place reasonable time limits on any "public comment" period to maintain and ensure effective and efficient operations of the Board. Please sign up for public comment and you will be recognized. Public comments shouldn't pertain to agenda items presented.

Equal Education, Nondiscrimination and Sex Equity

The District will make equal educational opportunities available for all students without regard to race, color, national origin, ancestry, sex, ethnicity, language barrier, religious belief, physical or mental handicap or disability, economic or social conditions, or actual or potential marital or parental status. No student, on the basis of sex, will be denied equal access to programs, activities, services, or bene- fits or be limited in the exercise of any right, privilege, or advantage, or denied equal access to educational and extracurricular programs and activities.

Order of Meeting	Presenter:	Motion/Action:

Correspondence: …….. **NONE** Board Chair [ ]

Student(s)/Staff Representative Report:

Student Reps as presented (if available)

Business /Finance Report:

a. Finance update – Superintendent / Clerk

Administrative Reports:

*** Superintendent:** Mr. Fiske

* General Updates

- Water Rights Decree for the School. Meeting update.

- Additions: Storage Building discussion. Putting dollars into or do we begin focusing on something more suitable for the future?, Estimates gathered for a entrance covering to the N. entrance of the Maroon Gym and redesigning the W. football field entrance to a terraced segment (back to the current bleachers) that eliminates trip/slip hazards, ADA compliance. Pictures in your packet (Cost estimates = N. Entry $220,000, Football field wall = $196,000, Elementary concrete pad = $34,000)

- Denied by the Board of Public Education the forming of SOAR Academy.

***Administrative Reports (if in attendance; otherwise summary in board packet):**

- Elementary
- Middle School
- High School

*** Trustee(s) Reports:** None to Report Discussion:

Order of Meeting	Presenter:	Motion/Action:

Personnel:

New Hires: …… Superintendent

Action Item: I move to approve the Personnel & Extra/Co-Curricular List as presented.
Summary:
Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

Equal Education, Nondiscrimination and Sex Equity

The District will make equal educational opportunities available for all students without regard to race, color, national origin, ancestry, sex, ethnicity, language barrier, religious belief, physical or mental handicap or disability, economic or social conditions, or actual or potential marital or parental status. No student, on the basis of sex, will be denied equal access to programs, activities, services, or bene- fits or be limited in the exercise of any right, privilege, or advantage, or denied equal access to educational and extracurricular programs and activities.

Order of Meeting	Presenter:	Motion/Action:

New Business: …… Board Chair

1. **Action Item: Move to approve the Non-Resident Enrollment outline that states the Florence-Carlton Board will only accept out of district enrollment requests during stated enrollment periods.**
   Summary: Provide continuity for enrolling students. Enrollment outline provided. Allows for student enrollments prior to AnB counts and time for principals to vet the impact to the schools (#'s, discipline review, attendance).

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

2. **Action Item: Move to approve the 2026-27 and 2027-28 SY District Calendar.**
   Summary: Mr. Marsh to present.

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

3. **Action Item: Move to approve Science Club for Grades 9 – 12.**
   Summary: Parent permission slips to be gathered and approved. This club will be paid $250 and the advisor will be Marlene Woldstad.

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

4. **Action Item: Move to approve the SECOND reading of policies as listed.**
   Summary: Second reading of new and previously adopted policies. Options should be narrowed down for refinement and final reading.

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

5. **Action Item: Move to approve and/or deny Out of District: Approval 2025/26-109, 110, 111, 112, 113, 114. Deny 2025/26-115**
   Summary: Principal's have reviewed applications

Motion made by: _____
Motion 2nd by: _____
Board Discussion:
Public Comment:
Motion: Yes ____ No _____

Equal Education, Nondiscrimination and Sex Equity

The District will make equal educational opportunities available for all students without regard to race, color, national origin, ancestry, sex, ethnicity, language barrier, religious belief, physical or mental handicap or disability, economic or social conditions, or actual or potential marital or parental status. No student, on the basis of sex, will be denied equal access to programs, activities, services, or bene- fits or be limited in the exercise of any right, privilege, or advantage, or denied equal access to educational and extracurricular programs and activities.

Order of Meeting	**Presenter:**	**Motion/Action:**

Old Business: …….. Board Chair None

Consent Agenda: (can be made in one motion a. – d.) **……** Board Chair

a. Warrants

b. Review Budget to Actuals & Cash Report

c. Journal Vouchers

d. Minutes

Motion made by: Motion: "I move to accept the Consent Agenda as presented."

Motion 2nd by:
Motion: Yes No

Next regular meeting …… Board Chair

REGULAR BOARD MEETING: **March 10, 2026**

Place: K-2 Building – 5:00 pm

Adjournment …….. Board Chair Time Noted:

---------- District Office Use: ----------

Board Chair Approval of Prior Board Meeting Minute:

_____ _____

Signature: Date:

Equal Education, Nondiscrimination and Sex Equity

The District will make equal educational opportunities available for all students without regard to race, color, national origin, ancestry, sex, ethnicity, language barrier, religious belief, physical or mental handicap or disability, economic or social conditions, or actual or potential marital or parental status. No student, on the basis of sex, will be denied equal access to programs, activities, services, or bene- fits or be limited in the exercise of any right, privilege, or advantage, or denied equal access to educational and extracurricular programs and activities.