

MINUTES OF THE SPECIAL AND WORK SESSION

The Board of School Trustees of South Henry School Corporation met in a special session on Thursday, February 26, 2026, at 6:00 p.m. in the Tri Junior Senior High School Titan Room at South Henry School Corporation. The following agenda items were discussed:

ITEM I. PRESIDENT CALL TO ORDER – PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Beth Carr at 6:00 p.m. After the Pledge of Allegiance, Mrs. Carr welcomed all present. On call of the role, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: Casey Carmichael, Beth Carr, Debbie Hicks, Randy Paul, Lisa Thompson, Jonathan Willmore, and Misty Jones.

Absent: None

Also Present: Superintendent, Sarah Lynch

ITEM II. APPROVAL OF AGENDA

Mrs. Carr asked for approval of the Agenda. A motion to approve was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

ITEM III. PATRON COMMENTS

No patrons present.

ITEM IV. OLD BUSINESS

A. Board Policy Bylaws - 2nd Reading - (Tabled last meeting)

1. 0142 - Election And Eligibility To Serve
2. 0144.1 - Compensation
3. 0167.2 - Executive Session

Mrs. Lynch asked for approval of the above-listed Board Policy Bylaws second reading. A motion to approve was made by Mrs. Hicks and seconded by Mr. Carmichael. The motion carried 7-0.

ITEM V. PERSONNEL

A. Recommendation to Approve Personnel Report Pending Successful Background Checks and Other Necessary Paperwork

1. Nikki Hendrickson - move from Instructional Assistant to Full-Time Substitute Teacher (through end of 25-26 school year or until qualified teacher is hired)
2. Danielle Short - Nurse

Mrs. Lynch asked for approval of the personnel report as presented, pending successful background checks and other necessary paperwork. A motion was made by Mrs. Hicks and seconded by Mrs. Jones. The motion carried 7-0.

ITEM VI. PROFESSIONAL LEAVE & OUT OF STATE OR OVERNIGHT FIELD TRIPS

A. THS - BPA Field Trip 3/8-3/10

Mrs. Lynch asked for approval of an overnight BPA field trip. A motion to approve was made by Mr. Carmichael and seconded by Mrs. Jones. The motion carried 7-0.

ITEM VII. WORK SESSION

The Board began a work session to discuss the following items. No action was taken on any items.

A. Capital Projects Work Session

1. Capitol Projects List

B. Information from the Budget Workshop

1. Education Fund Attachments

2. Operations Fund Attachments

3. Miscellaneous Attachments

4. Joe Hoffman - 2025 GO Bond

a) Wheelchair Bus

b) Truck

c) Bus Barn

d) Cafeteria HVAC

e) Elementary Office HVAC

f) HS Gym A/C

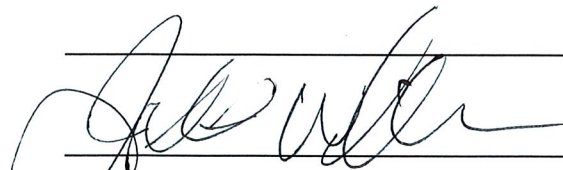
5. Joe Hoffman - 2026 HELP Loan

a) Activity Bus

b) 72 Passenger Bus

ITEM VIII. ADJOURNMENT

There being no further business to come before the meeting, on motion duly made by Mrs. Jones and seconded by Mrs. Thompson. The motion carried 7-0. The meeting thereupon adjourned at 7:30 p.m.

 _____ President

 _____ Vice President

 _____ Secretary