

MINUTES OF THE WORK AND SPECIAL SESSION

The Board of School Trustees of South Henry School Corporation met in a work/special session on Thursday, April 23, 2026, at 7:00 a.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 7:00 a.m. After the Pledge of Allegiance, Mrs. Carr welcomed all present. On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

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

Absent: None

Also Present: Superintendent, Sarah Lynch, and Director of Buildings, Abby Davis.

ITEM II. APPROVAL OF AGENDA

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

ITEM III. PATRON COMMENTS

No patrons present.

ITEM IV. 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

- a. Capitol Projects List

B. Locker Rooms

- a. Taylor Construction
- b. Quote 2

C. Paving

D. Batting Cage

ITEM V. NEW BUSINESS

A. Recommendation to Approve Purchase of Classroom Furniture (2025 Bond)

- a. TES & THS Quote - recommended quote
 - a) TES Artcobell
 - b) TES Wisconsin Bench
 - c) THS Artcobell
 - d) THS Wisconsin Bench

Mrs. Lynch asked for approval of Abby Davis's request to approve Educational Furniture's quote to purchase furniture for both buildings. She also requested permission to schedule scrap dumpsters to be brought in to scrap unusable furniture and to sell the rest on Gov Deals. A motion to approve was made by Mrs. Jones and seconded by Mrs. Thompson. The motion carried 7-0.

B. Recommendation to Approve extending contract with ESS Midwest, Inc.

- a. 07/01/2026-06/30/2027
- b. Provides Substitute Teachers when needed

Mrs. Lynch asked for approval to extend the contract with ESS Midwest, Inc. to provide substitute teacher services for the 2026-27 school year. A motion to approve was made by Mr. Carmichael, and seconded by Mr. Paul. The motion carried 7-0.

ITEM VI. INFORMATION FROM BOARD PRESIDENT

The next regular Board meeting will be Tuesday, May 12, 2026

ITEM VII. BOARD COMMENTS

None.

ITEM VIII. ADJOURNMENT

There being no further business to come before the meeting, on motion duly made by Mr. Willmore and seconded by Mrs. Jones. The motion carried 7-0. The meeting thereupon adjourned at 7:42 a.m.



President



Vice President



Secretary