

MINUTES OF THE MEETING
AUGUST 4, 2025
Approved at Sept Meeting

President Colter Gilmore called the meeting to order at 6:30 p.m.

Members present: Colter Gilmore, Roger Fischer, John Lynch, and Billy Paden.

Absent: Doug Werner

Others present: Todd Kerr, Tammy Broadbent, Dr Julie Dinger-OPSU, Jace Kerr, Brian Stalder, and Fidel Velasquez.

Colter Gilmore made the motion to approve the minutes of the July 14th Board Meeting. John Lynch seconded the motion. Motion carried 4-0.

Dr. Julie Dinger gave a presentation regarding OPSU student opportunities and left at 6:45 p.m.

Billy Paden made the motion to approve General Fund Encumbrances #153-191 totaling \$76,163.92, Building Fund #3-4 totaling \$11,500.00, and Insurance Fund Encumbrances #1-2 totaling \$1,381,226.00; to approve utilizing 1086 hours instead of 181 days to quantify the 2025-2026 school year; to approve the yearly agreement with Career Tech for Ag Education; to approve update to policy EMBD-Flags; to approve update to Chase Morris Cardiac Arrest Response Plan and Athletic & Activities Emergency Procedures; to approve hiring Megan Brown as English Teacher; to approve the review and sanction of booster clubs; and to approve out of state trips for JH/HS Athletics; with the exception of Item B-General, Building, and Activity Funds, and Treasurer's Report because the bank statements were not ready. John Lynch seconded the motion. Motion carried 4-0.

NEW BUSINESS:

Colter Gilmore made the motion to approve update to policies DABB-Records Investigation and FFG-Reporting Suspected Child Abuse and/or Neglect. Billy Paden seconded the motion. Motion carried 4-0.

At 7:06 p.m. Billy Paden made the motion to adjourn. Colter Gilmore seconded the motion. Motion carried 4-0.

MINUTES OF THE SPECIAL MEETING
AUGUST 22, 2025
Approved at Sept Meeting

President Colter Gilmore called the meeting to order at 7:00 a.m.

Members present: Colter Gilmore, Roger Fischer, John Lynch, Billy Paden, and Doug Werner.

Others present: Todd Kerr and Tammy Broadbent.

Colter Gilmore made the motion to approve Child Nutrition Meal Increases from \$5.10 to \$5.25 for lunch and from \$2.40 to \$3.00 for breakfast. John Lynch seconded the motion. Motion carried 5-0.

At 7:03 a.m. Colter Gilmore made the motion to adjourn. John Lynch seconded the motion. Motion carried 5-0.