Wednesday June 18, 2026

Be it remembered that on Wednesday, 17th day of June 2026 a regular called meeting was held in the conference room at 5:00 p.m. The meeting was called to order by President Oleksiuk.

ROLL CALL

Members Present: Messrs: E. Oleksiuk, M. Baker, S. Sawyer, J. Burns, J. Morales, W. Washam, C. Bosworth
Members Absent:

5:02 p.m. meeting called to order by President Oleksiuk, quorum of members present.

Invocation and pledge led by Jose Morales.

Public comment – David Fulmer signed up for public comment to address the board.

Wes Washam made a motion to approve the minutes of May 18, 2026 meeting seconded by Sandy Sawyer. All for.

Micky Baker made a motion to approve the financial report and approve the bills as presented by Shanna Freeman. Motion seconded by Jose Morales. All for.

Joshua McDonald gave the principals reports stating enrollment for High School and Elementary combined at 246 and 94.5% attendance rate for May.

Supt. Hood recommended to approve the 5 year contract with Claims Administrative Services on Workers' Compensation. Cole Bosworth made the motion to approve the contract seconded by Wes Washam. All for.

Supt. Hood recommended to approve updating the bank signature cards at Robert Lee State Bank with newly elected officers. Wes Washam made the motion to remove Linda Burns and Robin Allen from the following bank accounts and add Cole Bosworth and Shanna Freeman to said accounts: Local Bank Account, Payroll account, Interest and Sinking account, Workers Compensation account, Activity account and Agency account and add Lori Eubanks to the Activity account and Agency account.Seconded by Micky Baker. All for.

No action was taken on Homeschool Participation for the 2026-2027 school year.

Supt. Hood discussed with the board the 2025 School Property Value Study Appeal.

Supt. Hood held a discussion on the 2026-2027 budget.

Supt. Hood recommended approving Policy Update 127.

- (LEGAL) Policies
- (LOCAL) Policies
    - i. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
    - ii. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
    - iii. DC(LOCAL): EMPLOYMENT PRACTICES
    - iv. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - v. DP(LOCAL): PERSONNEL POSITIONS
    - vi. DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
    - vii. DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
    - viii. EHAD(LOCAL): BASIC INSTRUCTIONAL PROGRAM - ELECTIVE INSTRUCTION
    - ix. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
    - x. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

Wes Washam made the motion to approve the policy update seconded by Sandy Sawyer. All for.

Supt. Hood gave his respective report on enrollment number, summer maintenance update, construction update and upcoming agenda items.

The board entered into closed session at 6:32 p.m. and reconvened at 6:40 p.m.
Supt Hood recommended to approve new School Guardians as presented by resolution. Motion made by Jose Morales seconded by Sandy Sawyer. All for.

The next regular board meeting will be July 15, 2026 at 5:00 p.m.

Wes Washam made the motion to adjourn seconded by Micky Baker. All for. Meeting adjourned at 6:42 p.m.

Erin Oleksiuk, President

Jose Morales, Secretary