

August 12th, 2025 Budget Board Meeting

3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room

Link: <https://us06web.zoom.us/j/84142545860>

Announcement each meeting by Board Chair or Designee: “This meeting is being recorded. The recording does not constitute the official record of this meeting. All documents from this meeting are available on the school board page of the district website.”

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment – Non-Agenda Items

Approval of minutes from 7.8.2025 and 7.24.2025

Superintendent Report

Middle School / High School Principal's Report

Elementary School Principal's Report

DP Coordinator Report

Activities Report

Business Manager's Report

Committee reports - None

Discussion and Action:

- 1. Yearly Audit engagement letter**
- 2. Student Teacher - Nate Lucas**
- 3. Online learning providers approval**
- 4. Athletic trainer Approval**
- 5. 4k through grade 5 math program pilot - Amplify Math**
- 6. Out of District student - S.J. Madison county**
- 7. FY25 Trustees Financial Summary**
- 8. FY26 Budget adoption**

Consent Agenda

- 1. Classified staff**
 - a. Coaches**
 - i. Tommy Vest - OMS football volunteer**
 - ii. John Caine - OMS football volunteer**
 - iii. Whitney McKenzie - OMS volleyball**
 - b. Guest Teachers**
 - i. Jessica Rodgers**
 - ii. Tesha Distad**
 - iii. Laura Barzizza**
 - iv. Betset Stewart**

v. Patricia Smith

- c. Extra Duty Stipends - In Packet - No changes**
- d. Warrants and payables**

Future Meeting Dates: Thursday, September 9th 3:45 and Tuesday, October 14th 3:45.