Fisher ISD #600

Regular School Board Minutes

Date: July 25, 2025

Review Bills: 6:30 P.M. Board Meeting: 7:00 P.M.

- 1.0 Call the Meeting to Order
- 1.1 School Board Members Roll
- 1.2 Administration x Evan Hanson x Mason Grimes

Guests: Patty Moore

- 1.3 Pledge of Allegiance
- 2.0 Approval of the Agenda as Presented or Amended

Motion: Krostue Second: Solheim Approved

- 3.0 Approve Minutes of the Board Meeting
  - 3.1 Board Minutes (June 24, 2025)

Motion: Solheim Second: Knox Approved

4.0 Financial

Payable disbursement for (date) 6/24/2025 through 7/14/2025

in the amount of \$180,955.36 Check # 58034 through #58086

Voids: None Credit Card amount \$3,560.44 EFT \$290,000 Student Activities: \$2,196.50 Motion: Quirk Second: Korynta Approved

- 5.0 Superintendent Report
- 5.1 Old Business: Open positions; Music Teacher, Bus Driver, Para
- 5.2 Update: Facilities, Policies, General Info Pay
- 6.0 Comment
  - 6.1 Public Comment 6th Grade Field Trip
  - 6.2 FEA Robotics
- 7.0 Action Items
- 7.1 LTFM: Resolution: Review and Approval of the FY26 10-Year Expenditure Application and FY26 Revenue Projection spreadsheet.

Motion: Anderson Second: Krostue Approved

- 8.0 Consent Agenda
- 8.1 Handbook, Emergency Plan, General Information, and Annual Policies (2nd Reading)

Motion: Solheim Second: Quirk Approved

- 9.0 Reports
- 9.1 Athletic Director Report: Open Positions; JH VB, JH GBB, JH BBB, Change time VB Aug. 28, HS practices begin Aug. 11 7:00 A.M., Fan Management System, looking for Sports Trainer
- 9.2 Principal Report: Summer Program, Jumpstart, READ Act
- 10.0 Next meeting: August 18, 2025 @ 6:00 P.M.
- 11.0 Adjournment 7:42 P.M.