



Regular Meeting
Wednesday, January 14,
2026 7:00 PM

High School Library
301 E Ash
Aline, OK 73716

Agenda

1. Call the meeting to order and record members present.
2. Public Participation
 - A. Kambree Koehn to address the board regarding student safety.
3. CONSENT AGENDA: All the following items, which concern reports and items of a routine nature, are normally approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following
 - A. Board Minutes for Wednesday, December 3rd, 2025
 - B. General Fund Encumbrances #186 through #191 in the amount of \$6,202.88. General Fund change orders in the amount of \$21,732.50.
 - C. January Payroll - Extra Duty/Payroll Changes
 - D. FFA fundraiser of a Sunday meal and other fundraising meals
 - E. DEBA Vacation Policy
 - F. DED-R2 Bereavement Policy
 - G. Class Size Limits
4. Discussion and possible board action to approve / not approve a quote from Burrows Pro Audio Video to install the old high school sound system at the elementary school for \$2,132.79 to be paid for with bond funds.
5. Discussion and possible action to approve / not approve a quote from Burrows Pro Audio Video to replace existing camera systems at high school & elementary school for \$33,320.25 to be paid from security grant funds.
6. Discussion and possible action to approve / not approve a quote from Burrows Pro Audio Video to install an intercom system at high school & elementary school for \$24,944.05 to be paid from security grant funds.
7. Discussion and possible action to approve / not approve a donkey basketball game for a fundraiser with Dairyland Donkey Ball, LLC.

8. Proposed executive session to discuss personnel and to evaluate the Superintendent. After returning to open session, take action to approve or not approve rehire Stan Pedersen, pursuant to 25 O.S. Section 307(B)(1).
9. Discussion and vote to convene into executive session.
10. Discussion and vote to acknowledge return to open session
11. Executive Session Minutes Compliance Announcement.
12. Discussion and possible board action to approve/not the rehire of the Superintendent, Stan Pedersen, for the 2026–27 school year.
13. Discussion and possible action to approve/not approve the rehire of Principal, Misty Wanger-Beiswanger for the 2026-2027 school year.
14. Superintendent's Report
 - A. Treasurer's Report — December 2025
 - B. Activity Fund Report - December 2025
15. Principal's Report
16. Board Discussion
17. New Business
18. Adjournment

Posted on East door of the High School in Aline by 3:30 P.M. on 1/13/26 by Patricia Angle, Minutes Clerk.