

**Minutes of Special Meeting Agenda  
Ada Board of Education  
Thursday, February 19, 2026**

**1. Call to Order and Recording of Members Present and Absent**

Attendance Taken at 12:17 PM.

**Attendance Detail:**

Kiah Anderson: Present

Sarah Cody: Present

Anne Nicole Flinn: Absent

Melissa Rollins: Present

Kyle Stuart: Absent

**Discussion:** Other present: Pat Liticker, Superintendent; Kelly Howry, Minutes Clerk

**2. Vote to declare or not to declare items listed on attachment as surplus from the Washington Grade Center**

**Action(s):**

Motion was to declare items listed on attachment as surplus from Washington Grade Center. This motion, made by Kiah Anderson and seconded by Sarah Cody, passed.

**Voting Detail:**

Kiah Anderson: yes

Sarah Cody: yes

Anne Nicole Flinn: Absent

Melissa Rollins: yes

Kyle Stuart: Absent

**Voting Summary:** yes: 3, no: 0, Absent: 2

**3. Vote to Adjourn**

**Action(s):**

Motion was made to adjourn at 12:18 pm. This motion, made by Kiah Anderson and seconded by Sarah Cody, passed.

**Voting Detail:**

Kiah Anderson: yes

Sarah Cody: yes

Anne Nicole Flinn: Absent

Melissa Rollins: yes

Kyle Stuart: Absent

**Voting Summary:** yes: 3, no: 0, Absent: 2

Minutes were approved as prepared by Kelly Howry, Minutes Clerk

ACS Surplus Request  
February 19, 2026

- Washington School to include:
  - 2 room portable building 1
  - Teacher Chairs 23
  - Teacher Desks 33
  - Student Chairs 688
  - Student Desks 294
    - Airplane desks 4
  - Listening Centers 30
  - Writing Center 1
  - Chart Paper Stands 2
  - Tables
    - Folding 3
    - Rectangle 19
    - Flower 1
    - Round 23
    - Trapezoid 1
    - Horseshoe 18
    - Computer 4
  - Water Fountain 7
  - Shelving Units 34
  - Commercial Kitchen Sink 1
  - Cafeteria Tables 14
  - Rolling Carts 12
  - Playground Equipment
    - Swings 2
    - Jungle Gym w/slides 1
    - Slide 1
    - Monkey Bars 1
    - Basket Ball Goals 2
    - Climbing Bar 2
  - Credenza 1
  - File Cabinets 29
  - Podium 4
  - Cabinets 16
  - Picnic Tables 6
  - Computers 2
  - Monitors 2
  - Smartboard 1
  - Risers 4
  - Miscellaneous Instructional Materials
  - Miscellaneous Consumable Supplies
- Adult Education
  - Expired TABE 11/12 Testing Materials 10 boxes