

Haworth Public Schools
Board of Education
Regular Meeting
Monday, October 13, 2025 6:30 PM

1. Calling of the meeting to order and recording of members present or absent.

Attendance Taken at 6:33 PM.

Hank Farley: Present
Tony Loucks: Present
Vic Marsh: Present
Heath McKee: Absent
Tiffany Robinson: Absent

2. Invocation and Pledge of Allegiance.

3. Recognition of Student of the Month

4. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these following items.

Motion to approve Consent Agenda. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent

Yea: 3, Nay: 0, Absent: 2

a. Minutes of the September 8th, 2025 Regular Meeting.

b. Activity Fundraisers

c. Activity Fund Transfers

d. Approval of the Activity Fund Report

e. Approval of the Treasurer's Report

f. Approval of the encumbrances, change orders, and warrants issued.

Motion to approve the consent agenda. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

5. Principals' Reports

6. Superintendent's Report

7. Discussion and possible board action regarding the following policies:

1. Policy LC (Local) - Official School Colors
2. Policy FFG-E - Suspected Child Abuse Report Form

Motion to approve the following policies: Policy LC (Local) - Official School Colors Policy FFG-E - Suspected Child Abuse Report Form. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

8. Discussion and possible board action regarding the contract with Idabel Drug Testing for the 2025-2026 fiscal year.

Motion to approve the contract with Idabel Drug Testing for the 2025-2026 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea

Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

9. Discussion and possible board action regarding the updated bus driver list for the 2025-2026 fiscal year.

Motion to approve the updated bus driver list for the 2025-2026 fiscal year. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

10. Discussion and board action regarding the additions to the Extra Duty Assignments and pay scale (Schedule A).

Motion to approve. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

11. Discussion and possible board action regarding the Chase Morris Sudden Cardiac Arrest Response Plan.

Motion to approve the Chase Morris Sudden Cardiac Arrest Response Plan. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

12. Discussion and possible board action regarding opening two jumbo three-month Certificates of Deposit at McCurtain County National Bank, with Jerrod Lundry, Superintendent, and Kaylee McKinney, District Treasurer, designated as account signatories.

Motion to approve opening two jumbo three-month Certificates of Deposit at McCurtain County National Bank, with Jerrod Lundry, Superintendent, and Kaylee McKinney, District Treasurer, designated as account signatories. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$260,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution determining the maturities of, and setting a date, time and place for the sale of the \$260,000 General Obligation Building Bonds of the School District. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

14. Discussion and possible board action regarding the Estimate of Needs Expenditure Budget.

Motion to approve the Estimate of Needs Expenditure Budget. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

15. Discussion and possible board action regarding the following procedures:

1. Child Nutrition Chart of Procedures
2. Child Nutrition Protest of Procedures

Motion to approve the following procedures: Child Nutrition Chart of Procedures Child Nutrition Protest of Procedures. This motion, made by Hank Farley and seconded by Vic Marsh, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

16. Discussion and possible board action regarding the 2026 School Election Resolution.

Motion to approve the 2026 School Election Resolution. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

17. Discussion and possible board action on the out-of-state travel for the high school girls' & boys' basketball teams and coaches to participate in a game in Oden, Arkansas, on February 6, 2026.

Motion to approve the out-of-state travel for the high school girls' & boys' basketball teams and coaches to participate in a game in Oden, Arkansas, on February 6, 2026. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

18. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda.

19. Adjourn

Motion to adjourn at 7:36pm. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Absent
Tiffany Robinson: Absent
Yea: 3, Nay: 0, Absent: 2

Vic Marsh, President

Heath McKee, Vice President

Hank Farley, Clerk

Tiffany Robinson, Member

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk