

Haworth Public Schools
Board of Education
Regular Meeting
Monday, December 8, 2025 6:30 PM

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

Attendance Taken at 6:34 PM.

Hank Farley: Present
Tony Loucks: Present
Vic Marsh: Present
Heath McKee: Present
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 Heath McKee, passed.

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

Yea: 4, Nay: 0, Absent: 1

a. Minutes of the November 10th, 2025 Regular Meeting.

b. Minutes of the December 2nd, 2025 Special Meeting.

c. Activity Fundraisers

d. Activity Fund Transfers

e. Approval of the Activity Fund Report

f. Approval of the Treasurer's Report

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

5. Principals' Reports

6. Superintendent's Report

7. Discussion and possible board action regarding the number of transfer students the district has the capacity to accept at each grade level.

Motion to approve the number of transfer students the district has the capacity to accept at each grade level. This motion, made by Vic Marsh and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

8. Discussion and possible board action regarding the Physical Therapy Services Contract between April Hurst and Haworth Public Schools.

the Physical Therapy Services Contract between April Hurst and Haworth Public Schools. This motion, made by Hank Farley and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

9. Discussion and possible board action regarding the update to the Extra Duty Stipends.

Motion to approve the update to the Extra Duty Stipends. This motion, made by Hank Farley and seconded by Tony Loucks, passed.

Hank Farley: Yea
Tony Loucks: Yea

Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

10. Discussion and possible board action regarding the resignation of Agness Jackson effective December 19th, 2025.

Motion to approve the resignation of Agness Jackson effective December 19th, 2025. This motion, made by Tony Loucks and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

11. Discussion and possible board action regarding the surplus of two salad bars.

Motion to approve the surplus of two salad bars. This motion, made by Vic Marsh and seconded by Heath McKee, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

12. Discussion and possible board action regarding the hiring of a Payroll Specialist.

Motion to table the hiring of a Payroll Specialist. This motion, made by Tony Loucks and seconded by Heath McKee, Tabled.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

13. 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.

14. Adjourn

Motion to adjourn at 7:35 p.m. This motion, made by Vic Marsh and seconded by Hank Farley, passed.

Hank Farley: Yea
Tony Loucks: Yea
Vic Marsh: Yea
Heath McKee: Yea
Tiffany Robinson: Absent
Yea: 4, Nay: 0, Absent: 1

Vic Marsh, President

Heath McKee, Vice President

Hank Farley, Clerk

Tiffany Robinson, Member

Tony Loucks, Member

Kaylee McKinney, Minutes Clerk