



Midland School District
Board of Education
Agenda: Special Board Meeting
Monday, July 20, 2026

7:00 PM

The regular board meeting of the Midland School District Board of Directors was held on Monday, July 20, 2025 at the Midland School District Administrative Office.

Members/Administration Present: **Approved when signed**

Present	Mr. John McFarland, Vice President Position 5 (2028)	Present	Mr. Austin Passmore Position 6 (2030)
Absent	Mr. Nathan Wood, President Position 2 (2030)	Absent	Mr. Shawn Conder Position 1 (2030)
Present	Mrs. Bani' Meharg Position 3 (2032)	Absent	Mr. Joe Cox Position 4 (2032)
Present	Mrs. Janet Canard, Secretary Position 7 (2028)	Present Present	Toby Crosby, Superintendent Valerie Hibbitts, Early Childhood Dir.

- I. Call to Order **7:05 PM** **A Quorum was Present**
- II. Prayer **Austin Passmoore**
- III. School's Mission and Vision: Educate, Encourage, Inspire
- IV. Collective Commitments:
 - A. Be Committed to the PLC Process
 - B. Be Collaborative
 - C. Be Unified in Direction
 - D. Continue to Develop and Implement Guaranteed and Viable Standards
- V. Celebrations:
 - A. AP Scores: 6 out 11 students scored a 3 or 4 on their AP Assessments
 - B. Jason Cole won the "Kool Aid" SRO of the Year award from the Arkansas Safe Schools Association
 - C. Andee Whitner is the National Champion of the STAR Event Promote and Publicize, FCCLA
- VI. Public Comment Section (3 Minute Time Limit)-(30 Minute Overall Time) **NO Comment**

VII. Approval of Minutes from regular board meeting of June 15, 2026

Motion by Austin Passmoore, seconded by Bani Meharg to approve the Minutes from the regular board meeting of June 15, 2026. Motion was adopted by a vote of 4-0.

VIII. Approval of Minutes from special board meeting of July 9, 2026

Motion by Bani Meharg, seconded by Austin Passmoore to approve the Minutes from the special board meeting of July 9, 2026. Motion was adopted by a vote of 4-0.

IX. Approval of June 2026 Financials

Motion by Austin Passmoore, seconded by Bani Meharg to approve the Financial from June 2026. Motion was adopted by a vote of 4-0.

X. Informational: Discussion of Construction

- A. High School/Cafeteria Addition: **Mr. Crosby spoke about the time line of construction and the delays that have happened with the construction of the high school addition and cafeteria. Concrete should start this Friday.**
- B. City Sewer System: **Mr. Crosby spoke about the time line of construction of the new sewer system on the high school campus that has been done by the City of Pleasant Plains. Construction on campus should be complete before the first day of school.**
- C. Emotional Support Dog: **Mr. Crosby and Mrs. Hibbitts spoke about the addition of an Emotional Support Dog that has been donated to the school by Snowy Pines and First Community Bank. Once we find a handler, the animal will be placed with our school and the Midland School District will be responsible for approximately \$1675 or less per year for shots, vets, and supplies.**

XI. Superintendent Report **No Report**

XII. Principal's Report

- A. High School- **No Report**
- B. Elementary- **No Report**
- C. Pre-K- **Mrs. Hibbitts reported that she had received a \$6,000 quality grant and she is planning to use \$4,500 of it for the 2 ½-3 year old class curriculum and the remainder for supplies.**
County wide kindergarten roundup is Tuesday, July 21st at Batesville Community Center.
Planning to wrap the playground fence.
83 students registered already for the fall.

XIII. Approval to accept bids for the following items listed below for the 2026-27 school year.

A. Diesel- 1 Bid MFA Oil

B. Gasoline- 1 Bid MFA Oil

Motion by Austin Passmoore, seconded by Janet Canard to approve the contract from MFA Oil to provide diesel at \$3.2373 per gallon plus applicable federal and state laws; and 87 octane E-10 gasoline at \$2.6989 per gallon plus applicable federal and state laws from August 1st, 2026 to June 30th, 2027. Motion was adopted by a vote of 4-0.

C. Propane- 2 Bids MFA Oil/Sungas Propane

Motion by Janet Canard, seconded by Austin Passmoore to approve the contract from MFA Oil to provide propane at \$1.445 plus applicable state sales tax from August 1st, 2026 to June 30th, 2027. Motion was adopted by a vote of 4-0.

D. Milk- 1 Bid Kallsnick

Motion by Janet Canard, seconded by Bani Meharg to approve the Milk bid from Kallsnick for the 2026-27 school year. Motion was adopted by a vote of 4-0.

E. Mats- 1 Bid HMT Industrial

Motion by Bani Meharg, seconded by Janet Canard to approve the Mats bid from HMT Industrial for the 2026-27 school year. Motion was adopted by a vote of 4-0.

F. Bread-1 Bid Sysco

Motion by Austin Passmoore, seconded by Janet Canard to approve the Bread bid from Sysco for the 2026-27 school year. Motion was adopted by a vote of 4-0.

G. Lawn Care (Yr. 5 of 5 of contract) Brent Peer

Motion by Janet Canard, seconded by Bani Meharg to approve the Lawn Care Contract from Brent Peer for the 2026-27 school year. Year 5 of the 5 year contract. Motion was adopted by a vote of 4-0.

XIV. Approval of the following Policies:

A. Policies 3.56 and 8.46 have to be approved by the PPC first. They will be brought before the board during the August board meeting.

B. 1.2 Board Organization and Vacancies

C. 1.6.1 Attending Meetings Remotely

D. 4.5 School Choice

E. 4.54 Student Acceleration

F. 5.17 Honor Roll and Honor Graduates

- G. 5.19 Arkansas Course Choice Program
- H. 5.22 ~~Concurrent Credit~~ College Courses
- I. 7.5 Purchases and Procurement
- J. 7.5.3 ~~Waiver Request to Exceed Cooperative Purchasing for Construction Services Aggregate Amount in Accordance with 19-61-802(d)~~
- K. 8.11 Overtime, Comptime, and Complying with FLSA

Motion by Austin Passmoore, seconded by Bani Meharg to approve the policies B-K as written. Motion was adopted by a vote of 4-0.

XV. Approval of the 2026-2027 Student Handbook and changes.

Motion by Bani Meharg, seconded by Austin Passmoore to approve the 2026-27 Student Handbook and changes. Motion was adopted by a vote of 4-0.

XVI. Approval to utilize the IRS (Internal Revenue Service) reimbursement mileage rates yearly. Current rate for 2026 is \$0.725 per mile.

Motion by Bani Meharg, seconded by Janet Canard to approve the reimbursement mileage rate from the IRS yearly as of July 1st each year. Current rate for 2026 is \$0.725 per mile. Motion was adopted by a vote of 4-0.

XVII. Approval of Superintendent Mileage: **\$495.90 (Document Provided)**

Motion by Bani Meharg, seconded by Janet Canard to approve the Superintendent Mileage of \$495.90. Motion was adopted by a vote of 4-0.

Executive Session: 8:52 PM – 9:56 PM

XVIII. Personnel **NO ACTION TAKEN**

A. Resignation

B. Hires

Adjournment: **9:58 PM**

Motion by Janet Canard, seconded by Bani Meharg to adjourn. Motion was adopted by a vote of 4-0.

A handwritten signature in cursive script, reading "Nathan Wood", written over a horizontal line.

Nathan Wood, Board President

A handwritten signature in cursive script, reading "Janet Canard", written over a horizontal line.

Janet Canard, Board Secretary

A handwritten signature in cursive script, reading "Toby Crosby", written over a horizontal line.

Toby Crosby, Ex-Officio Financial Officer

The next School Board Meeting is scheduled for Monday, July 20, 2026 in the Midland School District Board Room at 7:00PM.