

PCBDD AGENDA

January 15, 2026

4:00 p.m.

Organizational Meeting for 2026

I. Call to Order. Time: _____

II. Roll Call

___Kevin Albright ___Stacy Mangette ___Shenia Mesker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

III. Election of Officers for 2026

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

___Kevin Albright ___Stacy Mangette ___Shenia Mesker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

IV. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

- **Discussion Point:** May and June meeting date changes

V. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted.

___Kevin Albright ___Stacy Mangette ___Shenia Mesker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VI. Motion #3 to approve the following authorizations for the Superintendent, Cody Bowersock, for 2026:

1. Appoint Superintendent or designee as PCBDD purchasing agent to approve purchases up to \$25,000.
2. Authorize Superintendent or designee to approve expenses/payment to Summit Housing Development Corp.
3. Authorize Superintendent to sign salary notices following employment or salary schedule adoption.
4. Authorize Superintendent to approve staff member attendance at professional meetings.
5. Authorize Superintendent to represent PCBDD at appropriately called meetings of various educational entities or governmental agencies.
6. Authorize Superintendent or designee to approve use of Board vehicles.
7. Designate Superintendent as authorized representative for all grant funds for 2026.
8. Authorize Superintendent to employ temporary personnel on an as needed basis for emergency situations.
9. Designate Superintendent to approve cooperative agreements with other agencies as needed.

Kevin Albright Stacy Mangette Shenia Mesker
 Timothy Sinn Marcia Hernandez Lora Lyons

VII. Motion #4 to approve the authorization of the Superintendent and Emmi Johnson, Business Manager, to transfer funds within the 2026 appropriations.

Kevin Albright Stacy Mangette Shenia Mesker
 Timothy Sinn Marcia Hernandez Lora Lyons

VIII. Motion #5 to Adjourn the Organizational Meeting Time: _____

Kevin Albright Stacy Mangette Shenia Mesker
 Timothy Sinn Marcia Hernandez Lora Lyons

Regular January 2026 Board Meeting

I. Call to Order. Time: _____

II. Roll Call

___Kevin Albright ___Stacy Mangette ___Shenia Mesker
___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

___Kevin Albright ___Stacy Mangette ___Shenia Mesker
___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

IV. Motion #7 to Approve the November 13, 2025 Minutes.

___Kevin Albright ___Stacy Mangette ___Shenia Mesker
___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

V. Motion #8 to Approve the November 2025 and December 2025 Financial Reports.

___Kevin Albright ___Stacy Mangette ___Shenia Mesker
___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VI. Board Reports

- o Denise Kinder, EI
- o Superintendent

VII. New Business

A. Motion #9 to approve payment of the 2026 OACB Membership Dues. (\$8,110.00)

___Kevin Albright ___Stacy Mangette ___Shenia Mesker
___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VIII. Motion #10 to Adjourn the Regular Meeting. Time: _____

___Kevin Albright ___Stacy Mangette ___Shenia Mesker
___Timothy Sinn ___Marcia Hernandez ___Lora Lyons