

Minutes  
Buffalo Valley Board of Education  
Regular Meeting  
February 10, 2025 – 7:00 p.m.

Meeting called to order at 7:00 p.m.

Present: Palmer, Shaw, Medders, Phillips

Absent: Kennedy

Motion by Phillips, second by Shaw to adopt consent agenda consisting of:  
Minutes of January 17, 2025 Special Meeting

Treasurer's report

Gen. Fund P.O. 3's 146-148, Activity Fund P.O.#'s 125-132

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Motion by Shaw, second by Phillips to approve audit report

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Motion by Phillips, second by Medders to approve Supplemental Appropriations

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Motion by Shaw, second by Phillips to approve resignation of Annette Dighton as Treasurer effective June 30, 2025

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Motion by Phillips, second by Medders to table Elementary entry remodel bids

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Motion by Phillips, second by Medders to convene in executive session to discuss employment of Superintendent for 2025/2026 school year.

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Time In – 7:52 p.m.      Time Out – 8:26 p.m.

Motion by Shaw, second by Derek to rehire Lyndon Howze as Superintendent for the 2025/2026 school year

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Motion by Shaw, second by Medders to adjourn

Vote on motion: Palmer – yes, Shaw – yes, Medders – yes, Phillips – yes

Time adjourned – 8:27 p.m.

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Board President

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Minutes Clerk