

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.



Board President



Minutes Clerk