

EXHIBIT 1**CONSENT AGENDA February 9, 2026**

A. (ACTION) Approve payment of bills presented February 9, 2026 in the amount of \$221,801.79 and debt service payments in the amount of \$1,635,670.

B. Financial Report.....Cash Balance**Checking Account**

Balance December 31, 2025	\$ 359,853.50
Receipts for Jan.	\$ 75,707.23
Transfer from PMA	\$ 1,200,000.00
NSF CHECKS	\$ -
Transfer from Tech Bonds	\$ -
Transfer from IAQ Pershing Acct	\$ -
Total Receipts	\$ 1,635,560.73
Jan. Vouchers	\$ 322,284.44
Board Bills Approved 1/12/2026 Dist	\$ 122,184.36
Additional Checks /Wires	\$ 184,253.80
Credit Card Purchases BMO	\$ 14,744.10
Bank Charges, ACH Charge, Efunds Charges, credit card fee, etc.	\$ 1,102.18
Voids	\$ -
Payroll Contribution-Vouchers	\$ 474,100.79
Jan. Payroll	\$ 373,441.40
Disbursements for Jan.	\$ 1,169,826.63
Checking Account Balance, Jan. 31, 2026	\$ 465,734.10
Square Account (Credit Cards) Balance, Jan. 31, 2026	\$1,057.76
Scholarship Savings Balance, Jan. 31, 2026	\$37,180.12
PMA Investment Account	
Balance Dec. 31, 2025	\$ 6,168,258.52
Receipts	\$ 1,074,891.19
Disbursements-Transfers	\$ 2,835,670.00
PMA Investment Account Balance, Jan. 31, 2026	\$ 4,407,479.71
BALANCE DIST: Jan. 31, 2026	\$ 4,911,451.69
BALANCE MSDLAF: Jan. 31, 2026	\$ 1,805.29
BALANCE OPEB: Jan. 31, 2026	\$ 725,912.23
BALANCE TECHNOLOGY BONDS 2018B: Jan. 31, 2026	\$ 287,306.56
BALANCE IAQ BONDS: Jan. 31, 2026	\$ 1,724,835.62

C. Motion to accept the retirement of School Social Worker Lisa Weninger effective 6/8/2026.

D. Motion to accept the retirement of Reading Specialist Kelly Seibert effective 6/5/2026.

E. Motion to accept the retirement of Kindergarten Teacher Robin Caldon-Spaulding effective 6/5/2026.

F. Motion to accept the resignation of Choir Teacher Culynn Curtis effective 6/5/2026.