



**Governing Board
Meeting Minutes for 02/16/2026 | 7p.m.
Virtual Meeting**

CALL TO ORDER

Call to order at 7:05p.m. by Adam Caskey.

MEMBERS PRESENT: Danny Brewington, Gregg Stevens, Heather Woitkovich, Adam Caskey, Kelly Mandy, Veronica Johnson, Michelle Clements, Allie Jett

I. Administrative Functions

Motion to amend agenda to strike Section III of the agenda and add an Executive Session.
Kelly Mandy – 1st; Allie Jett – 2nd. Unanimous Approval.

Motion to approve agenda as amended for February 16, 2026
Alli Jett – 1st; Veronica Johnson – 2nd. Unanimous Approval.

Motion to approve Board meeting minutes from January 15, 2026
Allie Jett – 1st; Michelle Clements – 2nd. Unanimous Approval.

II. Public Comment

None.

III. Old Business – Removed from Agenda

- A. Strategic Planning Update
- B. MEBUS Integration Update

IV. New Business

Technology Purchases for MEBUS Lab.

- 10 MacLab workstations to be shared between two students. Going to Finance Committee for approval. Total cost will be ~\$25,521.02. BIA has complied with all established policies and procedures with regards to this purchase.

Motion to authorize the proposed purchase.

Allie Jett – 1st; Kelly Mandy – 2nd. Unanimous Approval.

Motion to move into Executive Session
Allie Jett – 1st; Michelle Clements. Unanimous Approval.

Motion to move out of Executive Session
Allie Jett – 1st; Veronica Johnson. Unanimous Approval.

Motion to move out of Executive Session
Allie Jett – 1st; Kelly Mandy. Unanimous Approval.

Next Regular Meeting Date: March 12, 2026 @ 7p.m.

ADJOURNMENT