



BRABEION ACADEMY
Idaho's First Public School of Sport

Special Meeting
Location: Nampa Public Library
May 29, 2026

MINUTES

- I. **Call to Order:** The meeting was called to order at 9:25 a.m. by Mr. DeLuna.
- II. **Roll Call**
- Directors Present:** Mr. DeLuna, Mr. Moore, Mrs. Warden
- Directors Absent:** Mr. Haverfield, Mr. Milliner
- Guests Present:** Mr. Durst, Mrs. Gregory, Mrs. Middleton and members of the community
- Quorum Established?** Yes
- III. **Invocation:** Delivered by: Chaplain Mangeac
- Mr. Milliner arrived at 9:27 a.m.
- IV. **Pledge of Allegiance:** Mr. Moore led the audience in the Pledge of Allegiance.
- V. **Approval of Agenda:** The motion was made by Mrs. Warden, seconded by Mr. Moore, adopting the Agenda.
- AYES:** DeLuna, Milliner, Moore, Warden
NOES: None
ABSENT: Haverfield
- VI. **Public Comment:** No speakers present.
(3 min. per speaker)
- VII. **CONSENT AGENDA:** The following staff were hired since the last regular meeting: Sam Crockett, Rachel Steele, John Lenney, and Katy Galloway.
- a. **New Hires** The Board unanimously approved the consent agenda.
- VIII. **OLD BUSINESS**
- A. **Approve Proposal for Transportation Provider:** Mr. Durst shared that Durham School Services and Brown Bus Company submitted proposals. Both providers are state approved and qualified to handle our transportation needs.
- Mr. Durst stated that the State's Transportation Director is requiring us to follow their process, even though our legal counsel disagrees, or the state will withhold the transportation reimbursement.

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The recommendation to the Board is to go with Brown Bus Company due to its proximity to the school and to many of our students pending a formal public notice. We do not expect the bidders to respond any differently than they already have and if they submitted a proposal already, then that is the proposal we will use. The Board had a time of discussion and Carol Carter from Brown Bus answered questions.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving administration to enter into formal negotiations with Brown Bus Company as our transportation services provider pending a formal public notice.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

- B. Approve School Psychologist:** Mr. Durst introduced Britton George as the recommendation for School Psychologist. This position would be paid under the Contracted Services line item and she would not be a Brabeion Academy employee. One of the primary responsibilities of the Psychologist would be to do evaluations for learning disabilities. Mrs. Middleton shared some highlights from the interview panel.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving administration to extend a contract to Ms. Britton George as the School Psychologist.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

- B. Approve Speech & Language Pathologist:** Mr. Durst shared that as a school we must provide speech and language services to students that are required to have said services. Mr. Durst is requesting approval from the Board to acquire the services of a Speech & Language Pathologist.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving administration to conduct interviews and allow Mr. Durst to offer a contract upon find the right candidate for the position.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

- C. Approve Soccer Director:** Mr. Durst shared that he interviewed several outstanding individuals for this position. The candidate up for approval today is Mr. Chris Robinson. He would prefer to be an independent contractor. His

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contract does state that he needs to perform his duties during the soccer season. Mr. Durst stated that he offered on behalf of the board was to help cover some of the cost of getting his USSF A license which Mr. Robinson let lapse. He is also going to get his NCSAA diploma and the school will help him get that as well as long as he is employed.

The motion was made by Mrs. Warden, seconded by Mr. Moore, approving Chris Robinson as the new Soccer Director.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

IX. 11: NEW BUSINESS

A. Approve Procurement Policies:

Mrs. Gregory stated that per our legal counsel we need to approve any procurement policies related to federal funds in order to move forward with the lunch program application process. These policies are: 7400, 7400P, 7400P1, 7400P2, 7400P3, 7400P4, 7403 and 7403P1.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving the procurement policies as presented.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

B. Approve IYSA Club Membership Application:

Mr. Durst shared that the Board must approve this application to gain membership into the local youth soccer league. This application is for grades 5-8. There is a small application fee.

The motion was made by Mr. Moore, seconded by Mrs. Warden, approving the IYSA Club membership application, including the application fee, so the school can get into their Fall league.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

C. Approve Memorandum of Understanding for Softball and Baseball Services Provider:

Mr. Durst stated that he would like to get approval for an MOU with FCA to be the softball and baseball provider. This is not a legally binding agreement. It would cost the school \$50,000 annually for the coaches.

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The motion was made by Mrs. Warden, seconded by Mr. Moore, approving the MOU with FCA as our baseball and softball services provider.

AYES: DeLuna, Milliner, Moore, Warden

NOES: None

ABSENT: Haverfield

X. OTHER BUSINESS:

Mrs. Middleton shared all teachers by grade level and updated the Board on interviews to date.

Mrs. Middleton shared an update on the PTO board.

Mr. Durst stated that all staff need to sign the Code of Ethics by August 10th and the Board of Directors need to sign the Code of Ethics by August 1st.

XI. Final Adjournment:

The meeting was adjourned by Mr. DeLuna at 11:21 a.m.