



BRABEION ACADEMY
Idaho's First Public School of Sport

Special Meeting
Location: Brabeion Academy
June 10, 2026

MINUTES

- I. **Call to Order:** The meeting was called to order at 7:05 PM by Mr. DeLuna.
- II. **Roll Call**
- Directors Present:** Mr. DeLuna, Mr. Haverfield, Mr. Milliner, Mr. Moore
- Directors Absent:** Mrs. Warden
- Guests Present:** Mr. Durst, Mrs. Gregory, Mrs. Middleton, Mr. Nelson and members of the community
- Quorum Established?** Yes
- III. **Invocation:** Delivered by: Mr. Milliner
- IV. **Pledge of Allegiance:** Mr. Haverfield led the audience in the Pledge of Allegiance.
- V. **Approval of Agenda:** The motion was made by Mr. Haverfield, seconded by Mr. Moore, adopting the Agenda.
AYES: DeLuna, Haverfield, Milliner, Moore
NOES: None
ABSENT: Warden
- VI. **Public Comment:** No speakers present.
(3 min. per speaker)
- VII. **CONSENT AGENDA:** The following staff were hired since the last regular meeting: Donna Ledbetter, Jared Crain, Max Fagan, David (Teak) O'Malley, Ariel Elizondo, Neil Perry, Jeremiah Campbell, Beck Burnham, and Suzanne Howlett.
a. New Hires

The Board unanimously approved the consent agenda.
- VIII. **OLD BUSINESS**
- A. Approve Proposal for Information Technology Services:** Mr. Durst shared that we received seven proposals and most were very competitive. After reviewing each proposal and scoring them, the recommendation is to select BenConnected for our IT Services.

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The motion was made by Mr. Haverfield, seconded by Mr. Moore, approving BenConnected as the Information Technology Services provider.

AYES: DeLuna, Haverfield, Milliner, Moore

NOES: None

ABSENT: Warden

B. Approve Proposal for Security Services:

Mr. Durst stated that we had a great turnout for proposals. A bid was considered if it was 15% within budget. Three vendors were within budget and three were over budget.

After reviewing each proposal and scoring them, the recommendation is to select Pye Barker for our Security Services provider.

The motion was made by Mr. Moore, seconded by Mr. Haverfield, approving Pye Barker as the Security Services provider.

AYES: DeLuna, Haverfield, Milliner, Moore

NOES: None

ABSENT: Warden

C. Approve Daily Student Uniform Quantities:

Mr. Durst stated that he is meeting with the uniform vendor this week and asked the board for guidance on how many clothing items each student should receive from the school. Additional items can be purchased from the school online store. The Board had a time of discussion and reviewed some clothing mock up pictures.

The motion was made by Mr. Haverfield, seconded by Mr. Moore, approving K-6 students to receive 3 t-shirts, 3 shorts, 1 hoodie, and 1 pair of joggers and 7th and 8th grade students will receive 5 t-shirts, 5 shorts, 1 hoodie, 1 pair of joggers and 1 track suit/wind suit.

AYES: DeLuna, Haverfield, Milliner, Moore

NOES: None

ABSENT: Warden

IX. 11: NEW BUSINESS

A. Approve Meal Charge Policy:

Mrs. Gregory shared that this policy needs to be approved as it is a requirement to continue through the food services application process. The policy states how many meals a student can charge to their account, the process the school will complete to acquire payment for negative balances and what the student will have for lunch if they are over the charged limit.

The motion was made by Mr. Moore, seconded by Mr. Haverfield, approving the meal charge policy as presented.

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AYES: DeLuna, Haverfield, Milliner, Moore

NOES: None

ABSENT: Warden

- X. OTHER BUSINESS:** The Board asked for an update on the traffic impact study and discussion was had regarding employee medical benefits.
- XI. Final Adjournment:** The meeting was adjourned by Mr. DeLuna at 8:16 PM.