

Standard Meeting

**Members Present** - Bill Thompson, Betsy Swift, Roy Osborn, Wes Hanemayer, Jay Pavey (Joined at 1:14 PM)

**Meeting called to order**- Bill Thompson at 1:10 PM, Betsy led Pledge of Allegiance

**Public Comment.** None.

**Agenda was approved.** Amanda added Agenda item regarding HR policies. New Agenda for 02/10/2026 Roy moved to accept. Betsy 2<sup>nd</sup>. Unanimous vote yes.

**Minutes from BOE meeting on 2/03/2025 approved.** Bill moved to accept. Roy 2<sup>nd</sup>. Unanimous vote yes.

**Directors Report.** Amanda reviewed the below items.

- (1) Early Voting (EV) starts with 4 SBE approved sites with EV starting 2/12/2026. Board members have been provided with all documents submitted in relation to the EV site complaint.
- (2) Staff and support will distribute, install and test all equipment at each EV site on 02/11/2026
- (3) Absentee ballots requests, distribution, reception and processing continue. As of 02/10/2026:
  - 103 requested ballots have been mailed to qualified recipients
  - 9 new ballots have been received prior to 02/10/2026 and confirmed as qualified
- (4) BOE Budget is in preliminary preparation for review with the board late in March 2026.
- (5) SBE initiated activity to enhance Drivers License Social Security Numbers (DLSSN) documented on legacy registered voters. This is a list maintenance effort that does not affect the included voters' eligibility to vote. The SBE has sent a letter to approximately 1,500 Jackson County registered voters that has initiated a high level of activity from letter recipients to provide this requested info along with concern over fraudulent ID theft.

Jackson BOE staff are responding to all inquiries, resolving issues and concerns. In addition clarification information has been placed on the Jackson County BOE Web site and Facebook page.

**SBE conference discussion.** A brief review took place to note the benefits each member derived from the conference.

**Review and casting of Absentee ballots.** Board reviewed and cast the ballots. The motion was to approve the processed ballots.  
Bill 1<sup>st</sup>, Roy 2<sup>nd</sup>, Unanimous vote yes.

- 9 Civilian

**HR Policy review and updating:** Amanda reviewed her discussion with the county HR department on where certain aspects of HR responsibilities differ with the BOE from the Jackson County responsibilities.

The board motion on this subject was: "The HR manual be amended by the BOE Director to apply the County BOE responsibilities where they differ from the designated Jackson County responsibilities. Pending the final approval of the BOE." Motioned by Bill 1<sup>st</sup>, Wes 2<sup>nd</sup>, Unanimous vote yes.

**Early Tabulation time:** Tabled a vote to establish adoption of a resolution for early Tabulation of absentee Ballots

**Motion to adjourn.** Wes motioned at 2:17 PM to adjourn, Bill 2<sup>nd</sup>. Unanimous vote yes

  
Secretary

Wes Hanemayer

  
Chairman

Bill Thompson