

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
October 18th, 2023 Wednesday

I. The regular meeting for the Board met in the library at **6:00 PM**. D. Schabacker called the meeting to order.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

Pledge of Allegiance:

II. Recognition of Guests: Maylissa Crobbe

III. Adoption of Agenda: It was moved by K. Osborne & seconded by J. Good to adopt the agenda.

AYES: 5 NAYES: 0 ABSENT: 2 Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from September 20th, 2023, Board report, bills, and payroll). It was moved by D. Beck & seconded by J. Good to approve the consent agenda.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

V. Financial Report:

1. **Bank Statement** – Reconciliation Checking
2. **Bank Statement** – Reconciliation Checking
3. **Financial statement** - Balance Sheet
4. **Financial Statement** - Monthly Balance
5. **Imprest, cheerleading** – **8th-grade** activity fund
6. **CD Investments** - No action this month
7. **Investments CD's**

VI. Communications:

- A. **Members of the audience:** None
- B. **Written Communications:** None

VII. Old Business:

1. **Bus Purchase - Should be arriving soon**
2. **Tree Removal** - It was moved by D. Beck and seconded by J. Good to approve the bid from Timberman for the removal of the trees on the south side of the playground.

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Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

VIII. New Business:

1. **Community Club Report:** Next meeting November 6th at 6:00 P.M. in the library
2. **School Board Convention** - Badges will be passed out once Mr. Lamb receives them
 - a. Agenda for Session - Please attend a session that interests you and new BOE members should attend the new BOE meeting - it will be beneficial
3. **School Calendar 2024-25**

YES: 5 NO: 0 ABSENT: 2 Motion Carried

4. **Bathroom Work - We are having some issues with the bathroom on the south side of the building - CNC has done some major work to help clean the drain in that area- we had multiple incidents down there**
5. **1% Sales Tax -County Wide - Mr. Lamb presented some financial information to the BOE about what a 1% sales tax could do at Kings.**

IX. Personnel & Sites:

1. **Resignations:** None
2. **Employment:** Amanda Manna - Individual Aide
3. It was moved by D. Beck and seconded by C. Johnson to approve the hiring of Amanda Manna as an individual aide in the building.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski
Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 5 NO: 0 ABSENT: 2 Motion Carried

X. Superintendent's Report:

1. Update around the building

XI. Future Meetings:

November 16th, 2023 Regular Board Meeting 6:00 PM Library

XII. Executive Session:

XIII. Motion (if required) on items from the executive session: N/A

XIV. Motion to Adjourn: It was moved by J. Good & seconded by K. Osborne adjourned at 6:12 PM.

AYES: 5 NAYES: 0 ABSENT: 2 Motion Carried

Board President

Date

Board Secretary

Date