

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
November 15th, 2023 Wednesday

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

Roll Call: Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Dave Schabacker
Y Jake Good A Niki Adamski Y Danille Beck

Pledge of Alligence:

II. Recognition of Guests: Mr. Joe Bolin & Mrs. Ost

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

AYES: 5 NAYES: 0 ABSENT: 2 Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from October 19th, 2023, Board report, bills, and payroll). It was moved by D. Beck & seconded by K. Osborne to approve the consent agenda.

Roll Call: Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Dave Schabacker
Y Jake Good A Niki Adamski Y Danille Beck

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. **Investments**- None at this time
7. **Levy Packet**- Included in your Packets

VI. Communications:

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

VII. Old Business:

1. **Bus** - Will be delivered on 11/16/2023
2. **Delegate Assembly:** Niki will attend this for the Kings CSD#144

VIII. New Business:

1. **Community Club Rapport:** Will bring to the meeting
2. **Truth in Taxation/ Levy**
- It was moved by J. Good & seconded by K. Osborne that we post our truth in taxation meeting in the paper. We will approve this at our December meeting.

Roll Call: Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Dave Schabacker
Y Jake Good A Niki Adamski Y Danille Beck

YES: 5 NO: 0 ABSENT: 2 Motion Carried

3. **1% Sales Tax- Information was discussed, and a PowerPoint will be sent out to the BOE in coming days.**
4. **Prees Policy - Information Item**
5. **Board Gift to Staff -**

Roll Call: Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Dave Schabacker
 Y Jake Good A Niki Adamski Y Danille Beck

YES: 5 NO: 0 ABSENT: 2 Motion Carried

IX. Personnel & Sites:

1. **Resignations:** Alyssa O’Dell Volleyball Coach - It was moved by _____ & seconded by _____ to approve the resignation of Alyssa O’Dell from the head volleyball coach.

Roll Call: Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Dave Schabacker
 Y Jake Good A Niki Adamski Y Danille Beck

YES: 5 NO: 0 ABSENT: 2 Motion Carried

2. **Employment:** There is none

X. Superintendent’s Report:

1. **Updates around the building (Information Item)**

XII. Executive Session:

XII. Executive Session: N/A

XIII. Motion (if required) on items from the executive session: None Needed

XI. Future Meetings:

December 20th, 2023 Levy Hearing WEDNESDAY 6:00 PM Library
December 20th, 2023 Regular Board Meeting To Follow Levy Hearing Library

XIV. Motion to Adjourn: It was moved by T. Schabacker & seconded by J. Good to adjourn at 6:20 PM.

AYES: 5 NAYES: 0 ABSENT: 2 Motion Carried

 Board President

 Board Secretary