

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
June 20th, 2023 Tuesday
6:00 PM

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

Roll Call: A Kyle Osborne Y Todd Schabacker Y Jake Good A Niki Adamski
Y Dave Schabacker Y Danielle Beck A Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

Pledge of Allegiance:

II. Recognition of Guests: None

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

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from May 17th, 2022, Board report, bills, and payroll). It was moved by T. Schabacker & seconded by D. Schabacker to approve the consent agenda.

Roll Call: A Kyle Osborne Y Todd Schabacker Y Jake Good A Niki Adamski
Y Dave Schabacker Y Danielle Beck A Callie Johnson
YES: 4 NO: 0 ABSENT: 3 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. **Financial Statement** - Community Club
6. **Imprest, cheerleading** – **8th-grade** activity fund
7. **CD Investments** - None at this time

It was moved by D. Beck and seconded by D. Schabacker to approve the payment of bills and payroll in July since the board will not be having a regular board meeting.

Roll Call: A Kyle Osborne Y Todd Schabacker Y Jake Good A Niki Adamski
Y Dave Schabacker Y Danielle Beck A Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

VI. Communications:

- A. Members of the audience:
- B. Written Communications:

VII. Old Business:

- 1. Board Conference -Rooms are booked
- 2. Projects Around the Building
 - a. Bus Garge work is complete
 - b. Key Fob/Locks are installed and working

VIII. New Business:

- 1. Community Club: Did not meet
- 2. Designate Superintendent to Sign Off On Financial Reports & Audit Reports:
It was moved by T. Schabacker and seconded by J. Good to designate Mr. Lamb to sign off on financial reports to the State and Audit reports.

Roll Call: A Kyle Osborne Y Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck A Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

- 3. Adopt GASB 54 Resolution: This is required every year
It was moved by T. Schabacker and seconded by D. Beck to adopt the **GASB 54 Resolution.**

Roll Call: A Kyle Osborne Y Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck A Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

- 4. Proof Of No Purchases Made By Board Members: This has to be approved every year. It was moved by D. Beck seconded by T. Schabacker that no purchases were made by board members.

Roll Call: A Kyle Osborne Y Todd Schabacker Y Jake Good A Niki Adamski
 Y Dave Schabacker Y Danielle Beck A Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

- 5. Apptegy - Board heard from Mr. Lamb about the benefits of Apptegy but felt at this time that it was not a product needed in the district.
- 6. 1st Reading of Policies

IX. Personnel & Sites:

- 1. Resignations: - None at this time
- 2. Employment: - None at this time

X. Superintendent's Report:

1. Update around the building

XI. Future Meetings: August 16th 6:00 PM Library

XIII. Motion (if required) on items from executive session:

XIV. Motion to Adjourn: It was moved by T. Schabacker & seconded by D. Beck to adjourn at **6:12 PM.**

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

Board President

Date

Board Secretary

Date