

**REGULAR BOARD MEETING MINUTES**  
**KINGS CONSOLIDATED SCHOOL DISTRICT #144**  
**September 20th, 2023 Wednesday**  
**To Follow Budget Hearing**

**I. The regular meeting** for the Board met in the library following the budget hearing at **5:51** called the meeting to order.

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

**II. Recognition of Guests:** Hannah Anderson

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

**AYES: 5         NAYES: 0         ABSENT: 2         Motion Carried**

**IV. Approval of Consent Agenda:** (Open Minutes from August 16<sup>th</sup>, 2023, Board report, bills, and payroll).

It was moved by J. Good & seconded by N. Adamski to approve the consent agenda.

**Roll Call:**     A Kyle Osborne     Y Todd Schabacker     Y Jake Good     Y Niki Adamski  
                  Y Dave Schabacker         A 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** – 8<sup>th</sup> grade activity fund
6. **Community Club** - Monthly Balance
7. **CD Investments** - None at this time
8. **Budget for 2023-24** Adopt the Budget

It was moved by D. Schabacker & seconded by C. Johnson to approve the 2023-24 budget.

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

**VI. Communications:**

**A. Members of the audience: Note from Mrs. Hopp**

**VII. Old Business:**

1. None at this time

**VIII. New Business:**

1. **Community Club Report:** Community Club meeting minutes included in your packet
2. **Tree Removal - Next to the field - 3 are dead**

**Mr. Lamb will get quotes for tree removal**

**3. Gym Floor - Mock Ups provided by Specialty floor**

It was moved by T. Schabacker & seconded by D. Schabacker to approve the repair/upgrade of the gymnasium floor by specialty flooring.

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

**4. V Hopp Game Donation**

It was moved by C. Johnson & seconded by N. Adamski to give gate admissions to V. Hopp and family

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

**IX. Personnel & Sites:**

**1. Resignations:** Josh Vareal- Accept Resignation of Josh Vareal

It was moved by D. Schabacker & seconded by T. Schabacker to approve the resignation of Josh Varal as the music educator.

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

**2. Employment: Mary Pearson as Music Educator** It was moved by C. Johnson & seconded by N. Adamski to approve the hiring of Mary Pearson as the music educator.

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

**X. Superintendent's Report:**

- 1. Update around the building
- 2. Board Conference - Nov 19-20th

**XI. Future Meetings:**

**October 18<sup>th</sup>, 2023 Regular Board Meeting 6:00 PM Library**

**XII. Executive Session:**

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

**XIV. Motion to Adjourn:** It was moved by J. Good & seconded by D. Schabacke to adjourn at **6:17 P.M.**

**AYES: 5 NAYES: 0 ABSENT: 2 Motion Carried**

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Board President Date:

\_\_\_\_\_  
Board Secretay Date: