

KINGS COMMUNITY SCHOOL DISTRICT #144
BOARD OF EDUCATION
AGENDA
June 20th, 2024

6:00 PM Regular Meeting of Board of Education – This is a Thursday

- I. Call to Order/Roll Call/Pledge
- II. Recognition of guests:
- III. Adoption of Agenda
- IV. Consent Agenda Consisting of: (open minutes May 15th, board report - bills, current payroll)
- 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. Review of Imprest, Cheerleading Activity Fund, Eighth Grade Activity Fund
 7. CD Investments – None at this time
 8. Pay July Bills
- VI. Communications
 1. Members of the audience may address the Board of Education
 2. Written communications
- VII. Old Business -
 1. BOE Conference - November 22nd - 24th
 2. Projects around the building
- VIII. New Business
 1. Community Club – Did not meet
 2. Designate Superintendent to Sign Off on Financial Statements, Including Audit Report
 3. Adopt GASB 54 Resolution
 4. Proof of No Purchases Made By Board Members
- IX. Personnel & Sites
 1. Resignations – None
 2. Employment –
 - a. Kimberly Hohlfled- Special Education
 - b. Matt Lamb - Superintendent
 - c. Patricia Crumley - Band Teacher
- X. Superintendent's Report
 1. Update around the building
- XI. Future Meetings
Next Meeting August 21st, 2024 6:00 PM Library
- XII. Executive Session – **There is no executive session**
- XIII. Motion (if required) on items discussed in executive session
- XIV. Adjournment

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BOARD OF EDUCATION
AGENDA**

June 20th, 2024

6:00 PM Regular Meeting of Board of Education – Library – This is a Thursday

- I. Call to Order/Roll Call/Pledge
- II. Recognition of Guests
- III. Adoption of Agenda **(Motion & Action)**
- IV. Approval of Consent Agenda **(M & A, Roll Call)**
(Open Minutes from May 15th, 2024, board report-bills, current payroll)
- V. Financial Report
 - 1. Bank Statement – Reconciliation Checking **(Information Item)**
 - 2. Bank Statement – Reconciliation Checking **(Information Item)**
 - 3. Financial Statement - Balance sheet **(Information Item)**
 - 4. Financial Statement – Monthly Balance **(Information Item)**
 - 5. Financial Statement – Community Club **(Information Item)**
 - 6. Imprest, Cheerleading- 8th Grade Activity Fund **(Information Item)**
 - 7. CD Investments – None at this time **(Information Item)**
 - 8. Pay July Bills **(M & A, Roll Call)**
- VI. Communications
 - 1. Members of the audience may address the Board of Education
 - 2. Written Communications
- VII. Old Business
 - 1. BOE Conference November 22th -24th **(Information Item)**
 - 2. Projects around the building **(Information Item)**
- VIII. New Business
 - 1. Community Club – Did not meet **(Information Item)**
 - 2. Designate Superintendent to Sign Off On All Financial Reports To The State and Audit Reports **(M & A, Roll Call)**
 - 3. Adopt GASB 54 Resolution **(M & A, Roll Call)**
 - 4. Proof of no Purchases Made by Board Members **(Motion & Action)**
- IX. Personnel & Sites
 - 1. Resignation – None
 - 2. Employment –
 - a. Kimberly Hohlflod **(M & A, Roll Call)**
 - b. Matt Lamb **(M & A, Roll Call)**
 - c. Patricia Crumley - Band Teacher **(M & A, Roll Call)**
- X. Superintendent’s Report
 - 1. Update around the building **(Information Item)**
- XI. Future Meetings
Next Meeting August 21st, 2024 6:00 PM Library
- XII. **Executive Session - There is none**
- XIII. Motion (if required) on items discussed in executive session
- XIV. Adjournment