

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
January 21st, 2026 Wednesday

I. Call To Order/Roll Call/Pledge Mr. Lamb called the meeting to order at 6:00 P.M.

Roll Call:

Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Logan Teut
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 6 NO: 0 ABSENT: 1 Motion Carried

II. Recognition of Guests: Kim Dewey

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

AYES: 6 NAYES: 0 ABSENT: 1 Motion Carried

IV. Approval of Consent Agenda: (Open and Closed Minutes from December 17th, Board report, bills, and payroll). It was moved by D. Beck & seconded by L. Teut to approve the consent agenda.

Roll Call:

Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Logan Teut
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 6 NO: 0 ABSENT: 1 Motion Carried

V. Financial Report:

1. **Bank Reconciliation** – Treasures Report
2. **Bank Reconciliation** - Check
3. **Financial statement** - Balance Sheet
4. **Financial Statement** - Monthly Balance
5. **Imprest, cheerleading** – 8th-grade activity fund
6. **CD Investments** - None at this time

VI. Communications:

- A. **Members of the audience:** None
- B. **Written Communications:** Thank you card from the staff for their Christmas Gifts
- C.

VII. Old Business:

1. **Breakfast Program** -
 - a. **Continue our current breakfast program**
2. **KEA Contracts**

It was moved by L. Teut & seconded by D. Beck to approve the KEA contract as presented.

Roll Call:

Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Logan Teut
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 6 NO: 0 ABSENT: 1 Motion Carried

3. IAR Update

VIII. New Business:

- 1. Community Club- Did not meet
- 2. OCEC/Oregon Movement - Mr. Lamb presented a letter to the BOE and discussed what Oregon is contemplating doing at the OCEC
- 3. Annual Spaghetti Dinner - March 18th

IX. Personnel & Sites:

- 1. Resignations: None
- 2. Employment: None -

X. Superintendent's Report:

- 1. Superintendent Report - Updates around the Building

XII. Executive Session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

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

It was moved by L. Teut & seconded by D. Beck to present Matt Lamb and Jodi Horn with a 1 time bonus. That will be paid to them before the end of the school year.

Roll Call:

Y Kyle Osborne Y Todd Schabacker A Callie Johnson Y Logan Teut
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 6 NO: 0 ABSENT: 1 Motion Carried

Future Meetings:

February 18th, 2026, Regular Board Meeting in the Library 6:35 PM

XIV. Motion to Adjourn: It was moved by N. Adamski & seconded by D. Beck to adjourn at 6:35 PM.

AYES: NAYES: ABSENT: Motion Carried/Failed

Board President

Date

Board Secretary

Date