

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
January 17th, 2024 Wednesday

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

Roll Call:

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

YES: 6 NO: 0 ABSENT: 1 Motion Carried

II. Recognition of Guests: Jason Hickman

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

AYES: 6 NAYES: 0 ABSENT: 1 Motion Carried

IV. Approval of Consent Agenda: (Open and Closed Minutes from December 20th, Board report, bills, and payroll). It was moved by J. Good & seconded by D. Beck to approve the consent agenda.

Roll Call:

A Kyle Osborne Y Todd Schabacker Y Callie Johnson Y Dave Schabacker
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:

- B. Written Communications:** Thank you from the Teacher's was presented to the board of education

VII. Old Business:

1. **1% sales tax will be on the March Ballot - Mr. Lamb gave information to the board of education about how the 1% sales tax can benefit the district**

VIII. New Business:

1. **Calendar for 2023-24 - Update - Replace missing school day**

