

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
August 16th, 2023 Wednesday
6:00 PM

I. The regular meeting for the Board met in the library at **5:55** called the meeting to order.

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

Pledge of Allegiance:

II. Recognition of Guests: Tammy Greene

III. Adoption of Agenda: It was moved by Jake Good & seconded by Niki Adamski to adopt the agenda.

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from July, Board report, bills, and payroll). It was moved by Callie Johnson & seconded by Jake Good to approve the consent agenda.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
 A Dave Schabacker A Danielle Beck Y 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** - Monthly Balance
4. **Financial Statement** - Community Club
5. **Imprest, cheerleading** – 8th grade activity fund
6. **CD Investments** - No actions on CD's at this time

7. **Budget For 2023-2024:** It was moved by N. Adamski and seconded by K. Osborne to put the notice in the paper that the tentative budget will be on display in the business office for 30 days. In September the final budget will be approved by the Board and will be sent to the ROE and the State.

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

VI. Communications:

- A. **Members of the audience:** None
- B. **Written Communications:** None

VII. Old Business:

1. **2nd Reading of Policies** It was moved by K. Osbrone & seconded by J. Good to adopt polices as presented.

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

2. Board Conference

VIII. New Business:

1. **Community Club Report:** Did not meet
2. **Bill Newkirk Audit Report**
3. **10-Year Health Life Saftey** It was moved by C. Johnson & seconded by N. Adamski to approve the 10 year health life saftey

It was moved by K. Osbrone & seconded by J. Good to adopt polices as presented.

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

4. **Title 1 Plan** It was moved by J. Good & seconded by C. Johnson to approve the district-wide Title 1 Plan

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

IX. Personnel & Sites:

1. **Resignations:** None at this time

2. Employment:

1. **Amy Eldred at Libriran + Art Teacher** It was moved by C. Johnson & seconded by K. Osborne to approve the hiring of Amy Eldred as Librian and Art Teacher
- 2.

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

3. **Joshua Varela as Muisc Teacher** It was moved by K. Osborne & seconded by J. Good to approve the hiring of Joshua Varela as the music teacher via online.

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

X. Superintendent's Report:

1. Update around the building

(information item)

XI. Future Meetings:

September 20st, 2023 Public Hearing on Final Budget 5:45 PM Library
September 20st, 2023 Regular Board Meeting to follow budget hearing

XII. Executive Session: There is no executive session

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

XIV. Motion to Adjourn: It was moved by C. Johnson & seconded by N. Adamski to adjourn at 6:26

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

Board President Date

Board Secretary Date