

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
April 17th 2024

I. The reorganizing of the board met in the library at **PM.**
Ms. Adamski called the meeting to order with the present board members.

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

Pledge of Allegiance:

The regular meeting for the Board is now called to order at **PM.**

President Pro Tem: "Nominations are now in order for the office of **President, Vice President, Secretary, and Treasurer.**"

Nominations for President, vice president, secretary, and treasurer:

– President,

– Vice President

– Secretary,

- Treasurer

President Pro Tem: "Are there any further nominations for the positions." No further nominations

President Pro Tem: "If there are no further nominations Nominations for the offices are closed."

President Pro Tem: "Being the only candidates nominated for the offices, I hereby declare them elected by acclamation and direct the secretary to so record in the minutes."

President: Vice-Pre:
Secretary: Treasurer:

Newly elected president immediately assumes the chair and we move into the regular board meeting.

Move into the regular board meeting at this time: The Elected President takes over.

II. Recognition of Guests: Mrs. Dewey

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

AYES: NAYES: ABSENT: Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from March 15th, Board report, bills, and payroll). It was moved by & seconded by to approve the consent agenda.

Roll Call: Kyle Osborne Todd Schabacker Jake Good Niki Adamski
Dave Schabacker Danielle Beck Callie Johnson

YES: NO: ABSENT: Motion Carried/Failed

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** – 8th grade activity fund
- 6. **Community Club** - Monthly Balance
- 7. **CD Investments** - **Will roll CD for another year at best rate at Holcomb**

bank

VI. Communications:

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

VII. Old Business:

- A. **Student Handbook:** Student Handbook - Mr. Lamb and the students are working together - will be approved in May.
- B. **Gym Floor Update** -

IVIII. New Business:

- 1. **Community Club Minutes: Included in your packet**
- 2. **Board Policies - 1st Reading**
- 3. **Staff Gifts**

It was moved by _____ & seconded by _____ to purchase staff gifts for teacher appreciation week. Mr. Lamb will pay half and the BOE will pay the other half.

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

- 4. **Board Meeting Dates For 2024-25:** It was moved by _____ and seconded by _____ to approve the meeting dates for next year.

AYES: NAYES: ABSENT: Motion Carried/Failed

- 5. **Cooperative Agreement With ROE:** It was moved by _____ and seconded by _____ to approve the cooperative agreement with the ROE.

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

6. **Lunch Prices:** It was moved _____ and seconded by _____ to approve raising adult lunch prices to \$3.25 for the 2024-25 school year.

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

7. **Door Update:** It was moved by _____ and seconded by _____ to approve the company (Veterans) to remove and install the door located next to the kitchen.

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

IX. Personnel & Sites:

- 1. **Resignations: None**
- 2. **Employment: Superintendent Evaluation**

X. Superintendent's Report: Update Around the Building

XI. Future Meetings:

May 15th, 2024 Regular Board Meeting in the Library 6:00 PM

XII. Executive Session – 1 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 executive session: None

XIV. Motion to Adjourn: It was moved by _____ & seconded by _____ to adjourn at _____ P.M.

AYES: **NAYES:** **ABSENT:** **Motion Carried**

Board President

Date

Board Secretary

Date