

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
August 20th, 2025 Wednesday
6:00 PM

I. The regular meeting for the Board met in the library at 6:00 PM called the meeting to order.

Roll Call: Y Kyle Osborne Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck A Callie Johnson
YES: 6 NO: 0 ABSENT: 1 Motion Carried

Pledge of Allegiance:

II. Recognition of Guests: Bill Newkirk and Susan Hunter

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

AYES: 7 NAYES: 0 ABSENT 0 Motion Carried

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

Roll Call: Y Kyle Osborne Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 7 NO: 0 ABSENT: 0 Motion Carried/Failed

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 2025-2026:** It was moved by J. Good and seconded by C. Johnson 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 Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 7 NO: 0 ABSENT: 0 Motion Carried/Failed

VI. Communications:

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

VII. Old Business:

1. **HVAC Update**

VIII. New Business:

1. **Community Club Report:** Did not meet

- 2. **Bill Newkirk Audit Report - Mr. Newkirk reported on the audit and complimented Mrs. Horn on her excellent work. The board was very appreciative of Mr.s Horn's hard work and dedication to the school.**
- 3. **1st Reading of Press Polices 119**

It was moved by D. Beck & seconded by L. Teut to have the 1st reading of policies.

Roll Call: Y Kyle Osborne Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 7 NO: 0 ABSENT: 0 Motion Carried

- 4. **Move BOE Meeting** It was moved by J. Good & seconded by D. Beck to move the BOE meeting from 9/17/2025 to 9/24/2025 to accommodate the budget timeline.

Roll Call: Y Kyle Osborne Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 7 NO: 0 ABSENT: 0 Motion Carried

- 5. **Family Engagement Plan** It was moved by J. Good & seconded by K. Osborne to approve the Family Engagement Plan

Roll Call: Y Kyle Osborne Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 7 NO: 0 ABSENT: 0 Motion Carried

- 6. **Title 1 Plan** It was moved by D. Beck & seconded by J. Good to approve the district-wide Title 1 Plan

Roll Call: Y Kyle Osborne Y Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 7 NO: 0 ABSENT: 0 Motion Carried/Failed

IX. Personnel & Sites:

- 1. **Resignations:** None at this time
- 2. **Employment:** None at this time

X. Superintendent's Report:

- 1. **Update around the building** (information item)

XI. Future Meetings:

September 24th, 2025 Public Hearing on Final Budget 6:00 PM Library

- 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:

- XIV. Motion to Adjourn:** It was moved by J. Good & seconded by D. Beck to adjourn at 6:20 PM

AYES: 7 NAYES: 0 ABSENT: 0 Motion Carried

Board President

Date

Board Secretary

Date