

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
March 14th 2023 Tuesday

I. Call To Order/Roll Call/Pledge Niki Adamski called the meeting to order at **6:04**

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

II. Recognition of Guests: None

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

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

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

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

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 -** None at this time

VI. Communications:

A. Members of the audience: None

B. Written Communications: None

VII. Old Business:

A. Student Handbook: 2023-2024 Student Handbook - Mr. Lamb will meet with students to discuss any updates they would like to include in the upcoming handbook

a. This process happens before Spring Break and approves of new Handbook in April

B. Daycare Transportation wording and approval

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

IVIII. New Business:

- Community Club Minutes:** Community club minutes were included in your packet
- Graduation Date May 19th:**

IX. Personnel & Sites:

- Resignations:** Mrs. Elson Art Teacher
It was moved by D. Schabacker & seconded by E. Sachs to accept Nan Elsons resignation at the end of the 2022-23 school year.

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

Mrs. Merz Music/Band Teacher
It was moved by N. Adamski & seconded by D. Schabacker accepted Cheyane Merz 'resignation at the end of the 2022-23 school year.

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

- Employment: There are several categories that can be voted on for approval.**

- It was moved by N. Adamski and seconded by D. Schabacker to approve the hiring of all certified teachers under the KEA contract.

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

It was moved by N. Adamski and seconded by D. Schabacker to approve the hiring of all IMRF staff for the 2023-2024 school year listed.

- (Jodi Horn Administrative Assistant)
- (Rich Pelka Transportation Director)
- (Tracy Nason Head Cook)
- (Jeannette H Assistant Cook)
- (Amy Eldred Librarian)

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

It was moved by N. Adamski and seconded by D. Schabacker to hire all Part Time /Extra Curricular employees for the 2023-2024 school year.

(Alyssa O'Dell Volleyball Coach)
(Jason Hickman Boys/Girls Basketball coach)
(Dana Myers & Emily Henry Cheer Coaches)
(Hannah Anderson Track Coach)

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

X. Superintendent's Report:

1. Mr. Lamb building update (information item)

XI. Future Meetings:

April 19th, 2023 Regular Board Meeting in the Library 6:00 PM

XII. Executive Session: Do we want to leave executive session minutes in or take them out?

Voted yes to leave minutes in executive session.

It was moved by J. Good and seconded by D. Schabacker to keep executive session minutes in.

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

XII. Executive Session – None needed

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

XIV. Motion to Adjourn: It was moved by E. Sachs & seconded by D. Schabacker adjourned at 6:38 P.M.

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

Board President Date

Board Secretary Date