

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
June 17th, 2026 Wednesday
6:00 PM

I. The regular meeting for the Board met in the library at 6:40 PM Niki Adamski called the meeting to order.

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

Pledge of Allegiance:

II. Recognition of Guests:

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 Minutes from May 20th, 2026, Board report, bills, and payroll). It was moved by K. Osborne & seconded by L. Teut to approve the consent agenda.

Roll Call: Y Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: **NO:** **ABSENT:** **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. **Financial Statement** - Community Club
6. **Imprest, cheerleading** – **8th-grade** activity fund
7. **CD Investments** - None at this time

It was moved by D. Beck and seconded by C. Johnson to approve the payment of bills and payroll in July, since the board will not be having a regular board meeting.

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

VI. Communications:

- A. Members of the audience:**
- B. Written Communications:**

VII. Old Business:

- 1. Board Conference -Rooms are booked**
 - a. If you want to come, please let me know(November 21- 23th)**
- 2. 2026-27 School Calendar - Take Election Day off**

It was moved by C. Johnson and seconded by D. Beck to adjust the calendar to attend school on Election Day for the 2026-27 Calendar Year.

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

VIII. New Business:

- 1. Community Club:** Did not meet
- 2. Designate Superintendent to Sign Off On Financial Reports & Audit Reports:**
It was moved by L. Teut and seconded by N. Adamski to designate Mr. Lamb to sign off on financial reports to the State and Audit reports.

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

- 3. Adopt GASB 54 Resolution:** This is required every year
It was moved by C.Johnson and seconded by D.Beck to adopt the **GASB 54 Resolution.**

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

- 4. GASB Resolution**
It was moved by K.Osbrone and seconded by L. Teut to adopt the **GASB 54 Resolution for the transfer of funds from Working Cash to Building.**

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

- 5. Proof Of No Purchases Made By Board Members:**

This has to be approved every year. It was moved by L. Teut seconded by D. Beck that no purchases were made by board members.

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

6. 4th Grade Opening

IX. Personnel & Sites:

1. Resignations: - Issac Rhea

It was moved by N. Adamski and seconded by C. Johnson to accept Mr. Rhea's resignation.

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

2. Employment: None at this time

X. Superintendent's Report:

1. Update around the building _HELM Update

2. FOIA Request -

XI. Future Meetings: August 20th 6:00 PM Library (Unless I hire a 4th grade teacher)

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 N.Adamski & seconded by D. Beck to adjourn at 6:50 PM.

6 AYES: 0 NAYES: 1 ABSENT: Motion Carried

Board President

Date

Board Secretary

Date