

**REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
KINGS, IL 61068-9773
February 21st, 2024**

PUBLIC HEARING FOR WAIVERS

- I. The public hearing to waive Lincoln’s B’Day, Polaski Day and Veterans Day met in the library at 6:00 PM.**

called the meeting to order.

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

Pledge of Allegiance:

Comments From the Audience to Waive the Three Days: None

Comments From Board Members: None

Motion to Waive the Three Days: It was moved by D. Beck and seconded by C. Johnson to waive Lincoln’s B’Day, Polaski Day and Veterans Day.

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

Motion to adjourn the public hearing and go into the regular board meeting

It was moved by D. Beck and seconded by C. Johnson to adjourn the public hearing at **6:03**

AYES: 6 NAYES: 0 ABSENT: 1 Motion Carried

REGULAR BOARD MEETING

Regular Meeting to Begin As Soon As Public Hearing Is Done:

I. The regular meeting for the Board started at 6:03PM.

II. Recognition of Guests: Mrs. Hopp

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

AYES: 6 NAYES: 0 ABSENT: 1 Motion Carried

IV. Approval of Consent Agenda: (Open Minutes from Jan.17th, Board report, bills, payroll) It was moved by K. Osborne & seconded by D. Schabacker to approve the consent agenda.

Roll Call: Y Kyle Osborne Y Todd Schabacker A Jake Good Y Niki Adamski
 Y Dave Schabacker Y Danielle Beck Y Callie Johnson
YES: 6 NO: 0 ABSENT: 1 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** - CD Rate Change to 4.55 APY%

It was moved by K. Osborne and seconded by D. Beck to approve the new CD rate change.

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

VI. Communications:

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

VII. Old Business:

- 1. **No Old Business**

VIII. New Business:

- 1. **Community Club - ~~Minutes are on the table for you~~**
- 2. **Student Handbook for 2024-2025: D. Beck and C. Johnson will help the student handbook committee**
- 3. **Non-Certified Staff - Contracts - I am finalizing and will present to the BOE in March**
- 4. **ROE Compliance Visit**
- 5. **Graduation Date: May 17th, 6:00 Board Members attending**

IX. Personnel & Sites:

- 1. Resignations: None
- 2. Employment: Lexie Watson -
- Volunteer Assistant Track Coach

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

X. Superintendent’s Report:

- 1. Update around the building (information item)

XI. Future Meetings:

March 19th, 2023 Regular Board Meeting 6:00 PM Library (This is a Tuesday)

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. Adjourn: It was moved by D. Beck and seconded by K. Osborne to adjourn at **6:34 PM.**

AYES: 6 NAYES: 0 ABSENT:1 Motion Carried

Board President Date

Board Secretary Date