

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
June 18th, 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 A Jake Good Y Niki Adamski
 Y Logan Teut Y Danielle Beck Y Callie Johnson
YES: 6 NO: 0 ABSENT: **Motion Carried**

Pledge of Allegiance:

II. Recognition of Guests: None

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

AYES: 6 NAYES: 0 ABSENT: 1 Motion Carried/Failed
Jake Good Enters Meeting at 6:02 PM

IV. Approval of Consent Agenda: (Open Minutes from May 21st, 2024, Board report, bills, and payroll). It was moved by D. Beck & seconded by K. Osborne 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

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 J. Good and seconded by L. Teut 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 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

VI. Communications:

A. Members of the audience:

B. Written Communications: Thank you Cards for the board

VII. Old Business:

1. Board Conference -Rooms are booked

a. If you want to come, please let me know(November 21- 23th)

2. 2nd Reading of Policies Press 180

It was moved by D. Beck and seconded by C. Johnson to accept the 2nd reading of press policies 180 as presented.

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

VIII. New Business:

1. Community Club: Did not meet

2. Designate Superintendent to Sign Off On Financial Reports & Audit Reports:

It was moved by K. Osborne and seconded by C. Johnson to designate Mr. Lamb to sign off on financial reports to the State and Audit reports.

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

3. Adopt GASB 54 Resolution: This is required every year

It was moved by C. Johnson and seconded by L. Teut to adopt the **GASB 54 Resolution.**

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. Proof Of No Purchases Made By Board Members:

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

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. Chana OCEC HLS approval

AYES: 7 NAYES: 0 ABSENT: 0 Motion Carried

6. Kings HLS Approval

It was moved by K. Osborne and seconded by C. Johnson to approve the usage of Health Life Safety funds to pay for HVAC repair.

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

IX. Personnel & Sites:

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

It was moved by L. Teut seconded by C. Johnson that we hire Alexis Rincon as a Kings Middle School teacher.

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

b. Vicki Deter

It was moved by C. Johnson seconded by D. Beck that to hire Vicki Deter as the Kings CSD #144 part time nurse.

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

X. Superintendent’s Report:

- 1. Update around the building**
- 2. FOIA Request** - admin names and emails

XI. Future Meetings: August 21st 6:00 PM Library

Do we want to leave executive session minutes in or take them out?
Vote yes to leave minutes in executive session.

It was moved by K. Osborne and seconded by L. Teut to keep executive session minutes in.

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

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 6:16 PM.

AYES: 7 NAYES: 0 ABSENT: 0 Motion Carried

Board President

Date

Board Secretary

Date