## Lick Creek CCSD # 16

Board of Education Monday, July 15, 2024 Lick Creek School Classroom #2 Regular Board Meeting at 5:30 pm

## Regular Board Meeting Minutes 07/15/2024

Meeting called to order at 5:30 pm by Blayne Holshouser.

Roll Call: H	olshouser	X, l	Plott 2	X , $S$	Stover	Χ.	Corbit	Χ.	Schlenker	X	
Bennett_X					-				_		٠,

Recognition of Visitors: Crystal Knueven

Motion by A.P., second J.S. to approve of the minutes of the June 24, 2024 regular Board of Education meeting; all in favor

Motion by A.P., second J.S. to approve of June 2024 treasurer's report, financial report, and activity fund report; all in favor

Motion by A.P., second J.S. to approve payment of bills; all in favor

Old Business: Motion by B.B., second by A.P. to approve non-certified salary schedule/raise for 2024-2025 school year. All in favor.

Old Business: Motion by A.S., second by J.S. to resignation of cross country coach, Matt Denny.

Motion by T.C., second by A.P. to accept resignation of the second grade teacher, Olivia Wilkins.

Motion by J.S., second by T.C. to approve resignation of junior high beta club sponsor, Bobbie Banks.

Motion by J.S., second by A.S. to approve hiring of the second grade teacher, Kaeden Albright. All in favor.

Motion by J.S., second by A.P. to approve hiring junior high beta club sponsor, Kristin LaBotte. All in favor.

Motion by A.S., second by A.P. to approve the appointment of the school board member, Al Moutria, to finish the term of D. Turner.

Motion by J.S., second by A.P. to approve hiring Kaeden Albright as the junior high track coach. All in favor.

Motion by A.P., second by A.S. to approve the 2024-2025 coaching/sponsor stipend schedule

including adding a stipend \$650 for golf coach. All in Favor.

Motion by J.S., second by A.S. to approve commodity bids for dairy, propane, gas, and trash (Prairie Farms, Knapp Oil, MFA, Spurlock). All in favor.

Motion by A.S., second by A.P. to approve Beth Schlenker to complete the remainder of the mowing big for the 2024-2025 school year.

Motion by A.S., second by T.C. to approve the Tri-County Resolution Authorizing Amendment of Joint Agreement.

Superintendent's report included the following topics: Summer Press Policies will be presented at the August board meeting. Sun-life Policy updated to include new staff who work full time (180 days or 240 days). Updates to the Pre-k building are underway which includes updated centers, new paint, and bathroom renovations. Teacher Mentor Program to be considered at the August board meeting to better support new teachers.

Motion by A.S., second by A.P. to adjourn at 6:30 pm: Voice Vote: Motion passed.