

**Lick Creek CCSD # 16**  
Board of Education  
Tuesday, February 20<sup>th</sup>, 2024  
Lick Creek School Classroom #2  
Regular Board Meeting at 5:30 pm

**Regular Board Meeting Minutes 02/20/2024**

Meeting called to order at 5:38 pm by President Blayne Holshouser.

Roll Call: Holshouser \_\_X\_\_, Plott \_\_X\_\_, Turner\_\_\_\_\_, Stover \_\_X\_\_, Corbit\_\_\_\_\_, Schlenker \_\_X\_\_, Bennett\_\_.

Recognition of Visitors: Ian Meirendorf (representing Collin Crane).

Motion by B.H., second A. P. to approve of the minutes of the January 16, 2024 regular Board of Education meeting;

Motion by B.H, second A. P. to approves of January 2024 treasurer's report, financial report, and activity fund report;

Motion by B.H second A. P. to approve payment of bills;

Motion by B.H second A. P. to approve of designating certain items as surplus equipment in order to conduct sale of items;

Motion by B.H second A. P. to approve of licensed and support staff seniority lists;

Superintendent's report included the following topics: Facility Items: Stage Roof/Room, Bus Cameras, PTO Dances, Concession Stand, Playground, Grandparent's Day, Lick Creek Foundation

Motion by B.H. second J.S. to approve new business items as follows:

- a. Consideration of approval of graduation ceremony date for Thursday, May 16<sup>th</sup>, 2024; All in Favor

Motion by A.P. second A.S. to approve new business items as follows:

- b. Consideration of overnight trip requests from 8<sup>th</sup> grade class sponsor; All in Favor

Motion by J.S. second A.S. to approve new business items as follows:

- c. Approve Consolidated District Plan for 2024-2025 School Year; All in Favor

Motion by J. S. second B.H. to approve new business items as follows:

- d. Approve Lick Creek CCSD #16 as Attendance Center for 2024-2025 School Year; All in Favor

Motion by A. P. second A.S. to approve new business items as follows:

e. Approve Jr. High Golf Team beginning March 2024; All in Favor

Motion by J.S. second A. S. to approve new business items as follows:

f. Approve Summer Ballfield Usage Contract; All in Favor

Motion by J.S. second B. H. to approve new business items as follows:

g. Approve Extracurricular Transportation Resolution; All in Favor

Motion by A. P. second J.S. to approve of spring sport coaches; Angel Helm, Track, Rick Murray (Jr. High Golf Volunteer); All in Favor

Motion by J.S. second B. H. to approve resignation of custodian; David Robertson.

Motion by J.S. second A.S. to approve a maintenance director position at \$18/hour. All in Favor

Motion by J. S. second A.S. to approve David Robertson as Maintenance Director. All in Favor

Motion by J.S. second B.H. to approve extracurricular transportation resolution allowing parents transport their 4<sup>th</sup> or 5<sup>th</sup> grade child to extra-curricular activities per administrative approval.

Longevity bonus tabled until March meeting.

Motion by A. S. second by A. P. to adjourn at 7:18 pm: Voice Vote: Motion passed.