Lick Creek CCSD# 16 Board of education

 meeting minutes

06-20-2022

**Budget Hearing**

The budget hearing was called to order at 6:20 pm by Holshouser.

Roll Call: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Corbit: absent, Thorn: aye, Schlenker: aye.

Superintendent Boren reviewed the amended budget.

No comments or questions

Motion to adjourn at 6:30pm by Stover Second Schlenker. Voice vote motion passed.

**Regular BOE Meeting**

The meeting was called to order at 6:31 pm by Holshouser.

Roll Call: Holshouser: aye, Plott: aye, Turner: aye, Stover: aye, Corbit: absent, Thorn: aye, Schlenker: aye.

Motion by Thorn second by Stover to approve the consent agenda as presented. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Plott second by Schlenker to approve the base bid by SI Plumbing for boiler replacement: Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Stover second by Holshouser to approve the following commodity bids: Prairie Farms for milk, MFA Oil for diesel and propane, and Spurlock trash. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Turner second by Holshouser to approve the school fee scale as presented. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Thorn second by Stover to approve the resolution of hazardous roads. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Stover second by Plott to approve the contract with Cassie Cohen speech pathologist: Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Holshouser second by Plott to approve the Non- Certified salary schedule: Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Stover second by Holshouser to approve the contract with Arrow Leaf counseling. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Turner second by Holshouser to approve the district consolidated plan. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Holshouser second by Stover to approve the TRS participation agreement. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Plot second by Turner to approve the 21-2022 budget as amended. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Stover second by Schlenker to hire Riley Turner as custodian. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Turner second by Thorn to table the school handbook until the July meeting. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Stover second by Schlenker to hire Angel Helm as girls basketball coach. Roll Call vote: Holshouser: aye, Plott: Absent, Turner: aye, Stover: aye, Thorn: aye, Schlenker: aye. Motion passed.

Motion by Stover second by Schlenker to adjourn at 7:26 pm. Voice vote: Motion passed.