Lick Creek CCSD # 16 Board of Education Agenda Minutes Special Board Meeting Requested by Board Members Monday, May 23rd, 2025 5:00 pm

- 1. Meeting called to order at 5:05 p.m. by Allen Plott.
- 2. A. Plott, A. Moutria, B. Bennett, J. Schlenker, A. Stover, T. Corbit, present.
 - B. Holshouser, absent.
- 3. Recognition of Visitors and Correspondence: none
- 4. Old Business
 - a. Motion by A.M., second by A.P. to approve Lynn Hileman to complete drain pipe work on the east side of the building and Brian Calhoun to complete the concrete portion of the project. All in favor.
- 5. Motion by A. P., second by A. S. to adjourn meeting at 5:08 p.m.