

Lick Creek CCSD # 16  
Board of Education Agenda Minutes  
Special Board Meeting  
Monday, July 22<sup>nd</sup>, 2024  
5:00 pm

1. Call to Order: 5:00pm by B.H.
2. Roll Call:
  - a. Present: B. Holshouser, A. Stover, A. Plott, J. Schlenker, T. Corbitt
  - b. Absent: B. Bennett, A. Moutria
3. Recognition of Visitors and Correspondence

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230 each speaker shall be limited to a 5 minute presentations. The Board may or may not comment regarding public presentations. If a matter of public concern warrants discussion or action by the Board of Education such discussion or action will be added to the agenda of a different meeting.
4. Closed Session

For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal of a PEL employee, student issue, and/or pending litigation.
5. New Business
  - a. Motion by A. Plott, second by J. Schlenker to approve resignation of PE Teacher, J. Butler. All in Favor.
  - b. Motion by A. Stover, second by A. Plott to hire Ross Pinnon as K-8 PE Teacher. All in Favor.
  - c. Motion by B. Holshouser, second by A. Stover to hire Ross Pinnon as Junior High Boys Basketball Coach.
6. Adjournment: Motion by A. Stover, second by J. Schlenker to adjourn meeting at 5:05pm.