

Lick Creek CCSD # 16
Board of Education Agenda
Board Meeting Minutes
Monday, December 16th, 2024
5:30 pm

Regular Board Meeting Minutes 12/16/2024

Meeting called to order at 5:30 p.m. by President Blayne Holshouser.

Roll Call: Holshouser_X_, Plott_X_ (arrived at 5:40pm), Moutria_X_, Stover_X_, Corbit_X_, Schlenker_X_, Bennett_X_. Absent: Corbit

Recognition of Visitors: Josh Rochon- Boy Scouts: Josh is working on his Eagle Scout project. He proposed a project to create a non-perishable food box to be placed outside of the school building (similar to the library box located outside of the gymnasium door). The board agreed to allow Josh to start this project, with a tentative end date of April, 2025. Scott Hickam- Presentation of Audit for FY 24.

Motion by A.P. second J.S. to approve consent agenda: minutes of November 19th, 2024 regular Board Meeting minutes, payroll and district bills, and school district financial reports. Roll call vote. All in favor.

Motion by J. S., second by B.H. to approve 2024 Audit Report as presented. All in favor.

Motion by J.S., second by B.H. to approve October 2024 Press Policies.

Motion by B.B., second by A.S. to approve 2024 Tax Levy. Voice vote. All in favor.

Superintendent/Principal Suits provided information regarding the following:

- Facility Items: Maintenance Grant architect proposal for gymnasium heat/fans. The new bus (#7) ran its first route. Two busses (#7 & #5) are in working order for the district routes. Bus number #4 repair amount will be determined this week. The new cafeteria tables arrived today.
- Annual Christmas Program went well. There were over 250 people in attendance.
- The PTO's Breakfast with Santa served over 80 individuals for breakfast.
- Teachers will begin working on selecting a new ELA curriculum in January as the current program is set to stop production in June.

Motion by A.S., second by B.B. to adjourn at 6:40 p.m. Voice Vote. Motion passed.