## Lick Creek CCSD # 16

## Board of Education Minutes Special Board Meeting Requested by Board Members Thursday, July 3rd, 2025 4:00 pm

- 1. <u>Call to Order</u>: Meeting called to order by Board President, Blayne Holshouser at 4:09 p.m.
- 2. Roll Call: Present: B. Holhouser, J. Schlenker, A. Stover, A. Plott; Not Present: B. Bennett, A. Moutria, T. Corbit
- 3. Recognition of Visitors and Correspondence: none
- 4. Motion by B.H., second by A.P. to approve Bus Barn Bid per Insurance Claim. Voice Vote. All in favor.
- 5. Motion by J.S., second by A.S. to approve resignation of Lindsay Nelson. All in favor.
- 6. Motion by A.P, second by B.H. to approve the employment Hanna Tripp as the Junior High ELA teacher for the 2025-2026 school year.
- 7. Motion by A.S., second by B.H. to adjourn meeting at 4:20 p.m.