

Lick Creek CCSD # 16  
Board of Education  
Board Meeting Minutes  
Monday, October 21<sup>st</sup>, 2024  
5:30 pm

**Regular Board Meeting Minutes 10/21/2024**

Meeting called to order at 5:30 p.m. by Vice President Allen Plott.

Roll Call: Holshouser\_\_, Plott\_X\_, Moutria\_X\_, Stover\_\_, Corbit\_X\_, Schlenker\_X\_, Bennett\_\_. Bennett arrived at 5:34 p.m.

Recognition of Visitors: none

Motion by T.C., second J.S. to approve consent agenda: minutes of September 23, 2024 regular Board Meeting minutes, payroll and district bills, and school district financial reports. Roll call vote. All in favor.

Motion by A.P., second T.C. to approve the August 2024 Press Polices under old business. All in favor.

Motion by J.S., second T.C. to approve the resignation of the 2024-2025 yearbook sponsor, Lindsay Nelson.

Motion by J.S., second by T.C, to approve employment of assistant junior high boys basketball coach, Drew Page.

Motion by J.S., second by A.P. to approve employment of the 2024-2025 yearbook sponsor, Kaeden Albright.

T.C. had to leave meeting at 5:55 p.m.

Motion by J.S., second by B.B. to approve Maxitrol Fire System Service Agreement for Pre-K Building. Roll call vote: T.C. (absent), J.S. (yay), A.M. (yay), B.B. (yay), A.P. (yay). All in favor.

Superintendent/Principal Suits provided information regarding the following:

- Facility Items (septic line repair due to a damaged pipe approximately 10 feet in the ground, lagoon is scheduled to be cleaned up including replacing the fence around it)
- FY 24 Audit will be completed in the upcoming months
- Tax Levy will be presented at the next board meeting
- Lick Creek School was recognized by the R.O.E. #30 as “Fully Recognized” to the State Board of Education

- The district is still seeking substitute bus drivers. One of the busses needs extensive repairs. Suits presented a bus to be considered for purchase that will accommodate 64 passengers and has a wheelchair lift to replace the mentioned bus.
- Every other year, the 4<sup>th</sup>/5<sup>th</sup> Grade students take a field trip to Springfield. Suits recommended that we consider a day trip versus an overnight trip.

Motion by J.S., second by A.P., to approve cleanup around the lagoon. All in Favor.

Motion by A.M., second by A.P. to move forward with the purchase of a school bus at the beginning amount of \$15,000 but no more than \$16,500. Roll call vote: T.C. (absent), J.S. (yay), A.M. (yay), B.B. (yay), A.P. (yay). All in Favor.

Motion by J.S., second by A.P. to adjourn at 6:42 p.m.: Voice Vote: Motion passed.