

## Lick Creek CCSD # 16

Board of Education

Monday, April 15<sup>th</sup>, 2024

Lick Creek School Classroom #2

Regular Board Meeting at 5:30 pm

### Regular Board Meeting Minutes 04/15/2024

Meeting called to order at 5:35 pm by President Blayne Holshouser.

Roll Call: Holshouser \_\_X\_\_, Plott \_\_X\_\_, Turner \_\_\_\_, Stover \_\_X\_\_, Corbit \_\_X\_\_, Schlenker \_\_X\_\_, Bennett \_\_X\_\_.

Recognition of Visitors: none

Motion by J.S., second B.B. to approve of the minutes of the March 18, 2024 regular Board of Education meeting; all in favor

Motion by J.S., second B.B. to approve of March 2024 treasurer's report, financial report, and activity fund report; all in favor

Motion by J.S., second B.B. to approve payment of bills; all in favor

Old Business: SI Piping will be completing the HVAC project in the 6<sup>th</sup> & 8<sup>th</sup> grade classrooms and D7 Roofing will be replacing the stage/library roof this summer.

Motion by B.H., second by A.P. to approve the resignation of Lindsay Toler (Kindergarten), Trace Lindsay Toler, Kindergarten. All in favor.

Motion by J.S., second by B.H. to approve the resignation of Tracey Lechtenberger, Paraprofessional. All in favor.

Motion by B.H., second by J.S. to approve the resignation of resignation of Tina Carter, Bookkeeper. All in favor.

Motion to accept the resignation of Dawn Turner, School Board Member, tabled for next month pending formal letter.

Motion by B.B., second by T.C. to approve the internal transfer of Candie Glover, 1<sup>st</sup> Grade to the Kindergarten position for the 2024-2025 school year.

Motion by B.H., second by A.S. to approve the amended 2023-2024 school calendar.

Motion by B.H., second by B.B. to approve authorization for temporary spending starting July 1<sup>st</sup> until approval of budget. All in favor.

Motion by B.H., second by J.S. to approve FY25 Budget preparation.

Motion by B.H., second by A.S. to approve authorization of amended FY 24 budget hearing notice scheduled for 5:15pm on June 17<sup>th</sup>.

Motion by A.P., second by B.B. to approve Board meetings dates for FY25

Motion by A.P., second by B.B. to approve QNS FY25 Infrastructure/Equipment Proposal. All in Favor

Motion to approve spending on Pre-K HVAC repair tabled until next month.

Motion to adopt the Fall 2023 Press Policy Updates to be approved at the May 2024 board meeting.

Principal contract will be approved at the May board meeting.

Superintendent's report included the following topics: Facility Items: HVAC, Summer Floor Waxing; PTO Science Night; FFA Carnival on 4/20; Track Meet on 4/26; Softball Tournament on 4/27; Graduation on 5/16; Iconic Studios; Grant Updates: Computer Science, School Breakfast Extension

Motion by A. S. second by A. P. to adjourn at 6:35 pm: Voice Vote: Motion passed.