**Lick Creek CCSD # 16**

Board of Education

Monday, March 18, 2024

Lick Creek School Classroom #2

Regular Board Meeting at 5:30 pm

**Regular Board Meeting Minutes 03/18/2024**

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

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

Recognition of Visitors:

Bobbie Banks-highlighted accomplishments of scholar bowl, beta, ROE brain games, science fair

Crystal Knueven

Motion by A.S., second J.S. to approve of the minutes of the February 20, 2024 regular Board of Education meeting; all in favor

Motion by A.S., second J.S. to approve of February 2024 treasurer’s report, financial report, and activity fund report; all in favor

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

Motion by B.B., second A.S. to go into closed session at 5:48pm.

Motion by J.S., second A.P. to come out of closed session at 6:08pm.

Motion by B.B., second A.P. to approve memorandum of understanding for longevity pay.

Motion by B.B., second J.S. to approve Courtney Giltner as the special education teacher for the 2024-2025 school year. All in favor.

Motion by J.S., second by B.H. to approve usage of O&M funds to fund the maintenance director position. All in favor.

Motion by A.P., second by A.S. to approve the stage/library roof replacement as quoted by D7 roofing.

Motion by A.P., second by B.H. to approve Crystal Knueven and McKayla Schlenker as the co-sponsors of the 8th grade class for the 2024-2025 school year.

Motion by B.B., second by A.P. to approve the 2024-2025 school calendar.

Superintendent’s report included the following topics:Facility Items: Discussion of replacing some of the wooden doors with steel doors along with new hardware, gymnasium ceiling tile removal project for summer of 2024, Grandparent’s Day was very successful-over 450 meals were served for Thursday and Friday, IAR testing to begin next week for students in grades 3rd-8th.

Removal of the gymnasium ceiling tile/painting ceiling project was agreed upon by the board members present at tonight’s meeting.

Principal contract will be determined at the April board meeting.

Motion by A. S. second by A. P. to adjourn at 6:30 pm: Voice Vote: Motion passed.