## Lick Creek CCSD # 16

Board of Education Monday, March 17<sup>th</sup>, 2025 Lick Creek School Classroom #2 Board Meeting Minutes Regular Board Meeting at 5:30 pm

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

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

Recognition of Visitors: Bobbie Banks; Mrs. Banks was present to discuss the plans for a GaGa ball pit for the playground. It will be an Eagle Scout Project and is planned to be completed during the summer of 2025.

Motion by A.S., second J.S. to approve consent agenda: minutes of February 24<sup>th</sup>, 2025 regular Board Meeting minutes, payroll and district bills, and school district financial reports. Roll call vote. All in favor.

Motion by B.B., second by J.S. to go into closed session at 5:35 p.m. Roll call vote. B.H., J.S., A.S, B.B., A.P.

Motion by B.B., second by J.S. to come out of closed sessions at 5:42 p.m.. Vote to adjourn. All in favor.

Motion by B.B., second by J.S. to approve resignation of Jen Moutria, Athletic Director for the 2024-2025 school year. All in favor.

Motion by J.S., second by B.H. to approve resignation of Kaeden Albright, second grade teacher for the 2024-2025 school year. All in favor.

Motion by A.P, second by B.H. to approve 2025-2026 school calendar.

Motion by A.S., second by A.P. to approve 2025-2026 substitute teacher daily pay rate to \$135 per day. All in favor.

Motion by A.S., second by J.S. to approve the 8<sup>th</sup> grade class trip to St. Louis on May 8<sup>th</sup> and May 9<sup>th</sup>. All in favor.

Superintendent/Principal Suits provided information regarding the following:

• Facility Items: Kitchen audit was 100% (A Rating), Architect provided templates of options for construction of the new bus barn with a tentative building date to be after the track meet in April.

- Academics: BookBlast program will kick off after spring break and will provide an opportunity for all students to receive one free book through this program.
- Miscellaneous: Grandparents Day is this Thursday and Friday. IAR testing is scheduled for the week of April 7<sup>th</sup>.

Motion by A.S., second by B.B. to adjourn at 6:45 p.m. Voice Vote. Motion passed.