

**Lick Creek CCSD # 16**  
Board of Education  
Monday, July 15, 2024  
Lick Creek School Classroom #2  
Regular Board Meeting at 5:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Public Hearings and Petitions
4. Action Items
  - a. Consent Agenda
    - i. Approve minutes of 06/24/2024 BOE Meeting and 6/24/2024 Budget Hearing
    - ii. Accept School District Financial Reports
    - iii. Approval of Payroll and District Bills
    - iv. Approve the destruction of Closed Session recordings (more than 18 months old)
  - b. Old Business
    - i. Approve non-certified salary schedule/raise
    - ii. Approve resignation of M. Denny; cross country
  - c. New Business
    - i. Closed Session –For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
    - ii. Approve resignation of O. Wilkins; 2<sup>nd</sup> grade
    - iii. Approve resignation of Jr. High Beta Club Sponsor, B. Banks.
    - iv. Approve 2<sup>nd</sup> Grade Teacher
    - v. Approve K. LaBotte as Jr. High Beta Club Sponsor
    - vi. Approve the appointment of school board member to finish term of D. Turner.
    - vii. Approve hiring of extracurricular positions 2024-2025: Track
    - viii. Approve 2024-2025 coaching/sponsor stipend schedule
    - ix. Approve commodity bids for dairy, propane, gas, and trash
    - x. Approve B. Schlenker to complete the remainder of mowing bid for the 2024-2025 school year.
    - xi. Approve Tri-County Resolution Authorizing Amendment of Joint Agreement.
5. Informational Items
  - a. Administrator Reports
    - i. Summer Press Policies
    - ii. Sunlife Policy/Insurance
    - iii. PSIC Insurance
    - iv. Summer Projects
    - v. Teacher Mentor Program
6. Adjournment