

September 27, 2022

The Board of Education of the Lockney Independent School District met in REGULAR session on September 27, 2022 with the following members present:

Mike Lass, President, Chad Cook, Tyler Kidd, Heath Rexrode, Billy Lefevre, Kayla Sherman, Tyler Duniven and Jim Baum, Superintendent.

Also present: Michelle Southard, Mike Michaleson, Dewayne Jones, and Ryan Crowe.

The minutes of the previous meeting were read and approved.

Motion by Billy Lefevre and second by Heath Rexrode to approve the payment of current bills, tax report and investments of \$6,791,851.18. Motion Carried.

Chad Cook.....(X) ()	Heath Rexrode.....(X) ()
Tyler Duniven.....(X) ()	Tyler Kidd.....(X) ()
Billy Lefevre.....(X) ()	Mike Lass.....(X) ()
Kayla Sherman.....(X) ()	

Motion by Chad Cook and second by Kayla Sherman to approve LISD 2022-2023 Health and Wellness Plan. Motion Carried.

Chad Cook.....(X) ()	Heath Rexrode.....(X) ()
Tyler Duniven.....(X) ()	Tyler Kidd.....(X) ()
Billy Lefevre.....(X) ()	Mike Lass.....(X) ()
Kayla Sherman.....(X) ()	

Motion by **Heath Rexrode** and second by **Tyler Kidd** to approve the resignation of Chris Mann.
Motion Carried.

Chad Cook.....(X) ()	Heath Rexrode.....(X) ()
Tyler Duniven.....(X) ()	Tyler Kidd.....(X) ()
Billy Lefevre.....(X) ()	Mike Lass.....(X) ()
Kayla Sherman.....(X) ()	

Motion by **Mike Lass** and second by **Tyler Duniven** to adjourn the meeting at 7:30 pm.

Date

President

Secretary