

October 25, 2022

The Board of Education of the Lockney Independent School District met in REGULAR session on October 25, 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: Mr. Jones, Ryan Crow and Amber Graves.

The minutes of the previous meeting were read and approved.

Motion by Billy Lefevre and second by Chad Cook to approve the payment of current bills, tax report and investments of \$6,191,665.65. 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 Billy Lefevre and second by Kayla Sherman to approve expenditure of \$90,000 from object 61xx to provide retention stipends to the faculty and staff at the rate of \$1,000 for fulltime employees and \$500 for part-time employees. 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 **Heath Rexrode** to approve/accept resignation from Jade Daffron 10/12/22.
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 8:45 pm.

Date

President

Secretary