

February 23, 2023

The Board of Education of the Lockney Independent School District met in REGULAR session on February 23, 2023 with the following members present:

Mike Lass, President, Chad Cook, Tyler Kidd, Heath Rexrode, Billy Lefevre (left at 6:20 pm), Kayla Sherman, and Jim Baum, Superintendent.

Also present: Christian Hillemeier, Ashleigh Hillemeier, Mike Michaleson, Olivia Barbosa (left at 6:10 pm), and William Powell (left at 6:10 pm).

The minutes of the previous meeting were read and approved.

Motion by Kayla Sherman and second by Heath Rexrode to approve the payment of current bills, tax report and investments of \$7,551,913.54. Motion Carried.

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

Motion by Chad Cook and second by Kayla Sherman to approve entering the application for 3 year old Head Start Program. Motion Carried.

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

Motion by **Chad Cook** and second by **Tyler Kidd** to approve to approve budget amendment number 0216A.  
Motion Carried.

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

Motion by **Heath Rexrode** and second by **Mike Lass** to approve the order of cancellation for the May 6, 2023 School Board election. Motion Carried.

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

Motion by **Chad Cook** and second by **Heath Rexrode** to approve the appointment of John Quebe to represent LISD on the Floyd County Appraisal District Board. Motion Carried.

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

Motion by **Chad Cook** and second by **Kayla Sherman** to approve expenditure in excess of \$45,000 from 61XX to pay a retention stipend at a rate of \$500 for each full time employee and \$250 for each part-time employee.  
Motion Carried.

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

Motion by **Mike Lass** and second by **Tyler Kidd** to approve roofing contract to CanTex Roofing to complete projects associated with Bids 1,2, and 3 and to approve expenditures associated with Projects 1,2, and 3. Motion Carried.

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

Motion by **Tyler Kidd** and second by **Kayla Sherman** to approve 2023-2024 Instructional Calendar. Motion Carried.

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

Motion by **Heath Rexrode** and second by **Chad Cook** to approve localized Policy Update 120 as presented. Motion Carried.

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

Motion by **Mike Lass** and second by **Tyler Kidd** to approve extension of one year professional contracts of Michelle Southard, Dewayne Jones, Michael Michaleson, Todd Hallmark, and Jonathan Thiebaud. Motion Carried.

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

Motion by Tyler Kidd and second by Mike Lass to adjourn the meeting at 8:30 pm.

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Date

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President

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Secretary