

March 23, 2023

The Board of Education of the Lockney Independent School District met in REGULAR session on March 23, 2023 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, Michael Michaleson, and Brent Barker.

The minutes of the previous meeting were read and approved. With corrections

Motion by Chad Cook and second by Billy Lefevre to approve the payment of current bills, tax report and investments of \$6,977,625.86. 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 and execute an audit agreement with Bolinger, Segars, Gilbert, & Moss for 2023-2024 Fiscal year. 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 **Tyler Kidd** and second by **Chad Cook** to approve Budget Amendment numbers 031A1 and 022A1 as presented. 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 **Heath Rexrode** to approve the Superintendent to submit a request for proposals for roofing the brick portion of the Career Center. 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 **Billy Lefevre** to approve personnel recommendations for the Elementary School. Motion Carried.

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

Tyler Duniven and Heath Rexrode abstain.

Motion by **Tyler Kidd** and second by **Kayla Sherman** to approve personnel recommendations for Junior High School. 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 **Heath Rexrode** to approve personnel recommendations for High School.
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 Superintendent to have hiring authority through 8/31/2023. 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 **Tyler Duniven** and second by **Mike Lass** to adjourn the meeting at 6:50 pm.

Date

President

Secretary