

Lindsay Public Schools
Board of Education Regular Meeting
Monday, June 11, 2018
Board Meeting Room (Adjacent to Superintendent's Office)
800 West Creek Street
Lindsay, OK 73052
7:00 PM

I. Call to order and roll call

II. Consent Agenda (The board will vote to accept, reject or modify the items in one motion. If a member wishes, items may be considered on an individual basis.)

II.A. Minutes of the May 10, 2018 regular meeting

II.B. Approval of encumbrances, class, transfers and change orders in the general fund, building fund, child nutrition fund, building bond funds, and activity funds, including the following:

- II.B.1. 2017-2018 general fund purchase orders #428-460
- II.B.2. 2017-2018 general fund change orders as of 6-8-18
- II.B.3. 2017-2018 general fund payroll change orders as of 6-11-18
- II.B.4. 2017-2018 building fund purchase orders #70-74
- II.B.5. 2017-2018 building fund change orders as of 6-8-18
- II.B.6. Child nutrition fund report
- II.B.7. 2017-2018 child nutrition fund purchase orders #41-45
- II.B.8. 2017-2018 child nutrition fund change orders as of 6-8-18
- II.B.9. 2017-2018 child nutrition fund payroll change orders as of 6-11-18
- II.B.10. 2017-18 building bond fund (37) purchase orders #26-35
- II.B.11. 2017-18 building bond fund (37) change orders as of 6-8-18
- II.B.12. 2017-18 building bond fund (39) change orders as of 6-8-18

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- III.A.1. Membership
- III.A.2. 2017 District profiles
- III.A.3. Phone system
- III.A.4. Fire alarm system
- III.A.5. Naming of streets on campus
- III.A.6. Building projects
- III.A.7. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

- III.B.1. Elementary
- III.B.2. Middle School
- III.B.3. High School

IV. Items to be considered by the Lindsay Board of Education

IV.A. Presentation by representatives from Joe D. Hall Construction Management Company

IV.B. Vote to approve, reject or modify fundraising requests.

IV.C. Vote to approve or not approve agreement with the Oklahoma Department of Rehabilitation Services for 2018-2019 Transitional School-to-Work: Work Study program

IV.D. Review list of open transfers and vote to approve or not approve open transfers for the 2018-19 school year

IV.E. Vote to accept or reject recommendation on the lowest responsible bid for fuel supply for the 2018-2019 fiscal year

IV.F. Vote to accept or reject Notice of Abandonment of Leasehold by Garvin County Commissioners granting ownership of the Lindsay Health Department building to Lindsay School District I-9

IV.G. Vote to approve or not approve a service agreement between the Lindsay School system and OPSUCA/OSSBA to provide administrative/legal services related to unemployment compensation for 2018-2019

IV.H. Vote to approve or not approve recommendation on a contract with Alcohol and Drug Testing Inc. (A.D.T.I.) for the 2018-2019 school year

IV.I. Vote to accept or reject recommendation to renew contract with Precision Testing Laboratories for the 2018-2019 school year

IV.J. Vote to authorize the superintendent to declare an emergency in case conditions arise in the 2018-2019 fiscal year which may endanger public health or safety

IV.K. Vote to accept or reject recommendation on provide workers' compensation insurance for the 2018-2019 school year

IV.L. Vote to accept or reject recommendation on property insurance for the 2018-2019 school year

IV.M. Vote to accept or reject contract with Center for Education Law for the 2018-2019 school year

IV.N. Vote to approve or not approve membership and services in the OSSBA for the 2018-2019 fiscal year

IV.O. Vote to approve or not approve recommendation on a service agreement for certified school psychometrist services for the 2018-2019 school year

IV.P. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2018-2019 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B. 1864

IV.Q. Vote to approve or not approve recommendation to declare the following items as surplus and authorize superintendent to dispose of in a manner that is in the best interest of the school district: from vocal department - 29 chairs, Tascam CD-201 cd player, Taxcam 202 MKIII cassette player; from ag department - Baldor pedestal grinder, Thermal Dynamics Cutmaster 125 plasma torch, Thermal Dynamics Cutmaster 39 plasma torch

IV.R. Discussion and possible vote on compensation adjustment for support and certified staff in the form of a one-time stipend

IV.S. Vote to approve or reject personnel items as follows:

IV.S.1. Take action on any resignations/retirements received to date

IV.S.2. Employment:

IV.S.2.1. Middle school math - 2 positions

IV.S.2.2. High school physical science position

IV.S.2.3. Instrumental/elementary music position

IV.S.2.4. 2018 summer school teachers

IV.S.2.5. Support staff for 2018-2019

V. New business

VI. Adjourn