

Lindsay Public Schools
Board of Education Special Meeting
Monday, October 11, 2021
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 of members

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 9-13-2021 special meeting.

II.B. Minutes of the 9-23-2021 special meeting

II.C. Minutes of the 9-28-2021 special meeting

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

II.D.1. 2021-2022 building fund change orders as 10-8-2021, totaling \$2,000.00

II.D.2. 2021-2022 building fund purchase orders #14, totaling \$2,772.00

II.D.3. 2021-2022 general fund payroll change orders as of 10/8/2021, totaling \$15,301.86

II.D.4. 2021-2022 general fund purchase orders #224-282, totaling \$55,682.73.

II.D.5. 2021-2022 general fund change orders as of 10-9-2021, totaling \$4,929.76.

II.D.6. Child nutrition fund report

II.D.7. Activity fund report

II.D.8. Treasurer's report

III. Reports/Announcements/ Meetings

III.A. Superintendent's Report

1. Membership
2. Surplus buses
3. E rate Chromebooks
4. Air filtration system
5. Land purchase
6. 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. Vote to approve, reject or modify fundraising requests.

IV.B. Discussion and possible action to renew or continue with Alltel Communications Wireless, Inc. d/b/a Verizon Wireless.

IV.C. Discussion and possible action on 2022 Annual School Election Resolution

IV.D. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School

IV.E. Discussion and possible action on agreement with the City of Lindsay for a resource officer for the 2021-2022 school year.

IV.F. Discussion and possible action on recommendation on board meeting dates, place and time for the 2022 calendar year

IV.G. 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: Baseball/Softball Surplus-9 bats, 1 square screen frame, 2 green L screens, 1 whiffle ball machine, 1 ball basket, 3 wooden balance beams, 1 black L screen. Metal ramps

IV.H. Discussion and possible vote to convene in executive session to discuss the employment status of Mr. Dan Chapman, Superintendent 25 O.S. 307 (B)(1)

IV.I. Acknowledge boards return to open session.

IV.J. Executive session minutes compliance announcement

IV.K. Discussion and possible vote on action regarding the employment of Dan Chapman, including the approval of a resignation agreement

V. Adjourn