

Lindsay Public Schools
Board of Education Regular Meeting
Monday, September 11, 2023
Board Meeting Room (Adjacent to Superintendent's Office)
800 West Creek Street
Lindsay, OK 73052
6:00 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 8-14-2023 regular meeting

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

II.B.1. 2023-2024 general fund purchase orders #232-284, totaling \$113,928.09

II.B.2. 2023-2024 general fund change orders as of 9-8-2023, totaling \$49,697.68

II.B.3. 2023-2024 general fund payroll change orders as of 9-8-2023, totaling \$9,871.68

II.B.4. 2023-2024 building fund purchase orders #18, totaling \$6,374.68

II.B.5. 2023-2024 building fund change orders as of 9-8-2023, totaling (\$348.25)

II.B.6. 2023-2024 child nutrition fund purchase orders #18, totaling \$5,001.00

II.C. Activity fund report

- Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal's Reports
3. Miscellaneous

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 on the financial statement for the fiscal year ending June 30, 2023 and the Estimate of Needs for the 2023-2024 fiscal year.

IV.C. Discussion and possible action on recommendation on board meeting dates, place and time for the 2024 calendar year

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 the following committees for the 2023-2024 school year: Reading Sufficiency Committee, Elementary School Wide Planning Committee, Middle School Wide Planning Committee, Title IV Consultation Committee, Title I Consultation Committee, Title II Consultation Committee

IV.F. Discussion and possible action on recommendation on the Gifted Committee for the 2023-2024 school year.

IV.G. Discussion and possible action on new board policy section 831, School Library Media Center Selection of Materials

IV.H. Discussion and possible action to update Board Policy Section 824 -24/7 Tobacco Free Environment

IV.I. Discussion and possible action on updating Section 828 of Board Policy-School Wellness

IV.J. Discussion and possible action on adopting Board Policy 832-Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

IV.K. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: stainless steel salad bar

V. Discussion and possible action on personnel items as follows:

V.A. Discussion and possible action on Oklahoma Teacher Empowerment Program

V.B. Discussion and action on Deregulations for the Elementary Library Media Specialist and High School Library Media Specialist

1. Jennifer Brooke Inman-Elementary School
2. Jane Pool-High School

V.C. Adjunct the following teachers for the 2023-2024 school year

1. Tara (Royal) Dobrinski Forensic Science, Art
2. Jennifer Grossnicklaus Physical Science, Computer, Algebra 1, Intermediate Algebra, General Math

V.D. Contracts for all personnel for 2023-2024

VI. New business

VII. Adjourn