

Lindsay Public Schools
Board of Education Regular Meeting
Monday, October 9, 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. Accept resignation from Clint Simonton, board seat #2.

III. 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.)

III.A. Minutes of the 09/11/2023 regular meeting

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

III.B.1. 2023-2024 general fund purchase orders #285-352, totaling \$140,050.04

III.B.2. 2023-2024 general fund change orders as of 10/6/2023, totaling \$139.22

III.B.3. 2023-2024 general fund payroll change orders as of 10/6/2023, totaling \$11,346.53

III.B.4. 2023-2024 building fund purchase order #19, totaling \$1,500.00

III.B.5. 2023-2024 building fund change orders as of 10/6/2023, totaling \$10,000.00

III.B.6. 2023-2024 child nutrition fund change orders as of 10/6/2023, totaling \$400.00

III.C. Activity fund report

- Activity Fund Transfer

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Utilities Report
2. Miscellaneous

V. Proposed executive session to discuss the appointment of someone to public office-25 O.S. 307 (B)(1)

VI. Vote to convene or not to convene into executive session.

VII. Acknowledge return to open session.

VIII. Executive session minutes compliance announcement.

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

IX.A. Vote to approve, reject or modify fundraising requests.

IX.B. Discussion and possible action on 2024 Annual School Election Resolution

IX.C. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2023-2024 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

IX.D. Discussion and possible action on the Estimate of Needs and final budget for the 2023-2024 fiscal year

IX.E. 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: Sign on Hwy 19 and 7th Street

IX.F. Discussion and possible action to adopt board policy 833 concerning Oklahoma Save Women's Sports Act

IX.G. Discussion and possible action on reviewing the following board policies and procedures

1. Federal Programs Complaint Policy
2. Military Recruiter Access Policy

3. Compensation Policy
4. District Homeless Student Written Policy
5. Conflict of Interest Policy
6. Travel Policy
7. Parent and Family Engagement Policies

IX.H. Discussion and possible action on Oklahoma Opioid Abatement Grant

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

X.A. Resignation

X.B. Employment

X.C. Adjunct the following teachers:

Jennifer Grossnicklaus-Business Education, Mid Level Math, and Mid Level Math for Credit

Charley Simonton-Elementary Education

Gavin Wilson-Physical Education/Health/Safety

X.D. Discussion and possible action on a stipend for cheer coaches for winning the 3A state title in cheer.

XI. New business

XII. Adjourn