

Lindsay Public Schools  
Board of Education Regular Meeting  
Monday, February 12, 2024  
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 1-8-2024 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 #441-463, totaling \$9,964.69

II.B.2. 2023-2024 general fund change orders as of 2-9-2024, totaling \$42,819.74

II.B.3. 2023-2024 general fund payroll change orders as of 2-9-2024, totaling \$18,276.68

II.B.4. 2023-2024 building fund purchase orders #25, totaling \$3,000.00

II.B.5. 2023-2024 building fund change orders as of 2-9-2024, totaling \$10,000.00

II.B.6. 2023-2024 child nutrition fund change orders as of 2-9-2024, totaling \$50,400.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Principal's Report
- Miscellaneous

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

IV.A. Discussion and possible action on new board policy Section 834, Parent Participation in the School District

IV.B. Discussion and possible action on the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

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

V.A. Employment-Administrators for 2024-2025 school year

V.A.1. High School Principal

V.A.2. Middle School Principal

V.A.3. Elementary Principal

V.A.4. Assistant Elementary School Principal

V.B. Resignations

V.B.1. Elementary Teachers

V.C. Adjunct the following teachers:

- Brain Kader-Physical Education & Health, World History
- Marissa Kader-Math
- Monica Kleinsasser-Math
- Mary Ellen Sims-Ag Exploration
- Tara Royal Dobrinski-Multimedia & Image Management, Creativity & Innovations
- Johnny Dodd-Math of Finance

- Jennifer Grossnicklaus- Algebra, Intermediate Algebra, General Math, Math of Finance
- Devin Terry-World History
- Braxdan Turner-Life Science

V.D. Discussion and possible action on early retirement contracts

VI. New business

VII. Adjourn