

Lindsay Public Schools
Board of Education Regular Meeting
Monday, April 8, 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. Jaclynn O'Neill to address the board

III. Robin Staggs to address the board

IV. Reorganization of Board

- PRESIDENT-MICHAEL HOLDEN
- VICE PRESIDENT-JULIE MARTIN
- CLERK-JARED THOMAS
- MEMBER-LARRY WINN
- MEMBER-HOLLY BELKNAP

V. 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.)

V.A. Minutes of the March 11, 2024 regular meeting

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

V.B.1. 2023-2024 general fund purchase orders #477-503, totaling \$59,312.04

V.B.2. 2023-2024 general fund change orders as of 4/4/2024, totaling \$7,000.00

V.B.3. 2023-2024 general fund payroll change orders as of 4/4/2024, totaling \$13,177.69

V.B.4. 2023-2024 building fund change orders as of 4/4/2024, totaling \$7,500.00

V.B.5. 2023-2024 child nutrition fund purchase orders #23, totaling \$800.00

V.B.6. 2023-2024 child nutrition fund payroll change orders as of 4/4/2024, totaling \$1,068.57

V.C. Activity fund report

V.D. Treasurer's report

VI. Reports/Announcements/Meetings

VI.A. Superintendent's Report

1. Utilities Report
2. Principal Reports
3. Honor's Banquet
4. Graduation
5. Miscellaneous

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

VII.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,390,000 General Obligation Building Bonds of the School District.

VII.B. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2024-2025 fiscal year.

VII.C. Discussion and possible action on recommendations on temporary appropriations for the 2024-2025 fiscal year.

VII.D. Sanctioning booster clubs for 2024-2025 school year

- Ag Booster
- Band Booster
- Homerun Club (Baseball Booster)

- Basketball Booster
- Cheer Booster
- Quarterback Club (Football Booster)
- Softball Booster
- Track/Cross Country Booster
- Golf Booster

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

VIII.A. Discussion and possible action on retention bonus for support and certified staff in the form of a one-time stipend

VIII.B. Employment

VIII.B.1. Re-employment of support staff for 2024-2025 school year per attached list

VIII.C. Resignations

IX. New business

X. Adjourn