

Lindsay Public Schools
Board of Education Regular Meeting
Monday, June 10, 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 5-13-2024 regular meeting and 6-3-2024 special 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 #562-604, totaling \$371,062.39

II.B.2. 2023-2024 general fund change orders as of 6-7-2024, totaling \$105,622.09

II.B.3. 2023-2024 general fund payroll change orders as of 6-7-2024, totaling \$45,621.93

II.B.4. 2023-2024 building fund change orders as of 6-7-2024, totaling \$40,500.00

II.B.5. 2023-2024 building bond fund 36 change orders as of 6-7-2024, totaling \$20,000.00

II.B.6. 2023-2024 building bond fund 36 purchase orders #2-3, totaling \$24,336.50

II.B.7. 2023-2024 child nutrition fund payroll change orders as of 6-7-2024, totaling \$1,258.94

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal's Report
3. Bond
4. Construction Updates
5. Miscellaneous

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

IV.A. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2024-2025 school year.

IV.B. Discussion and possible action to approve an agreement for occupational therapy services for the 2024-2025 school year.

IV.C. Discussion and possible action to approve an agreement for certified psychometrist services for the 2024-2025 school year.

IV.D. Discussion and possible action on agreement with The Center for Education Law for the 2024-2025 fiscal year

IV.E. Discussion and possible action on activity fund transfer from Charles and Sheneesta Heatly checking account, #119244, to Activity Miscellaneous checking account, #126350, in the amount of \$11,497.70 and to close checking account 1#19244. The Heatly Scholarship would still be separated by a project code of 817 in the Miscellaneous checking account.

IV.F. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2024-2025 fiscal year which may endanger public health or safety.

IV.G. VI.G. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2024-2025 school year

IV.H. Discussion and possible action on recommendation for property insurance for the 2024-2025 fiscal year.

IV.I. Vote to approve or reject a recommendation to declare as surplus ice machine, washer/dryer and football storage building; authorize the superintendent to dispose of them in a manner that is in the best interest of the district

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

V.A. Resignations

V.B. Employment

VI. New business

VII. Adjourn