

Lindsay Public Schools
Board of Education Regular Meeting
Monday, July 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. 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 June 10, 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 #605-623, totaling \$239,357.75
- II.B.2. 2023-2024 general fund change orders as of 7-5-2024, totaling (\$163,184.80)
- II.B.3. 2024-2025 general fund payroll change orders as of 7-5-2024, totaling \$17,812.68
- II.B.4. 2023-2024 building fund change orders as of 7-5-2024, totaling (\$18,950.70)
- II.B.5. 2023-2024 child nutrition fund change orders as of 7-5-2024, totaling (\$8,559.03)
- II.B.6. 2024-2025 building bond fund (38), purchase order #1, totaling \$1,370,850.00
- II.B.7. 2024-2025 general fund purchase orders #1-143, totaling \$984,757.64
- II.B.8. 2024-2025 building fund purchase orders #1-10, totaling \$295,302.75
- II.B.9. 2024-2025 child nutrition fund purchase orders #1-14, totaling \$176,694.70

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Construction Updates

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

IV.A. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2024-2025 school year

IV.B. Discussion and possible action to approve a contract with Claborn Services, LLC to provide E-Rate Services for the 2024-2025 school year

IV.C. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for 2024-2025 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new request as presented.

IV.D. Vote to approve, reject, or modify recommendations of the following authorized representatives for the Lindsay Public Schools for the 2024-2025 school year.

1. School depository-American Exchange Bank
2. Encumbrance Clerk- Ashlee Russell
3. Minutes Clerk-Dana Hines
4. Deputy minutes clerk-Ashlee Russell
5. School treasurer-Theresa Bevers
6. Deputy school treasurer-Dana Hines
7. Transportation Director-Jon Jacques
8. Activity fund custodian- Amy Richardson
9. Civil rights officer-Chuck Karpe
10. Maintenance director-Danny Moore
11. Drug education coordinator-Melanie Lawrence

12. Asbestos coordinator-Tommy Ferguson
13. Safety coordinator-Jon Jacques
14. Textbook coordinator-John Inman HS, Tommy Ferguson MS, Lindsey Hembree Elem
15. Federal Programs Director- Twana Shoemake
16. Section 504 coordinator-Pepper Austin
17. Title IX compliance officer-John Inman

IV.E. Discussion and possible action on Bus Rider Expectations

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

V.A. Employment

VI. New business

VII. Adjourn