

Lindsay Public Schools
Board of Education Regular Meeting
Monday, August 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 July 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. 2024-2025 general fund purchase orders #145-196, totaling \$219,765.86
- II.B.2. 2024-2025 general fund change orders as of 8/9/2024, totaling \$27,326.01
- II.B.3. 2024-2025 general fund payroll change orders as of 8/9/2024, totaling \$13,005.11
- II.B.4. 2024-2025 building fund change orders as of 8/9/2024, totaling \$3,000.00
- II.B.5. 2024-2025 child nutrition fund purchase orders #15-20, totaling \$5,389.00
- II.B.6. 2024-2025 child nutrition fund payroll change orders as of 8/9/2024, totaling \$1,128.59

II.C. Activity fund report

II.C.1. Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Miscellaneous

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

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

IV.B. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2024-2025 school year.

IV.C. Discussion and possible action on Resolution to transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2024-2025 school year.

IV.D. 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: leftover construction materials, old lockers from JH softball facility, old televisions, copiers, file cabinets, and desk

IV.E. Discussion and possible action on the Opioid Abatement Grant presented by Kassi Turner.

IV.F. Discussion and possible action regarding the implementation of the State Department of Education June 27, 2024 and July 24, 2024 memoranda, regarding the acquisition and use of the Bible, and the directives contained therein.

IV.G. Discussion and possible action to adopt the Garvin County Hazard Mitigation Plan 2024-2029

IV.H. Discussion and possible action on updates to district Special Education Policy/Procedures manual

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

V.A. Adjunct and emergency certificates for the following teachers for the 2024-2025 school year

Adjunct

1. Ellane Moore World History and Psychology

2. Carol King Biology 1 and 2
3. Jason Smith Forensic Science, Art, Bio Science, Business
4. Braxdan Turner Chem 1
5. Jennifer Grossnicklaus Mid Level Math
6. Kristi Bray Art
7. Monica Kleinsasser Mid Level Math
8. Andrea Harris Health
9. Hannah Long Science
10. Jackson Stephen Mid level Social Studies
11. Tyler Sharp Mid Level Social Studies
12. Sam Hembree Business
13. Trevor Hudgens Physical Science
14. Brian Kader Health/PE
15. Britne Mottinger English, Ok/US History
16. Jacob Russell Business
17. Devin Terry Government/US History
18. Marissa Kader Math

Emergency

1. Kydie Smith Elementary Education
2. Jennifer Cook Elementary Education
3. Kassie Turner Counselor
4. Johnny Dodd Mid Level Math

V.B. Resignations

VI. New business

VII. Adjourn