

Lindsay Public Schools
Board of Education Regular Meeting
Monday, September 9, 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. Presentation by Tommy Ferguson on Emergency Operations Site Plan, Chase Morris Sudden Cardiac Arrest Response Plan

III. 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.)

III.A. Minutes of the 8-12-2024 regular meeting

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

III.B.1. 2024-2025 general fund purchase orders #197-242, totaling \$132,652.78

III.B.2. 2024-2025 general fund change orders as of 9-6-2024, totaling \$27,978.05

III.B.3. 2024-2025 general fund payroll change orders as of 9-6-2024, totaling \$9,644.94

III.B.4. 2024-2025 child nutrition fund payroll change orders as of 9-6-2024, totaling \$783.34

III.C. Activity fund report

- Activity Fund Transfers

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

- Utilities Report
- Miscellaneous

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

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

- FCCLA
- SOS
- Band

V.B. 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 \$760,000 General Obligation Combined Purpose Bonds of the School District.

V.C. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2024 and the Estimate of Needs for the 2024-2025 fiscal year.

V.D. Discussion and possible action on recommendation on board meeting dates, place and time for the 2025 calendar year

V.E. Discussion and possible action to approve a recommendation on a contract to provide student drug testing for the 2024-2025 school year

V.F. Discussion and possible action to approve an agreement to provide physical therapy services for the 2024-2025 school year.

V.G. Discussion and action on the Alternative Education Cooperative Memorandum of Understanding between Dibble Public Schools and Lindsay Public Schools for the 2024-2025 school year.

V.H. Discussion and action on correction to the December 11, 2023 Meeting Minutes under Superintendent's Report-Drop out report says 2021-2022 school year. It should be the 2022-2023 school year and read as stated below-

Mr. Karpe gave the drop out and college remediation report for 2022-23 school year. We had 7 dropouts. This is 2.1% for the district. He also read the students of the month for Middle and High School.

V.I. Discussion and possible action on updating Section 641 of Board Policy- Voluntary Private Prayer and Moment of Silence

V.J. Discussion and possible action to update Board Policy Section 824 -24/7 Tobacco Free Environment

V.K. Discussion and possible action on updating Section 828 of Board Policy-School Wellness

V.L. Discussion and possible action on new Flag Policy

V.M. Discussion and possible action on recommendation on the Gifted Committee for the 2024-2025 school year.

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

VI.A. Resignations

VI.B. Employment

VI.C. Contracts for all personnel for 2024-2025 school year

VI.D. Discussion and action on Deregulations for the Elementary Library Media Specialist and High School Library Media Specialist

1. Jennifer Brooke Inman-Elementary School
2. Jane Pool-High School

VI.E. Discussion and possible action on Form 307 for additional appropriation for Co Op Fund

VI.F. Adjunct the following teachers for the 2024-2025 school year

- Mary Sims-Mid Level Math not for High School Credit
- Sierra Newey-Speech
- Chase Ogletree- Art
- Devin Terry-World History

VII. New business

VIII. Adjourn