

Minutes of the Board of Education Regular Meeting

Monday, April 13, 2020

Attendance Taken at 7:02 PM.

Larry Winn: Absent
Gena Fletcher: Present
Mitch Lindsey: Present
Steve Pracht: Present
Clint Simonton: Present
Present: 4, Absent: 1.

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 March 9, 2020 regular meeting

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

II.B.1. 2019-2020 general fund purchase orders #392-402, totaling \$4,324.50

II.B.2. 2019-2020 general fund change orders as of 4-9-2020, totaling \$1,300.00

II.B.3. 2019-2020 general fund payroll change orders as of 4-13-2020, totaling \$17,956.38

II.B.4. 2019-2020 building fund purchase orders #33-34, totaling \$41,383.00

II.B.5. Child nutrition fund report

II.B.6. 2019-2020 child nutrition fund purchase orders #41-44, totaling \$730.68

II.B.7. 2019-2020 child nutrition fund payroll change orders as of 4-13-2020, totaling \$116.67

II.B.8. 2019-20 building bond fund 31 purchase order #34, totaling \$412,382.42

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Membership
2. Activities/Events
3. Elementary principal

4. Distance learning (principals)
5. Child nutrition
6. AdvancEd
7. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

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 on recommendation on temporary appropriations for the 2020-2021 fiscal year

IV.C. Discussion and possible action to declare as surplus two teacher desks and authorize superintendent to dispose of in a manner that is in the best interest of the district

IV.D. Discussion and possible action on resolution to ensure employee pay

IV.E. Discussion and possible action on early retirement policy for non-teaching personnel

IV.F. Discussion and possible action on personnel items as follows:

IV.F.1. Take action on any resignations/retirements received to date

IV.F.2. Re-employment of certified staff for the 2020-2021 school year as per attached lists

IV.F.2.1. Teachers on temporary contract

IV.F.2.2. Probationary teachers

IV.F.2.3. Probationary to career status teachers

IV.F.2.4. Career teachers

IV.F.3. Employment for 2020-2021 school year

IV.F.3.1. High school English teacher

IV.F.3.2. Vocational agriculture teacher

IV.F.3.3. In school detention monitor

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9