

## Minutes of the Board of Education Regular Meeting

Monday, May 11, 2020

Attendance Taken at 7:02 PM.

Gena Fletcher: Present  
Mitch Lindsey: Present  
Steve Pracht: Present  
Clint Simonton: Present  
Larry Winn: Present  
Present: 5.

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 April 13, 2020 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. 2019-2020 general fund purchase orders #403-407, totaling \$1,400.01

II.B.2. 2019-2020 general fund change orders as of 5-11-2020, totaling (\$17,492.35)

II.B.3. 2019-2020 general fund payroll change orders as of 5-7-2020, totaling \$2,301.57

II.B.4. 2019-2020 building fund purchase orders #35-38, totaling \$5,020.00

II.B.5. 2019-2020 building fund change orders as of 5-11-2020, totaling \$1,000.00

II.B.6. Child nutrition fund report

II.B.7. 2019-2020 child nutrition fund purchase orders #45-46, totaling \$221.32

II.C. Activity fund report

II.C.1. Activity Fund Transfer Request

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Student events
2. Electrical/Internet up-grades
3. Bus bids
4. OSSBA convention August 27-30, 2020
5. Miscellaneous (including transportation report and utilities report)

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 extra-duty contracts for robotics instructors

IV.C. Discussion and possible action on early retirement contracts

IV.D. Discussion and possible action on Memorandum of Agreement between Lindsay Public Schools and Delta Head Start for 2020/2021 school year

IV.E. Discussion and possible action on an agreement with Craig PC to provide technology support for Lindsay Public Schools for 2020/2021 school year

IV.F. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2020/2021 fiscal year

IV.G. Discussion and possible action on an agreement with OSSBA to provide Policy Maintenance Service subscription for the 2020/2021 fiscal year

IV.H. Discussion and possible action on recommendation on an agreement with a fuel vendor for the 2020/2021 fiscal year

IV.I. Discussion and possible action on personal items as follows:

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

IV.I.2. Employment for 2020/2021 school year

IV.I.2.1. Elementary Principal

IV.I.2.2. Re-Employment of support staff for 2020/2021 school year per attached list

V. New business

VI. Adjourn

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9