

Minutes of the Board of Education Regular Meeting

Monday, February 12, 2018

Attendance Taken at 7:02 PM.

Michael Holden: Absent

Kris Cummins: Present

Gena Fletcher: Present

Steve Pracht: Present

Jared Thomas: Present

Present: 4, Absent: 1.

I. Call to order and roll call of members.

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.)

Motion to approve consent agenda. This motion, made by Gena Fletcher and seconded by Kris Cummins, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the January 11, 2018 special meeting

II.B. Minutes of the January 11, 2018 regular meeting

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

II.C.1. 2017-2018 general fund purchase orders #293-309

II.C.2. 2017-2018 general fund change orders as of 2-8-18

II.C.3. 2017-2018 payroll change orders as of 2-12-18

II.C.4. 2017-2018 building fund purchase orders 46-56

II.C.5. 2017-2018 building fund change orders as of 2-8-18

II.C.6. January 2018 child nutrition report

II.C.7. 2017-2018 child nutrition fund purchase orders #39-40

II.C.8. 2017-2018 child nutrition fund payroll change orders as of 2-12-18

II.C.9. 2017-2018 building bond fund purchase orders #2-3

II.C.10. 2017-2018 gifts and endowment fund purchase order #4

II.C.11. Activity fund report

## II.D. Treasurer's report

## III. Reports/Announcements/Meetings

### III.A. Superintendent's Report

#### III.A.1. Membership

#### III.A.2. STEM committee

#### III.A.3. Honors Banquet date - April 24th at 7:00 p.m., Olive Garden in Norman

#### III.A.4. Building projects

Mr. Chapman shared a short list of items to be added to the Leopard Arena (pull down screens, charging island for cell phones, etc.). He also mentioned that an area to the north of the gymnasium will need concrete poured so that there won't be a small area of grass that would have to be mowed. Alex Schools donated cafeteria tables similar to the ones recently purchased for younger students. The donated tables are regular size. The ag boosters have been working hard at the fair barn and have it in very good shape for the upcoming stock show.

#### III.A.5. Board member points

Mr. Chapman shared information showing everyone's current status on their points.

#### III.A.6. Miscellaneous (including transportation report and utilities summary)

### III.B. Principals' Reports

#### III.B.1. Elementary

Mrs. Boeckman was not able to attend the meeting due to illness. She had left a copy of the February 2018 parent newsletter that had been sent.

#### III.B.2. Middle School

Mr. Ferguson began the middle school report by sharing the names of the students of the month. He told board members middle school teachers and students are utilizing the mobile computer lab and teachers have expressed that it would be very helpful if a second lab was available. One teacher reported that students perform better on tests if they can utilize the computer to prepare for tests. A middle school dance will be hosted by the Junior Class parents this Thursday night. Boys' and girls' basketball teams will play in district games on Saturday night. They will both be playing Kingston, at Kingston.

#### III.B.3. High School

Mr. Karpe read the names of the high school students of the month. A speaker was going to address one of the high school classes about his personal experience with pain medication abuse. Mr. Karpe felt it was an important enough message that all the students should hear it. He arranged for all high school students to hear the speaker. There have been some complications in the software in regard to getting dropout information, but Mr. Karpe was able to report that there were two students that dropped out last year.

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

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

No fund raising requests had been submitted. No action was required on this agenda item.

IV.B. Discussion and possible action to be taken on the naming of the newly constructed facilities.

Motion to name fifth grade center after Mr. Chapman to show appreciation for his work on the building project and recognize his accomplishments in the district, with the wording to be determined at a later date. This motion, made by Steve Pracht and seconded by Kris Cummins, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

Kris Cummins shared with the board that he had been approached by patrons of the district expressing their desire to show appreciation for Mr. Chapman's work on the building project by naming some part of the project after him. Discussion was held about what building/item would be best to name.

IV.C. Vote to approve, reject, or modify contract with OSSBA for eMeetings

Motion to approve eMeeting contract. This motion, made by Steve Pracht and seconded by Gena Fletcher, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.D. Vote to approve, reject, or modify recommendation on the 2017-18 audit contract and engagement letter with Sanders, Bledsoe and Hewett.

Motion to approve audit contract and engagement letter. This motion, made by Jared Thomas and seconded by Kris Cummins, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.E. Vote to approve, reject, or modify advertising agreement with American Exchange Bank and First National Bank on scoreboards in the Leopard Arena.

Motion to approve advertising agreements. This motion, made by Kris Cummins and seconded by Steve Pracht, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.F. Vote to approve, reject, or modify recommendation on school calendar for the 2018-2019 school year.

Motion to approve school calendar for 2018-19 school year as presented. This motion, made by Gena Fletcher and seconded by Steve Pracht, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.G. Vote to approve or reject recommendation to declare as surplus 8 basketball uniforms and authorize superintendent to dispose of in a manner that is in the best interest of the school district.

Motion to approve as surplus 8 old basketball uniforms and authorize superintendent to dispose of in a manner that is in the best interest of the school district. This motion, made by Kris Cummins and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.H. Vote to convene in executive session for the purpose of discussing evaluation and employment of any and all certified teachers as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.

Motion to convene in executive session at 8:50 p.m. with the board members, with the right to call in anyone necessary, for a period not to exceed one hour for the purpose of discussing evaluation and employment of any and all certified teachers as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV.I. Acknowledge board's return to open session.

President Kris Cummins acknowledged board's return to open session at 9:15 p.m.

IV.J. Executive session minutes compliance statement.

Steve Pracht made the compliance statement stating that the board had met in executive session for the purpose stated on the agenda and that no vote was taken during the executive session.

IV.K. Vote to approve or reject personnel items as follows:

Motion to accept a letter of resignation from Stormy Duffle effective February 15, 2018; to accept a letter of retirement from Jane Pool effective at the end of the current school year; and to employ the following for 2018-19: Chuck Karpe high school principal, Tommy Ferguson middle school principal, Kim Boeckman elementary principal, and Rick Smith assistant elementary principal. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

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

IV.K.2. Employment:

IV.K.2.1. High school principal

IV.K.2.2. Middle school principal

IV.K.2.3. Elementary school principal

IV.K.2.4. Assistant elementary school principal

V. New business

There was no new business. No action was required on this agenda item.

VI. Adjourn

Motion to adjourn at 9:20 p.m. This motion, made by Steve Pracht and seconded by Gena Fletcher, Passed.

Michael Holden: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Steve Pracht: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

---

Presiding Officer

Board of Education

Lindsay School District I-9

---

Minutes Clerk

Board of Education

Lindsay School District I-9