

Minutes of the Board of Education Regular Meeting

Monday, March 12, 2018

Attendance Taken at 7:03 PM.

Michael Holden: Absent

Steve Pracht: Absent

Kris Cummins: Present

Gena Fletcher: Present

Jared Thomas: Present

Present: 3, Absent: 2.

I. Call to Order and roll call

II. Swearing in of re-elected board member

Kris Cummins read and signed a loyalty oath.

III. Reorganization of board

Motion to reorganize the Board of Education with the following officers: President Steve Pracht, Vice President Mitch Lindsey, and Clerk Gena Fletcher. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV. 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, Steve Pracht: Absent, Kris Cummins: Yea, Gena Fletcher: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 2

IV.A. Minutes of the February 12, 2018 special meeting

IV.B. Minutes of the February 12, 2018 regular meeting

IV.C. Approval of encumbrances, class, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

IV.C.1. 2017-2018 general fund purchase orders #311-333

IV.C.2. 2017-2018 general fund change orders as of 3-9-18

IV.C.3. 2017-2018 general fund payroll change orders as of 3-12-18

IV.C.4. 2017-2018 building fund purchase orders #57-64

IV.C.5. 2017-2018 building fund change orders as of 3-9-18

IV.C.6. Child nutrition fund report

IV.C.7. 2017-2018 child nutrition fund change orders as of 3-9-18

IV.C.8. 2017-2018 child nutrition fund payroll change orders as of 3-8-18

IV.C.9. 2017-18 building bond fund (#37) purchase orders #4-9

IV.C.10. 2017-2018 building bond fund (#38) purchase order #2

IV.C.11. 2017-18 building bond fund (#39) purchase orders #1-2

IV.D. Activity Fund report

IV.E. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

V.A.1. Membership

Mr. Chapman reported that there was no change in membership from last month's report. This is encouraging because the figure has been dropping the past few months.

V.A.2. Building projects

Mr. Chapman shared a spreadsheet showing expenditures for the softball facility. Several donations have been made toward the construction. The booster club has made donations and purchased items for the facility.

V.A.3. Testing schedule

The testing window begins April 2nd and ends April 26th. Students are scheduled to take the ACT on April 3rd.

V.A.4. Bad weather days

Mr. Chapman told board members that two of the bad weather days had been used on February 21 and 22. He does not recommend making up these two days. At this point, Lindsay Schools exceeds the required number of hours of attendance for the school year and would not have to make up the time.

V.A.5. Local ag show

Mr. Chapman reported the local ag show was probably the best ever. He had received two calls from out-of-town visitors complimenting the facility and how the show was conducted.

V.A.6. Designated trained employees carrying firearms

With two members gone, Mr. Chapman felt it would be better to have discussion about this item at a later meeting. A recent survey of employees showed 85% were in favor of designated trained employees carrying firearms.

V.A.7. Miscellaneous (includes transportation report and utilities summary)

Mr. Chapman reviewed the transportation and utilities reports. Transportation repair costs are holding at an average of \$5,000 per month. He pointed out on the utilities report that E-rate is paying 20% of the phone bill. He is considering contacting Pioneer about phone service next year.

V.B. Principals' Reports

V.B.1. Elementary

Mrs. Boeckman shared a copy of the newsletter that went out to parents this month. State testing will begin in April. Elementary students will be busy testing during the first two weeks of April. Track meets will be starting this Friday. Elementary students participating in 4-H did well at the county ag show.

V.B.2. Middle School

Mr. Ferguson shared the names of the students of the month. Middle school teachers are helping students review and prepare for upcoming state testing and are making good use of Chrome books for this purpose. Track meets are going on, baseball is having a good season, and the slow pitch team is undefeated.

V.B.3. High School

Mr. Karpe shared the names of high school students of the month. Students recently participated in an art contest at USAO and many received awards. Students participating in Special Olympics did well. Two high school students did well in the Oklahoma trash poster contest - Savannah James placed first and Charlie Simonton placed third. Mr. Karpe complimented Mrs. Hines-Bakewell on the great job she does with her art students.

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

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

Motion to approve fund raising request from NHS. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VI.B. Vote to approve or not approve the 2018-2019 software service agreement with Municipal Accounting Systems, Inc.

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

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

Yea: 3, Nay: 0, Absent: 2

VI.C. Vote to approve or not approve recommendation to declare the following as surplus: 19" television, serial #3517W291A

Approve recommendation to declare surplus. This motion, made by Gena Fletcher and seconded by Kris Cummins, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VI.D. Vote to approve, reject, or modify a resolution stating the position of the Board of Education on the possibility of a teacher work stoppage.

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

Michael Holden: Absent, Steve Pracht: Absent, Kris Cummins: Yea, Gena Fletcher: Yea,
Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 2

Mr. Chapman expressed that he wants to support the teachers, but at the same time he needs to protect our school district. If teachers choose to send representatives (6 to 8 per day) they would not have those days counted against them and substitutes could be hired. If teachers choose to walk out, a special meeting could be called to amend the school calendar by moving the three remaining bad weather days to cover April 2, 3 and 4. If teachers remain on walk out after those three days are used, they would lose a full day's pay for each additional day. If days are made up at a later date, employees would be compensated at that time. Scheduling the walk out to begin April 2nd is bad for students in light of the testing schedule, which begins that day. April 3rd is a national testing date for juniors to take the ACT test at no charge. There is also concern for children who need to be at school in order to be fed.

VI.E. Consideration and possible action to authorize the Superintendent to suspend operations if conditions arise that would make it necessary to close school, and to authorize the Superintendent to reconvene classes as soon as possible

Motion to authorize superintendent. This motion, made by Kris Cummins and seconded by Gena Fletcher, Passed.

Michael Holden: Absent, Steve Pracht: Absent, Kris Cummins: Yea, Gena Fletcher: Yea,
Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 2

Mr. Chapman explained that a survey will be conducted on Monday following spring break to see if teachers plan to participate in the walk out.

VI.F. 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 for the board to convene in executive session at 8:35 with the right to call in anyone necessary, for a period not to exceed 60 minutes 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, Steve Pracht: Absent, Kris Cummins: Yea, Gena Fletcher: Yea,
Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 2

VI.G. Acknowledge board's return to open session

Kris Cummins recognized the board returning to open session at 8:57 p.m.

VI.H. Executive session minutes compliance statement

Gena Fletcher gave the executive session minutes compliance statement, saying the board had met in executive session for the purposes stated on the agenda and that no vote was taken during the executive session.

VI.I. Vote to approve or reject personnel items as follows:

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

Motion to accept letter of retirement as submitted by Kim Cleary. This motion, made by Kris Cummins and seconded by Gena Fletcher, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VII. New business

There was no new business.

VIII. Adjourn

Motion to adjourn at 9:02. This motion, made by Jared Thomas and seconded by Kris Cummins, Passed.

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

Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9