

Minutes of the Board of Education Special Meeting

Monday, June 8, 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. Possible action to adjourn meeting to the high school library in order to practice social distancing

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 December 9, 2019 regular meeting

III.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:

III.B.1. 2019-2020 general fund purchase orders #326-407, totaling \$76,187.31

III.B.2. 2019-2020 general fund change orders from 1-9-2020 through 5-11-2020, totaling \$9,387.19

III.B.3. 2019-2020 building bond fund (31) change orders from 2-7-2020 to 3-5-2020, totaling (\$21,212.50)

III.B.4. 2019-2020 building bond fund (31) purchase orders #32-34, totaling \$416,961.42

III.B.5. 2019-2020 child nutrition fund payroll change orders dated 1-13-2020, 2-10-2020, 3-9-2020, and 4-13-2020, totaling \$2,446.26

III.B.6. 2019-2020 child nutrition fund purchase orders #36-46, totaling \$7,762.00

III.B.7. 2019-2020 building fund change orders from 2-7-2020 to 5-11-2020, totaling (\$4,000.00)

III.B.8. 2019-2020 building fund purchase orders #29-38, totaling \$51,044.30

III.B.9. 2019-2020 general fund payroll change orders dated 12-11-19, 1-13-2020, 1-14-2020, 1-15-2020, 2-10-2020, 3-9-2020, 4-13-2020, 5-7-2020, and 5-11-2020, totaling \$86,227.89

- III.C. Vote to approve, reject or modify fundraising requests.
- III.D. Discussion and possible action to approve Lindsay Public Schools Wellness Policy
- III.E. Discussion and possible action on current attendance policy
- III.F. Discussion and possible action on school calendar for the 2020-2021
- III.G. Discussion and possible action to amend Section 107 of board policy concerning patrons addressing the Board of Education
- III.H. Discussion and possible action on an agreement with Joe D. Hall to serve as construction manager on electrical upgrades
- III.I. Discussion and possible action to declare the following items as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the district: sixteen (16) sheep pens, eighty-two (82) iPads, two teacher desks and baseball items
- III.J. Consideration, discussion, and possible action to award bid package 1 with alternates and assign the package to Joe D. Hall GF, LLS construction manager at risk
- III.K. Discussion and possible action on the 2020-2021 software service agreement with Municipal Accounting Systems, Inc.
- III.L. Discussion and possible action on lease agreement with Miller Farms for 60 acres of land for the 2020 calendar year
- III.M. Discussion and possible action on the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe and Hewett
- III.N. Discussion and possible action on early retirement policy for non-teaching personnel
- III.O. Discussion and possible action on a policy concerning students wearing tribal regalia at graduation ceremony
- III.P. Discussion and possible action on requests for early retirement contracts
- III.Q. Discussion and possible action on recommendation on temporary appropriations for the 2000-2021 fiscal year
- III.R. Discussion and possible action on resolution to ensure employee pay
- III.S. Discussion and possible action on extra-duty contracts for robotics instructors
- III.T. Discussion and possible action on Memorandum of Agreement between Lindsay Public Schools and Delta Head Start for the 2020-2021 school year
- III.U. Discussion and possible action on an agreement for technology support for Lindsay Public Schools for the 2020-2021 school year
- III.V. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2020-2021 fiscal year
- III.W. Discussion and possible action on an agreement with OSSBA to provide policy maintenance service subscription for the 2020-2021 fiscal year

III.X. Discussion and possible action on recommendation on an agreement with a fuel vendor for the 2020-2021 fiscal year

III.Y. Discussion and possible action on personnel items as follows:

III.Y.1. Take action on any resignations/retirements received to date

III.Y.2. Employment

III.Y.2.1. Superintendent for the 2020-2021 school year

III.Y.2.2. High school principal for 2020-2021

III.Y.2.3. Middle school principal for 2020-2021

III.Y.2.4. Elementary school principal for 2020-2021

III.Y.2.5. Assistant elementary school principal for 2020-2021

III.Y.2.6. Cafeteria Worker

III.Y.2.7. Adjunct instructor for the subjects of health and finance (high school)

III.Y.2.8. Administrative Assistant/Deputy Treasurer for 2020-2021 (Superintendent's office)

III.Y.2.9. Custodian for middle school

III.Y.2.10. Technology director for 2020-2021

III.Y.2.11. Re-employment of certified staff for the 2020-2021 school year as per attached lists

III.Y.2.11.1. Teachers on temporary contract

III.Y.2.11.2. Probationary teachers

III.Y.2.11.3. Probationary to career status teachers

III.Y.2.11.4. Career teachers

III.Y.2.12. High school English teacher for 2020-2021 school year

III.Y.2.13. Vocational agriculture teacher for 2020-2021 school year

III.Y.2.14. In school detention monitor for 2020-2021

III.Y.2.15. Re-employment of support staff for the 2020-2021 school year per attached list

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.)

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

IV.A.1. 2019-2020 general fund purchase orders #408-425, totaling \$43,886.23

IV.A.2. 2019-2020 general fund change orders as of 6-4-2020, totaling (\$38,736.28)

IV.A.3. 2019-2020 general fund payroll change orders as of 6-8-2020, totaling \$21,016.09

IV.A.4. 2019-2020 building fund purchase orders #39-40, totaling \$3,968.75

IV.A.5. 2019-2020 building fund change orders as of 6-4-2020, totaling \$3,453.25

IV.A.6. 2019-2020 child nutrition fund purchase order #46, totaling \$425.00

IV.A.7. 2019-2020 child nutrition fund change orders as of 6-4-2020, totaling \$3,000.00

IV.A.8. 2019-2020 child nutrition fund payroll change orders as of 6-8-2020, totaling \$374.09

IV.B. Activity fund report

IV.C. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

1. Marsau donation
2. Graduation location
3. Summer maintenance
4. Infrastructure improvements
5. Miscellaneous (including transportation report and utilities summary)

V.B. Principals' Reports

V.B.1. Elementary

V.B.2. Middle School

V.B.3. High School

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

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

VI.B. Discussion and possible action on recommendation to purchase two buses

VI.C. Discussion and possible action on agreement with the City of Lindsay for a resource officer for the 2020-2021 school year

VI.D. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2020-2021 fiscal year which may endanger public health or safety

VI.E. Discussion and possible action to approve agreement with the Oklahoma Department of Rehabilitation Services for the 2020-2021 Transitional School-to-Work : Work Study Program

VI.F. Discussion and possible action on recommendation for property insurance for the 2020-2021 fiscal year

VI.G. Discussion and possible action on recommendation to provide workers' compensation insurance for the 2020-2021 school year

VI.H. Discussion and possible action on an agreement with OSSBA Employment Services to provide unemployment services for Lindsay Public Schools for the 2020-2021 fiscal year

VI.I. Discussion and possible action on a recommendation for asbestos services for the 2020-2021 school year

VI.J. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2020-2021 school year

VI.K. Discussion and possible action on agreement with The Center for Education Law for the 2020-2021 fiscal year

VI.L. Review list of open transfers and possible action to approve open transfer requests for the 2020-2021 school year

VI.M. Discussion and possible action on speech therapy services for the 2020-2021 school year

VI.N. Discussion and possible action to approve agreement to provide physical therapy services for the 2020-2021 school year

VI.O. Discussion and possible action to approve an agreement for occupational therapy services for the 2020-2021 school year

VI.P. Discussion and possible action to approve agreement for certified psychometrist services for the 2020-2021 school year

VI.Q. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2020-2021 fiscal year.

VI.R. Discussion and possible action on request from coaches to conduct team camps

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

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

VI.S.2. Employment

VI.S.2.1. Elementary teacher

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9