

Minutes of the Board of Education Regular Meeting

Monday, June 11, 2018

Attendance Taken at 6:59 PM.

Kris Cummins: Absent

Gena Fletcher: Absent

Michael Holden: Present

Steve Pracht: Present

Jared Thomas: Present

Present: 3, Absent: 2.

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.)

Motion to approve consent agenda items. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the May 10, 2018 regular meeting

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

II.B.1. 2017-2018 general fund purchase orders #428-460

II.B.2. 2017-2018 general fund change orders as of 6-8-18

II.B.3. 2017-2018 general fund payroll change orders as of 6-11-18

II.B.4. 2017-2018 building fund purchase orders #70-74

II.B.5. 2017-2018 building fund change orders as of 6-8-18

II.B.6. Child nutrition fund report

II.B.7. 2017-2018 child nutrition fund purchase orders #41-45

II.B.8. 2017-2018 child nutrition fund change orders as of 6-8-18

II.B.9. 2017-2018 child nutrition fund payroll change orders as of 6-11-18

II.B.10. 2017-18 building bond fund (37) purchase orders #26-35

II.B.11. 2017-18 building bond fund (37) change orders as of 6-8-18

II.B.12. 2017-18 building bond fund (39) change orders as of 6-8-18

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.A.1. Membership

III.A.2. 2017 District profiles

Board members reviewed the reports.

III.A.3. Phone system

Mr. Chapman had received notification from Windstream that as of July 31, 2018, they will no longer be able to provide service for the current phone system.

III.A.4. Fire alarm system

The fire alarm system in the high school building is obsolete. Mr. Chapman had received one bid from High Tech Tronics for \$50,000 for a new alarm system.

III.A.5. Naming of streets on campus

Mr. Chapman shared with board members that the district can select names for the streets on campus. There are several that have been added during the construction process. Mr. Chapman asked board members to think about naming streets between now and the next board meeting.

III.A.6. Building projects

Van Storm and Colton Carson from Joe D. Hall were at the meeting to give a review of the building projects. The people/companies working on the softball facility have been made aware of the need to finish that building as soon as possible. Work is just about complete on all building projects.

III.A.7. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

III.B.1. Elementary

Mrs. Boeckman reported that she had just received information on the 3rd grade state reading test - there was 26% of the third grade students that didn't meet RSA criteria (23 kids). A lot were on an IEP or were students already recognized that could have an exemption that would allow them to go on to 4th grade. There were five students that had not met criteria throughout the school year and didn't meet it on state test. Those students were offered summer school. Three actually attended and two met criteria during summer school. Three students will be retained based on reading - out of a total of 90 students. Summer school has been completed and it was well worth the effort to offer it. Summer school is no longer required, but we opted to offer it and had positive results. There has been lots of cleaning being done in the elementary, work done on the jungle, and repairs made in bathrooms. Mrs. Boeckman said they've about completed the hiring process for elementary teachers.

III.B.2. Middle School

Mr. Ferguson reported there is a lot of maintenance going on in his building. He was excited to find two teachers to fill math positions. There are lots of sports going on - basketball, softball, baseball, cheer.

III.B.3. High School

Mr. Karpe reported that high school has 20 students attending summer school and they are having some success.

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

IV.A. Presentation by representatives from Joe D. Hall Construction Management Company
Van Storm and Colton Carson from Joe D. Hall Construction Management Company attended the board meeting. Van shared an overall project schedule with board members that showed the timelines and actual completion of work. From their perspective the job went well in spite of some delays due to problems with permits. They were able to return approximately \$24,000 to \$25,000. Van felt the project was managed well and that subcontractors performed well. He also expressed that now the project is complete, they take their warranty issues very seriously and will do everything they can to be sure any issues are addressed.

IV.B. Vote to approve, reject or modify fundraising requests.

No requests were submitted - no action was required on this agenda item.

IV.C. Vote to approve or not approve agreement with the Oklahoma Department of Rehabilitation Services for 2018-2019 Transitional School-to-Work: Work Study program
Mr. Chapman recommended the agreement be approved. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.D. Review list of open transfers and vote to approve or not approve open transfers for the 2018-19 school year

Mr. Chapman recommended the list be approved. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.E. Vote to accept or reject recommendation on the lowest responsible bid for fuel supply for the 2018-2019 fiscal year

Mr. Chapman recommended the bid from Webb Oil Company be accepted. No other vendor offered a bid. This motion, made by Jared Thomas and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.F. Vote to accept or reject Notice of Abandonment of Leasehold by Garvin County Commissioners granting ownership of the Lindsay Health Department building to Lindsay School District I-9

Mr. Chapman recommended approval of the document. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

This document allows the school district to take ownership of building. Mr. Chapman does not have a recommendation at this time about what the building might be used for.

IV.G. Vote to approve or not approve a service agreement between the Lindsay School system and OPSUCA/OSSBA to provide administrative/legal services related to unemployment compensation for 2018-2019

Mr. Chapman recommended the agreement be approved. This motion, made by Steve Pracht and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.H. Vote to approve or not approve recommendation on a contract with Alcohol and Drug Testing Inc. (A.D.T.I.) for the 2018-2019 school year

Mr. Chapman recommended the contract be approved. This motion, made by Michael Holden and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.I. Vote to accept or reject recommendation to renew contract with Precision Testing Laboratories for the 2018-2019 school year

Mr. Chapman recommended the contract be renewed. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.J. Vote to authorize the superintendent to declare an emergency in case conditions arise in the 2018-2019 fiscal year which may endanger public health or safety

The motion was made to include the superintendent or his designee be authorized. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.K. Vote to accept or reject recommendation on provide workers' compensation insurance for the 2018-2019 school year

Mr. Chapman recommended staying with Oklahoma School Assurance Group. They have provided the coverage for many years at a reasonable price. This motion, made by Jared Thomas and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.L. Vote to accept or reject recommendation on property insurance for the 2018-2019 school year

Mr. Chapman recommended Oklahoma School Insurance Group to provide property insurance for the upcoming year. There was an increase in the cost due to the new construction. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.M. Vote to accept or reject contract with Center for Education Law for the 2018-2019 school year

Mr. Chapman recommended approval of the contract. This motion, made by Jared Thomas and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.N. Vote to approve or not approve membership and services in the OSSBA for the 2018-2019 fiscal year

Mr. Chapman made a recommendation to approve membership. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.O. Vote to approve or not approve recommendation on a service agreement for certified school psychometrist services for the 2018-2019 school year

Mr. Chapman recommended Inman Assessments (Jeanna Inman) to provide these services. This motion, made by Steve Pracht and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.P. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2018-2019 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B. 1864

Mr. Chapman recommended this item be approved. The district has done this for several years and it has allowed us to not have to make up days lost to bad weather in past years, because the minimum hours requirement was met. This motion, made by Jared Thomas and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.Q. Vote to approve or not approve recommendation to declare the following items as surplus and authorize superintendent to dispose of in a manner that is in the best interest of the school district: from vocal department - 29 chairs, Tascam CD-201 cd player, Taxcam 202 MKIII cassette player; from ag department - Baldor pedestal grinder, Thermal Dynamics Cutmaster 125 plasma torch, Thermal Dynamics Cutmaster 39 plasma torch

Mr. Chapman recommended the items listed be declared surplus. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.R. Discussion and possible vote on compensation adjustment for support and certified staff in the form of a one-time stipend

The motion was made to approve stipends in the amount of \$0 to \$1000 (take home pay) at the discretion of the superintendent. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

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

Resignation letters had been received from Drew Ahrens, Queston Autry, Sandy Harrell, Evan Maxson and Jarrod Morse.

IV.S.2. Employment:

Mr. Chapman recommended personnel items be approved. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.S.2.1. Middle school math - 2 positions

Jordyn Prock and Becky Hewitt were recommended for these positions.

IV.S.2.2. High school physical science position

Ryan Smotherman was recommended for the high school position.

IV.S.2.3. Instrumental/elementary music position

Steven Watson was recommended for the music position.

IV.S.2.4. 2018 summer school teachers

Kathleen Clerc was recommended as elementary summer school teacher and Sandra Hutcheson was recommended for high school summer school teacher.

IV.S.2.5. Support staff for 2018-2019

V. New business

There was no new business.

VI. Adjourn

Motion to adjourn at 8:45 p.m. This motion, made by Steve Pracht and seconded by Jared Thomas, Passed.

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