

Minutes of the Board of Education Regular Meeting

Thursday, July 12, 2018

Attendance Taken at 7:01 PM.

Gena Fletcher: Absent
Michael Holden: Absent
Kris Cummins: 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.)

Approve consent agenda items. This motion, made by Kris Cummins and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the June 11, 2018 regular meeting

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

II.B.1. 2017-2018 general fund purchase orders #461-537

II.B.2. 2017-2018 general fund change orders as of 6-29-18 (#4-450)

II.B.3. 2017-2018 general fund payroll change orders as of 6-30-18

II.B.4. 2017-2018 building fund purchase orders #75-77

II.B.5. 2017-2018 building fund change orders as of 6-29-18 (#4-74)

II.B.6. 2018-19 general fund purchase orders #1-139

II.B.7. 2018-19 building fund purchase orders #1-6

II.B.8. 2017-2018 child nutrition fund purchase orders #46-47

II.B.9. 2018-2019 child nutrition fund purchase orders #1-5

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

Mr. Chapman gave board members information on the building projects. The current lighting in the arena did not meet the specifications of the architects. A new lighting system is being installed and should be completed before school starts. Some of the drains in the arena restrooms were higher than the tile so that is being corrected. The "LL" for the front of the arena has been ordered, but may take some time to be received. Many other maintenance items have been done over the summer - sidewalks on the south side of the elementary, the cafeteria has been painted, a new fire alarm will be installed in the high school, a new phone system will be installed district-wide, three elementary restrooms have been refurbished as well as one in the middle school, and several classrooms have been painted. Mr. Chapman is taking quotes from two paving companies to pave several parking lots and the road from the baseball parking lot to 8th street. Mr. Chapman mentioned having coaches ask students for ideas to name streets in the south section of campus. The building that formerly housed the county health department now belongs to the school district. Mr. Chapman is considering options to make use of the building. The transportation and utilities summary were reviewed.

III.B. Principals' Reports

III.B.1. Elementary

Mrs. Boeckman reported for elementary. There were no major changes in the elementary handbook, she just cleaned up some language. Maintenance workers have been busy in the elementary building. Three bathrooms in the middle hall have been completely refurbished including floors and new partitions. Some teachers have painted their rooms. A new sidewalk was poured from the south entrance of the basement to the concrete pads.

III.B.2. Middle School

Mr. Ferguson was on vacation and not able to attend the meeting.

III.B.3. High School

Mr. Karpe reported for high school. He reviewed proposed changes in the high school handbook with board members.

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

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

Mr. Chapman recommended approval of the fund raiser request submitted by the band program. This motion, made by Jared Thomas and seconded by Kris Cummins, Passed.
Gena Fletcher: Absent, Michael Holden: Absent, Kris Cummins: Yea, Steve Pracht: Yea,
Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 2

IV.B. Vote to approve, reject, or modify recommendation on the following authorized representatives for the Lindsay Public Schools for the 2018-19 fiscal year:

Mr. Chapman recommended approval of the authorized representatives. This motion, made by Jared Thomas and seconded by Kris Cummins, Passed.
Gena Fletcher: Absent, Michael Holden: Absent, Kris Cummins: Yea, Steve Pracht: Yea,
Jared Thomas: Yea
Yea: 3, Nay: 0, Absent: 2

IV.C. Vote to accept, reject, or modify recommendation on those authorized to countersign activity fund checks, including the superintendent, high school principal, athletic director, middle school principal, elementary principal, assistant elementary principal, encumbrance clerk, and deputy school treasurer.

Mr. Chapman recommended approval of this agenda item. This motion, made by Kris Cummins and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.D. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for the 2018-19 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new requests as presented.

Mr. Chapman recommended approval of this agenda item. This motion, made by Kris Cummins and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.E. Vote to accept, reject, or modify handbook change recommendations for the 2018-19 school year.

Mr. Chapman recommended approval with recommended changes to the middle school handbook concerning exemptions (change wording to match high school policy). This motion, made by Kris Cummins and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.F. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated December 1, 2015, between the District and Garvin County Educational Facilities Authority

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

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

Yea: 3, Nay: 0, Absent: 2

IV.G. Vote to approve or not approve recommendation to renew Memorandum of Agreement between Lindsay Public School District and Delta Head Start

Mr. Chapman recommended renewal of the Memorandum of Agreement. This motion, made by Kris Cummins and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.H. Discussion and possible action to update certified salary schedules pending acceptance/approval by certified staff (salary schedules are part of the negotiated agreement)

Mr. Chapman recommended approval of this agenda item. This motion, made by Kris Cummins and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.I. Discussion and possible action on naming of the 5th grade center

Board members discussed possible names for the building. The motion was made to name the 5th grade center Dan Chapman Education Center to maintain conformity with other buildings. This motion, made by Kris Cummins and seconded by Steve Pracht, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

Approve employment of Janet Bledsoe, Kylie Jackson, and Melissa Choate as elementary teachers and Jeri Kennedy as a classroom aide and to accept resignations from Susan Hutcherson, Wayne Morris and Melanie Newby. This motion, made by Kris Cummins and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

IV.J.2. Employment

V. New business

There was no new business.

VI. Adjourn

Motion to adjourn at 9:45 p.m. This motion, made by Jared Thomas and seconded by Kris Cummins, Passed.

Gena Fletcher: Absent, Michael Holden: Absent, Kris Cummins: 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