

## Minutes of the Board of Education Regular Meeting

Monday, July 13, 2020

Attendance Taken at 7:03 PM.

Mitch Lindsey: Absent  
Steve Pracht: Absent  
Gena Fletcher: Present  
Clint Simonton: Present  
Larry Winn: Present  
Present: 3, Absent: 2.

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. Reorganization of board

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. Minutes of the June 8, 2020 special meeting

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

- IV.B.1. 2019-2020 general fund purchase orders #426-467, totaling \$121,199.48
- IV.B.2. 2019-2020 general fund change orders as of 6-30-2020, totaling (\$75,759.38)
- IV.B.3. 2019-2020 general fund payroll change orders as of 6-30-2020, totaling \$7,283.86
- IV.B.4. 2019-2020 building fund purchase orders #41-48, totaling \$46,769.31
- IV.B.5. 2019-2020 building fund change orders as of 6-30-2020, totaling (\$5,468.05)
- IV.B.6. 2019-2020 child nutrition fund change orders as of 6-30-2020, totaling (\$27,146.78)
- IV.B.7. 2020-2021 general fund purchase orders #1-149, totaling \$912,497.78
- IV.B.8. 2020-2021 child nutrition fund purchase orders #1-16, totaling \$198,800.20
- IV.B.9. 2020-2021 building fund purchase orders #1-11, totaling \$199,676.00
- IV.B.10. 2020-2021 building bond fund (38), purchase order #1, totaling \$1,370,850.00

IV.C. Activity fund report

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

1. Acellus training August 3rd and 4th
2. Construction project
3. Fairbarn roof
4. Summer maintenance
5. School choice
6. Health precautions
7. 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. Take action on any resignations/retirements received to date

VI.B.1. Resignations

VI.B.1.1. Treasurer

VI.B.1.2. Custodian

VI.B.2. Employment

VI.B.2.1. Secretary

VI.B.2.2. Treasurer

VI.C. Vote to approve, reject, or modify recommendation on the following authorized representatives for the Lindsay Public Schools for the 2020-2021 fiscal year.

1. School depository - American Exchange Bank
2. Encumbrance Clerk - Serina Zurline
3. Minutes clerk - Dana Hines
4. Deputy minutes clerk - Kristian Holland
5. School treasurer - Theresa Bevers
6. Deputy school treasurer - Dana Hines
7. Transportation director - Jon Jacques
8. Activity fund custodian - Kristain Holland
9. Civil rights officer - Dan Chapman
10. Maintenance director - Danny Moore
11. Drug education coordinator - Melanie Lawrence
12. Asbestos coordinator - Tommy Ferguson
13. Safety coordinator - Chuck Karpe
14. Textbook coordinators -

- Chuck Karpe - High school
- Tommy Ferguson - Middle school
- Titus Burrell - Elementary school
- 15. Federal programs director - Twana Shoemake
- 16. Section 504 coordinator - Jennifer Taylor
- 17. Title IX compliance officer - Chuck Karpe

VI.D. 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.

VI.E. Discussion and possible action to amend Article V, Section 519.1, guideline number 15 of board policy

VI.F. Discussion and possible board action on recommendations on handbook changes for the 2020-2021 school year.

VI.G. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for the 2020-2021 fiscal year, including all general fund raising and expenditure guidelines as explained in the board policy manual, and any new request as presented.

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

VI.I. Discussion and possible action on agreement between Lindsay Public School District and Valir Physical Therapy

VI.J. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2021 as required under the provisions of the Sublease Agreement dated December 1, 2015, between the District and Garvin County Educational Facilities Authority.

VI.K. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district:  
Baseball-20 hangers, 16 Schutt black helmets, 1 DVD/VCR player, 1 Ipod dock, 2 black McGregor bags, 1 Diamond shin guards, 1 McGregor chest protector, 3 knee savers, 2 catchers gloves, 1 softball catchers glove, 1 TPX chest protector, 1 Diamond catchers helmet, 1 Diamond chest protector, 1 heater, 1 mat drag, 10 BBCOR bats, 1 Louisville Slugger shin guards, 1 Louisville Slugger catcher mask, 1 portable closet  
Softball-16 gray pinstripe jerseys, 16 white silk jerseys, 20 white pinstripe jerseys, 13 orange jerseys, 1 black silk jersey, 12 black jerseys, 17 gray jerseys, 19 gray pants, 18 black pants, 15 helmets, 3 catcher helmets, 2 home plates, 13 bats, 3 sets of shin guards, 2 Adidas bags  
Band-set of 3 timpani  
Superintendent's office-Fellowes PS80 paper shredder  
Elem-see attached list elementary technology surplus items

VII. New business

VIII. Adjourn

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9