

Minutes of the Board of Education Regular Meeting

Thursday, August 9, 2018

Attendance Taken at 7:05 PM.

Kris Cummins: Absent

Gena Fletcher: Present

Michael Holden: Present

Steve Pracht: Present

Jared Thomas: Present

Present: 4, Absent: 1.

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 Gena Fletcher and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

II.A. Minutes of the July 12, 2018 regular meeting

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

II.B.1. 2018-2019 general fund purchase orders #140-158

II.B.2. 2018-2019 general fund change orders as of 8-8-18

II.B.3. 2018-2019 general fund payroll change orders as of 8-9-18

II.B.4. 2018-2019 building fund purchase orders #9-18

II.B.5. 2018-2019 child nutrition fund purchase orders #6-19

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

Board members were given a calendar of fall sports events. Steve Pracht and Mitch Lindsey, along with Mr. Chapman, are planning to attend the OSSBA conference. The softball team should be able to move into the new building at the softball field on Monday. Many improvements were completed during the summer by the maintenance staff. Lindsay Schools has been accredited with no deficiencies. Mr. Chapman mentioned that some

changes/additions would be needed in the board policy. He gave board members a sample policy for medical marijuana. He also handed out a copy of the bullying policy from Chandler schools, our current policy on bullying, and an example from OSSBA. Mr. Chapman met with J.C. Leonard, financial advisor, today. J.C. had information showing that the district could pass a bond issue in February (\$850,000 for 3 years or \$1.275 million for 4 years) without a tax increase. Some of the items that could be addressed with the bond issue money are transportation and technology (STEM lab). Mr. Chapman talked with board members about paving some of the parking areas and roads on the south part of the campus. The general consensus of the board was to proceed with the paving project. There are ongoing problems with the current phone system and Windstream has advised the district they can no longer service the system we have because it is outdated. Mr. Chapman has made arrangements with Pioneer for a new phone system. They have had delays but hope to have the new system installed soon.

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

IV.A. Vote to approve, reject or modify fund raising requests.

Approve fund raising requests as submitted. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.B. Vote to approve, reject, or modify Lindsay Public School District special education plan/policies for 2018-19.

Motion to approve the special education plan/policies for 2018-19. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.C. Vote to approve or not approve a contract with the Oklahoma Department of Career and Technology Education for the 2018-19 school year.

Motion to approve contract. This motion, made by Gena Fletcher and seconded by Steve Pracht, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.D. Vote to approve or not approve authorizing the Superintendent to represent the district in signing all expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education

Approve authorization. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

Approve revised list. This motion, made by Jared Thomas and seconded by Gena Fletcher, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV.F. Vote to approve or not approve recommendation to declare the following as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district: 19" television, 4 drawer filing cabinet, 6 drawer desk

Mr. Chapman recommended declaring items as surplus. Motion to approve recommendation. This motion, made by Gena Fletcher and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

Motion to accept resignations from Marvin Clark and Jordyn Prock: to approve employment of Dana Hines as activity fund secretary, Lisa Dodd as middle school teacher, Tara Chagaris as custodian, and Mike Clerc as ISD monitor: and to employ the following as adjunct instructors for the subjects listed: Lisa Dodd, life skills, LaNinna Jones, health, Steven Merrell and Ryan Smotherman - physical science. This motion, made by Michael Holden and seconded by Gena Fletcher, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

IV.G.2. Employment

V. New business

Dan Chapman recommended declaring old cheerleading suits as surplus. (List of items was received in the superintendent's office this morning.). This motion, made by Gena Fletcher and seconded by Steve Pracht, Passed.

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

Yea: 4, Nay: 0, Absent: 1

Mr. Chapman recommended approval PO #1 from Fund 37 in the amount of \$426,618.00. This motion, made by Michael Holden and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VI. Adjourn

Motion to adjourn at 8:35 p.m. This motion, made by Steve Pracht and seconded by Michael Holden, Passed.

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

Thomas: Yea
Yea: 4, Nay: 0, Absent: 1

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9