

Minutes of the Board of Education Regular Meeting

Monday, February 11, 2019

Attendance Taken at 6:58 PM.

Gena Fletcher: Present
Mitch Lindsey: Present
Steve Pracht: Present
Clint Simonton: Present
Larry Winn: Present
Present: 5.

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.)

II.A. Minutes of the January 14, 2019 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 #316-341

II.B.2. 2018-2019 general fund change order as of 2-8-19 (#44)

II.B.3. 2018-2019 general fund payroll change orders as of 2-11-19

II.B.4. 2018-2019 building fund purchase orders 41-46

II.B.5. 2018-2019 building fund change order as of 2-8-19 (#17)

II.B.6. Child nutrition fund report

II.B.7. 2018-2019 child nutrition fund change orders as of 2-8-19 (#16)

II.B.8. 2018-2019 child nutrition fund payroll change orders as of 2-11-19

II.B.9. 2018-2019 building bond fund (38) purchase order #1

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

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

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

IV.B. Vote to approve, reject, or modify recommendation on the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett.

IV.C. Presentation by representative from South Central Medical Resource Center

IV.D. Presentation by Teegan Smith, student at Lindsay Schools

IV.E. Presentation by member(s) of the PASS Coalition.

IV.F. Discussion and possible action on proposed board policy concerning threatening behavior.

IV.G. Vote to convene in executive session for the purpose of discussing evaluation and employment of certified teachers (see attached list) as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law.

IV.H. Acknowledge board's return to open session.

IV.I. Executive session minutes compliance statement.

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

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

IV.J.2. Employment:

IV.J.2.1. High school principal

IV.J.2.2. Middle school principal

IV.J.2.3. Elementary school principal

IV.J.2.4. Assistant elementary school principal

IV.J.2.5. Vocational agriculture instructor (for the remainder of 2018-19 year)

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9