

Minutes of the Board of Education Regular Meeting

Monday, March 11, 2019

Attendance Taken at 7:01 PM.

Gena Fletcher: Absent

Mitch Lindsey: Present

Steve Pracht: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

Attendance Update Taken at 7:35 PM.

Gena Fletcher: Present

Present: 5.

Gena Fletcher arrived at the meeting at 7:35 p.m.

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 February 11, 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 #342-362 for a total of \$7,240.44

II.B.2. 2018-2019 general fund change orders as of 3-8-19 (#14-308) for a total of \$5,088.03

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

II.B.4. 2018-2019 building fund purchase orders #47-54 for a total of \$15,588.99

II.B.5. 2018-2019 building fund change orders as of 3-8-19 (#5 & 25) for a total of \$1,900.00

II.B.6. Child nutrition fund report

II.B.7. 2018-2019 child nutrition fund purchase order #36 for a total of \$8,000.00

II.B.8. 2018-2019 child nutrition fund change order as of 3-8-19 (#14) for a total of (\$500.00)

II.B.9. 2018-2019 child nutrition fund payroll change orders as of 3-11-19

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. Discussion and possible board action on the 2019-2020 software service agreement with Municipal Accounting Systems, Inc.

IV.C. Discussion and possible action on lease agreement with Miller Farms - 60 acres, for the 2019 calendar year

IV.D. Presentation by PASS (Preventing addiction, Acting in faith, Supporting our community, and Serving with love) Coalition

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

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

IV.E.2. Leave of absence request for 2019-20 - Dennis Yates

IV.E.3. Employment:

IV.E.3.1. Elementary teacher

IV.E.3.2. Elementary special education teacher

IV.E.3.3. Middle school special education teacher

IV.E.3.4. High school teacher/coach

IV.E.3.5. Full-time maintenance worker

IV.E.3.6. Cafeteria worker

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