

Minutes of the Board of Education Regular Meeting

Monday, April 8, 2019

Attendance Taken at 6:54 PM.

Larry Winn: Absent
Gena Fletcher: Present
Mitch Lindsey: Present
Steve Pracht: Present
Clint Simonton: Present
Present: 4, Absent: 1.

I. Call to order and roll call

II. Swearing in of re-elected board member

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 March 11, 2019 regular 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. 2018-2019 general fund purchase orders #363-389 for a total of \$21,451.41

IV.B.2. 2018-2019 general fund change orders as of 4-5-19 (#34-138) for a total of \$30,225.93

IV.B.3. 2018-2019 general fund payroll change orders as of 4-8-19 for a total of \$14,822.64

IV.B.4. 2018-2019 building fund purchase orders #53-58 for a total of \$4,816.24

IV.B.5. 2018-2019 building fund change orders as of 4-5-19 (#5 & 40) for a total of \$6,525.00

IV.B.6. Child nutrition fund report

IV.B.7. 2018-2019 child nutrition fund purchase order #37 for a total of \$99.00

IV.B.8. 2018-2019 child nutrition fund change orders as of 4-5-19 (#9 & 11) for a total of \$10,742.99

IV.B.9. 2018-2019 child nutrition fund payroll change orders as of 4-8-19 for a total of \$500.71

IV.C. Activity fund report

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

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. Discussion and possible action on fundraising requests.

VI.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,580,000 General Obligation Combined Purpose Bonds of the School District

VI.C. Discussion and possible action on recommendation on temporary appropriations for the 2019-20 fiscal year

VI.D. Discussion and possible action on the interlocal cooperation agreement between Garvin County, Oklahoma, and Lindsay Public School District

VI.E. Discussion and possible action on request to hold summer basketball camps

VI.F. Discussion and possible action on a service agreement with Craig's P.C.

VI.G. Discussion and possible action on personnel items as follows:

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

VI.G.2. Re-employment of certified staff for the 2019-2020 school year as per attached lists

VI.G.2.1. Teachers on temporary contract

VI.G.2.2. Probationary teachers

VI.G.2.3. Probationary to career status teachers

VI.G.2.4. Career teachers

VI.G.3. Middle school teacher

VI.G.4. High school teacher/coach - 2 positions

VI.G.5. Staff development chairperson

VI.G.6. Assistant high school cheer coach

VII. New business

VIII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9