

Minutes of the Board of Education Regular Meeting

Monday, September 14, 2020

Attendance Taken at 7:01 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. Possible action to adjourn meeting to the high school library in order to practice social distancing

III. 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.)

III.A. Minutes of the 8/10/2020 regular meeting

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

- III.B.1. 2020-2021 general fund purchase orders #181-250, Totaling \$132,675.68
- III.B.2. 2020-2021 general fund change orders as of 9/11/2020, Totaling \$200.00
- III.B.3. 2020-2021 general fund payroll change orders as of 9/11/2020, Totaling \$9,326.93
- III.B.4. 2020-2021 building fund purchase orders 17-19, Totaling \$3,592.54
- III.B.5. Child nutrition fund report 8/1/2020-8/31/2020
- III.B.6. 2020-2021 child nutrition fund purchase orders 17-20, Totaling \$886.91
- III.B.7. 2020-2021 child nutrition fund payroll change orders as of 9/11/2020, Totaling \$1,025.50

III.C. Activity fund report

III.D. Activity fund transfer request

III.E. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership
2. Construction progress

3. Health protocol
4. Virtual students
5. Miscellaneous (transportation and utilities report)

IV.B. Principals' Reports

IV.B.1. Elementary

IV.B.2. Middle School

IV.B.3. High School

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

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

V.B. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2020 and the Estimate of Needs for the 2020-2021 fiscal year

V.C. Discussion and possible action to approve the Riley Boatwright Emergency Plan

V.D. Discussion and possible action on the Alternative Education Plan for the 2020-2021 school year

V.E. Discussion and possible action on recommendation on the Gifted Committee for the 2020-2021 school year

V.F. Discussion and possible action on Resolution to transcript Math, Science and Technology classes taught at Mid-American Technology Center for the 2020-2021 school year

V.G. Discussion and possible action on the following committees for the 2020-2021 school year: Reading Sufficiency Committee, Elementary School wide Planning Committee, Middle School School wide Planning Committee, and Title IV Consultation Committee

V.H. Discussion and possible action to approve the Procurement Plan for Child Nutrition Programs for 2020-2021 school year

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

VI.A. Take action on any resignation/retirements received to date

VI.A.1. Bus Driver

VI.B. Employment

VI.B.I. Maintenance Employee

VI.C. Contracts for all personnel for 2020-2021

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