

Minutes of the Board of Education Regular Meeting

Monday, October 12, 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 September 14, 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 #251-276, totaling \$33,576.67

III.B.2. 2020-2021 general fund change orders as of 10/09/2020, totaling \$420.00

III.B.3. 2020-2021 general fund payroll change orders as of 10/09/2020, totaling \$12,435.12

III.B.4. 2020-2021 building fund purchase orders #20, totaling \$1,667.25

III.B.5. Child nutrition fund report

III.B.6. 2020-2021 child nutrition fund change orders as of 10/09/2020, totaling (\$500.00)

III.B.7. 2020-2021 child nutrition fund payroll change orders as of 10/09/2020, totaling \$35.19

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership Report
2. 2018 Bond
3. Covid 19

4. Public Relations
5. Miscellaneous (Transportation and Utilities Report)

IV.B. Principals' Reports

IV.B.1. Elementary

IV.B.2. Middle School

IV.B.3. High School (ACT)

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

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

V.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 \$1,390,000 General Obligation Building Bonds of the School District.

V.C. Discussion and possible action to renew or continue with Alltel Communications Wireless, Inc. d/b/a Verizon Wireless

V.D. Discussion and possible action on the 2021 Annual School Election Resolution

V.E. Discussion and possible action on agreement with the City of Lindsay for a resource officer for the 2020-2021 school year

V.F. V.F. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2020-2021 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B.1864

V.G. Vote to approve or not approve recommendation to declare the following items as surplus and authorize superintendent to dispose of in a manner that is in the best interest of the school district: Ag Department-10 Panels from the Ag Barn

V.H. Discussion and possible action on Title I Program Plans for Lindsay Elementary School and Lindsay Middle School

VI. New business

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9