

Minutes of the Board of Education Regular Meeting

Monday, December 14, 2020

Attendance Taken at 7:01 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. 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 November 9, 2020 regular meeting

III.B. Minutes of the November 20, 2020 Special Meeting

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

III.C.1. 2020-2021 general fund change orders as of 12/14/2020, totaling (\$2,983.83)

III.C.2. 2020-2021 general fund purchase orders #303-308, totaling \$5,279.73

III.C.3. 2020-2021 general fund payroll change orders as of 12/14/2020, totaling \$11,702.90

III.C.4. 2020-2021 fund 31 change order as of 12/14/2020, totaling \$150.00

III.C.5. 2020-2021 building fund change order as of 12/14/2020, totaling (\$638.84)

III.C.6. 2020-2021 child nutrition purchase orders #21, totaling \$142.85

III.C.7. Child nutrition fund report

III.D. Activity fund report

III.E. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A.

Superintendent's Report

1. Membership
2. BOE Continuing Education

3. Teacher's Covid-19 Leave
4. Property Purchase
5. 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. Presentation by the Lindsay Special Education Department

V.C. Discussion and possible action on Form 307 for additional appropriation for Child Nutrition Fund

V.D. Vote to convene in executive session for the purpose of evaluating the superintendent as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the Open Meeting Law

V.E. Acknowledge board's return to open session

V.F. Executive session minutes compliance statement

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