

Minutes of the Board of Education Regular Meeting

Thursday, July 11, 2019

Attendance Taken at 7:02 PM.

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

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 June 10, 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 #540-600, totaling \$349,322.46
- II.B.2. 2018-2019 general fund change orders as of 6-30-19, totaling (\$32,987.99)
- II.B.3. 2018-2019 general fund payroll change orders as of 6-30-2019 totaling \$12,129.72
- II.B.4. 2018-2019 building fund change orders as of 6-29-19, totaling (\$2,816.72)
- II.B.5. 2018-2019 child nutrition fund change orders as of 6-30-19, totaling \$135.75
- II.B.6. 2019-20 general fund purchase orders #1-148, totaling \$831,686.74
- II.B.7. 2019-20 building fund encumbrances #1-10, totaling \$175,752.00
- II.B.8. 2019-20 child nutrition fund encumbrances #1-13, totaling \$197109.10

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 action to approve the following authorized representatives for the Lindsay Public Schools for the 2019-20 fiscal year:

1. School depository - American Exchange Bank
2. Encumbrance Clerk - Serina Zurline
3. Minutes clerk - Theresa Bevers
4. Deputy minutes clerk - Dana Hines
5. School treasurer - Barre Griffith
6. Deputy school treasurer - Theresa Bevers
7. Transportation director - Rick Smith
8. Activity fund custodian - Dana Hines
9. Civil rights officer - Dan Chapman
10. Maintenance director - Danny Moore
11. Drug education coordinator - Melanie Lawrence
12. Asbestos coordinator - Tommy Ferguson
13. Safety coordinator - Chuck Karpe
14. Textbook coordinators -  
    Chuck Karpe - High school  
    Tommy Ferguson - Middle school  
    Kim Boeckman - Elementary school
15. Federal programs director - Twana Shoemake
16. Section 504 coordinator - Jennifer Taylor
17. Title IX compliance officer - Chuck Karpe

IV.C. Discussion and possible action on recommendations on handbook changes for the 2019-20 school year.

IV.D. Discussion and possible action on Chromebook policy for the middle school and high school for the 2019-20 school year

IV.E. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: Hotpoint refrigerator, serial #Ctx18eacgrww; 10 office chairs; 2005 Bluebird/Vision bus VIN#1BAKGCKH95F218719; 1999 GMC/1500 pickup, VIN#1GTEC14V1XE545484; 2001 Ford/F250 pickup, VIN#1FTNX21F01MA49990; 2008 Chevrolet/Impala sedan, VIN#2G2WB55N989132187

IV.F. Discussion and possible action to approve Form 307 - Request for approval of state aid and/or federal fund for schools (coop fund)

IV.G. Discussion and possible board action to approve District Special Education Plan and Policies for 2019-20

IV.H. Discussion and possible action to update certified salary schedules pending acceptance/approval by certified staff

IV.I. Discussion and possible action on personnel items as follows:

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

IV.I.2. Employment

IV.I.2.1. Elementary special education teacher

IV.I.2.2. Cafeteria worker

V. New business

VI. Adjourn

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Presiding Officer

Board of Education

Lindsay School District I-9

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Minutes Clerk

Board of Education

Lindsay School District I-9