

Minutes of the Board of Education Special Meeting

Monday, February 8, 2021

Attendance Taken at 7:01 PM.

Mitch Lindsey: Absent

Gena Fletcher: Present

Steve Pracht: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

I. Call to order and roll call of members

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 01-11-2021 special 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 change orders as of 2-5-2021, totaling \$1,100.00

III.B.2. 2020-2021 general fund payroll change orders as of 2-5-2021, totaling \$12,274.50

III.B.3. 2020-2021 general fund purchase orders #321-344, totaling \$17,546.06

III.B.4. 2020-2021 building fund change orders as of 2-5-2021, totaling \$15,000.00

III.B.5. 2020-2021 building fund purchase orders #21-25, totaling \$22,437.88

III.B.6. 2020-2021 building bond fund 38 purchase order #3, totaling \$19,150.00

III.B.7. 2020-2021 child nutrition fund purchase orders #22-23, totaling \$89.96

III.B.8. Child nutrition fund report

III.B.9. Activity fund report

III.B.10. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Membership
2. Ag jackpots (county show)
3. City lot purchase

4. CNG bus (green energy)
5. Covid 19
6. Plaque presentation
7. Miscellaneous (including transportation report and utilities summary)

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. Kent Turner to address the board on behalf of the PASS Coalition.

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

V.C. Discussion and possible action on school calendar for 2021-2022 school year

V.D. Discussion and possible action on the 2020-2021 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

V.E. Vote to convene in executive session for the purpose of discussing evaluation and employment of any and all certified teachers (see attached list) as provided in Title 70 O.S. 5-118 and Title 20 O.S Section 307 B (1) of the open Meeting Law

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

V.G. Executive session minutes compliance statement

V.H. Vote to approve or reject personnel items as follows:

V.H.1. Take action on any resignations/retirements received to date

V.H.2. Employment:

V.H.2.1. High school principal

V.H.2.2. Middle school principal

V.H.2.3. Elementary school principal

V.H.2.4. Assistant elementary school principal

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9