

Minutes of the Board of Education Regular Meeting

Monday, August 12, 2019

Attendance Taken at 6:59 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. 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 July 11, 2019 regular meeting

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

II.B.1. 2019-2020 general fund purchase orders #149-185, totaling \$18,859.07

II.B.2. 2019-2020 general fund payroll change orders as of 8-12-19, totaling \$31,399.19

II.B.3. 2019-2020 building fund change orders as of 8-9-19, totaling \$746.50

II.B.4. 2019-2020 child nutrition fund purchase orders #23-25, totaling \$8,305.58

II.B.5. 2019-2020 bond fund (38) purchase order #1, totaling \$1,370,850.00 (payment to GCEFA)

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

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 a contract with the Oklahoma Department of Career and Technology Education for the 2019-2020 school year

IV.C. Discussion and possible action to authorize the Superintendent to represent the district in signing all expenditure reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education

IV.D. Discussion and possible action to approve policy for school credit card

IV.E. Discussion and possible action on recommendation to replace middle school roof

IV.F. Discussion and possible action to renew agreement with Odyssey Health Care, Inc. to provide physical therapy for the 2019-2020 school year

IV.G. Discussion and possible action to declare as surplus the following items and authorize the superintendent to dispose of in a manner that is in the best interest of the district:

Softball equipment: 16 grey pinstripe jerseys, 16 white silk jerseys, 20 white pinstripe jerseys, 13 orange jerseys, 1 black silk jersey, 12 black jerseys, 17 grey jerseys, 19 grey pants, 18 black pants, 15 helmets, 3 catcher helmets, 2 home plates, 13 old bats, 3 sets of shin guards, 2 Adidas bags

Baseball equipment: 20 hangers, 16 Schutt black helmets, 1 DVD/VCR player, 1 iPod dock, 2 black McGregor bags, 1 Diamond shin guards, 1 McGregor chest protector, 3 knee savers, 2 catchers gloves, 1 softball catchers glove, 1 TPX chest protector, 1 Diamond catchers helmet, 1 Diamond chest protector, 1 heater, 1 mat drag, 10 BBCOR bats, 1 Louisville Slugger shin guards, 1 Louisville Slugger catcher mask, 1 portable closet

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

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

IV.H.2. Employment

IV.H.2.1. Bus driver

IV.H.2.2. Adjunct instructor for physical science

IV.H.2.3. Adjunct instructor for internship program

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

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