

## Minutes of the Board of Education Special Meeting

Monday, March 8, 2021

Attendance Taken at 7:01 PM.

Mitch Lindsey: Absent

Julie Martin: 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. Reorganization of Board

IV. 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.)

IV.A. Minutes of the 02-08-2021 special meeting.

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

IV.B.1. 2020-2021 building fund change orders as of 3-8-2021, totaling \$11,536.85

IV.B.2. 2020-2021 building fund purchase order #26, totaling \$400.00

IV.B.3. 2020-2021 general fund payroll change orders as of 3-8-2021, totaling \$12,428.80

IV.B.4. 2020-2021 general fund purchase orders #345-357, totaling \$23,769.44

IV.B.5. 2020-2021 general fund change orders as of 3-8-2021, totaling \$1,000.00

IV.B.6. Child nutrition fund report

IV.B.7. Activity fund report

IV.B.8. Treasurer's report

V. Reports/Announcements/ Meetings

V.A. Superintendent's Report

1. Membership
2. Agriculture program
3. Prom
4. Extra-curricular participants (2021-2022)

- 5. Graduation
- 6. Miscellaneous (including transportation report and utilities summary)

V.B. Principals' Reports

V.B.1. Elementary

V.B.2. Middle School

V.B.3. High School (Annual Dropout Report)

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

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

VI.B. Discussion and possible action on 2021-2022 software service agreement with Municipal Accounting System, Inc.

VI.C. Discussion and possible action on board policy concerning valedictorian, salutatorian, and top ten percent for 2021-2022 school year

VI.D. Vote to convene in executive session for the purpose of discussing of evaluation and employment of any and all certified teachers for the 2021-2022 school year as provided in Title 70 O.S. 5-118 and Title 20 O.S. Section 307 B (1) of the open meeting law

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

VI.F. Executive session minutes compliance statement

VII. Vote to approve or reject personnel items as follows:

VII.A. Take action on any resignations/ retirements received to date

VIII. 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