

Minutes of the Board of Education Special Meeting

Monday, April 12, 2021

Attendance Taken at 7:01 PM.

Larry Winn: Absent
Mitch Lindsey: Present
Julie Martin: Present
Steve Pracht: Present
Clint Simonton: 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 March 8, 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 building fund change orders as 4/8/2021, totaling \$1,670.70

III.B.2. 2020-2021 building fund purchase order #27-28, totaling \$1,471.50

III.B.3. 2020-2021 general fund payroll change orders as of 4/8/2021, totaling \$12,160.23

III.B.4. 2020-2021 general fund purchase orders #358-382, totaling \$58,207.92

III.B.5. 2020-2021 general fund change orders as of 4/8/2021, totaling (\$10,532.90)

III.B.6. 2020-2021 child nutrition fund purchase order #24, totaling \$4,140.00

III.B.7. Child nutrition fund report

III.B.8. Activity fund report

III.B.9. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Membership
2. Multipurpose elementary building
3. Lot purchase update
4. Bond Election

- 5. Activities/Events
- 6. 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. Vote to approve, reject or modify fundraising requests.
- V.B. Discussion and possible action on early release days for the 2021-2022 school year
- V.C. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2021-2022 school year.
- V.D. Discussion and possible action on mask mandate for teachers, staff, and 6th-12th grade students.
- V.E. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2021-2022 fiscal year.
- V.F. Discussion and possible action on recommendations on temporary appropriations for the 2021-2022 fiscal year.
- V.G. Discussion and possible action on personnel items as follows:
 - V.G.1. Take action on any resignations/ retirements received to date
 - V.G.1.1. Resignation of Special Education Director
 - V.G.2. Employment for 2021-2022 school year
 - V.G.2.1. High school teacher/coach
 - V.G.2.2. High school teacher/coach
 - V.G.3. Re employment of certified staff for 2021-2022 school year as per attached lists
 - V.G.3.1. Teachers on temporary contract
 - V.G.3.2. Probationary teachers
 - V.G.3.3. Probationary to career status teachers
 - V.G.3.4. Career teachers

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9