

## Minutes of the Board of Education Special Meeting

Monday, May 10, 2021

Attendance Taken at 7:00 PM.

Mitch Lindsey: Present  
Julie Martin: Present  
Steve Pracht: Present  
Clint Simonton: Present  
Larry Winn: Present  
Present: 5.

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 April 12, 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 of 5/7/2021, totaling \$1,000.00

III.B.2. 2020-2021 building fund purchase orders #29-32, totaling \$24,440.73

III.B.3. 2020-2021 general fund payroll change orders as of 5/7/2021, totaling \$14,915.57.

III.B.4. 2020-2021 general fund purchase orders #383-415, totaling \$14,050.09

III.B.5. 2020-2021 general fund change orders as of 5/7/2021, totaling \$649.26

III.B.6. Child nutrition fund report

III.B.7. Activity fund report

III.B.7.1. Activity fund transfers

III.B.8. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Membership
2. Bond Issue
3. Elementary Multi-Purpose Building
4. Little league fields

5. Early release on May 13th
6. Graduation
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. Vote to approve, reject or modify fundraising requests.

VI. Discussion and possible action on personal items as follows:

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

- VI.A.1. Director of Alternative Education Department
- VI.A.2. High school teacher/coach
- VI.A.3. Elementary special education aide

VI.B. Employment for 2021/2022 school year

- VI.B.1. Director of Alternative Education Department
- VI.B.2. Middle School/High School Art teacher
- VI.B.3. Special Education Director
- VI.B.4. Re-Employment of support staff for 2021/2022 school year per attached list
- VI.B.5. 2021 summer school teachers

VII. Discussion and possible action on Memorandum of Agreement between Lindsay Public Schools and Delta Head Start for 2021/2022 school year.

VIII. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2021/2022.

IX. Discussion and possible action on an agreement with OSSBA to provide Policy Maintenance Service subscription for the 2021/2022 fiscal year.

X. Discussion and possible action on recommendation on an agreement with fuel vendor for the 2021/2022 school year.

XI. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2021/2022 school year

XII. Discussion and possible action on purchase of 71 passenger bus, 14 passenger bus, and suburban.

XIII. Discussion and possible action on compensation adjustment for support and certified staff in the form of a one-time stipend

XIV. 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