

Minutes of the Board of Education Special Meeting

Monday, August 9, 2021

Attendance Taken at 7:02 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 7-12-2021 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. 2021-2022 building fund purchase order #11, totaling \$3,600.00

III.B.2. 2021-2022 general fund purchase orders PO #145-174, totaling \$73,123.35

III.B.3. 2021-2022 general fund changes orders as of 8-6-2021, totaling \$700.00

III.B.4. 2021-2022 general fund payroll change orders as of 8-6-2021, totaling \$6,032.52

III.B.5. Activity fund report

III.B.6. Activity fund transfers

III.B.7. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Open house
2. Maintenance projects
3. Teacher training
4. Bond Project
5. Interlocal agreement with City of Lindsay
6. Miscellaneous (including transportation report and utilities summary)

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 a transfer for a junior high Maysville Public School student to participate in Lindsay Public School Cross Country Program.

V.C. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2021-2022 school year.

V.D. Discussion and possible action to approve a contract with Oklahoma Public School Resource Center/Edmentum for the 2021-2022 school year.

V.E. Discussion and possible action on emergency medical services procedure for sporting events at Lindsay Public Schools.

V.F. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: Frigidaire refrigerator from the FACS kitchen, GLRH1779GW3, 7 wooden dividers, 7 tables, 3 metal stands, 4 short tables, 1 microwave, 7 broken desks, 18 mismatched student chairs.

V.G. Discussion and possible board action to declare 4 buses (see attached list) as surplus property and direct superintendent to begin process to sell for fair market value utilizing a sealed bid process. The district reserves the right to reject all bids if none of the bids received equal the fair market value of the buses.

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

VI.A. Vocal teacher

VII. Employment

VII.A. Adjunct instructor for robotics-Dan Edwards 1 hour

VII.B. Adjunct instructor for High School Health-Joe Foster 3 hours and Brian Kader 1 hour

VII.C. Adjunct instructor for World History-Ellane Allison 4 hours

VII.D. Adjunct instructor for Middle School Health- Natalie Jennings 1 hour

VII.E. Adjunct instructor for computer applications-Brian Kader 2 hours

VIII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9