

## Minutes of the Board of Education Special Meeting

Monday, September 13, 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. 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 08-09-2021 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 change orders as 9-10-2021, totaling (\$75,456.39)

III.B.2. 2021-2022 building fund purchase orders #12-13, totaling \$10,323.20.

III.B.3. 2021-2022 child nutrition fund change orders as of 9-10-2021, totaling \$6,000.00

III.B.4. 2021-2022 child nutrition fund purchase orders #19-22, totaling \$941.78

III.B.5. 2021-2021 child nutrition fund payroll change orders as of 9-10-2021, totaling \$27.48

III.B.6. 2021-2022 general fund purchase orders #175-223, totaling \$143,001.51

III.B.7. 2021-2022 general fund payroll change orders as of 9-10-2021, totaling \$12,406.57

III.B.8. 2021-2022 general fund change orders as of 9-10-2021, totaling \$625.00

III.B.9. Child nutrition fund report

III.B.10. Activity fund report

III.B.11. Treasurer's report

IV. Reports/Announcements/ Meetings

IV.A. Superintendent's Report

1. Membership
2. Bond Issue
3. After School Program
4. School Maintenance
5. 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 to approve Form 307 for Child Nutrition Fund

V.C. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2021 and the Estimate of Needs for the 2021-2022 fiscal year.

V.D. Discussion and possible action on recommendation on the Gifted Committee for the 2021-2022 school year.

V.E. Discussion and possible action on Resolution to transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2021-2022 school year.

V.F. Discussion and possible action on the following committees for the 2021-2022 school year: Reading Sufficiency Committee, Elementary School Wide Planning Committee, Middle School School Wide Planning Committee, Title IV Consultation Committee, Title I Consultation Committee, Title II Consultation Committee, ARP ESSER Consultation Committee, Textbook Committee and Return to Learn Committee.

V.G. Discussion and possible action to approve contract with Baker Speech Clinic for speech therapy services for the 2021-2022 school year.

V.H. Discussion and possible action to amend Section 314 of Board Policy concerning child abuse and neglect policy.

V.I. Discussion and possible action to approve the Procurement Plan for Child Nutrition Programs for 2021-2022 school year.

V.J. Discussion and possible action to approve or not approve the Lindsay Public School system to calculate the 2021-2022 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B.1864

V.K. Vote to approve or reject recommendation to declare as surplus, Samuel Eastman Upright Bass, and authorize superintendent to dispose of in a manner that is in the best interest of the district

#### VI. Discussion and possible action on personnel items as follows:

VI.A. Contracts for all personnel for 2021-2022

VI.B. Employment

VI.B.1. Elem library aide

VI.B.2. MS/HS Vocal Teacher

VII. 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