

Minutes of the Board of Education Special Meeting

Monday, December 13, 2021

Attendance Taken at 7:00 PM.

Mitch Lindsey: Absent

Larry Winn: Absent

Julie Martin: Present

Steve Pracht: Present

Clint Simonton: Present

Present: 3, Absent: 2.

I. Call to order and roll call of members

II. 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.)

II.A. Minutes of the November 8, 2021 Special Meeting at 6:45 p.m.

II.B. Minutes of the November 8, 2021 Special Meeting at 7:00p.m.

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

II.C.1. 2021-2022 general fund payroll change orders as of 12-10-2021, totaling \$31,153.33

II.C.2. 2021-2022 general fund purchase orders #318-358, totaling \$577,779.31

II.C.3. 2021-2022 general fund change orders as of 12-10-2021, totaling \$9,870.19

II.C.4. Child nutrition fund report

II.C.5. Activity fund report

II.C.6. Treasurer's report

III. Reports/Announcements/ Meetings

III.A. Superintendent's Report

1. Membership
2. School Board filing
3. Grants awarded Wal-Mart and Continental
4. Air purifiers
5. Early Release December 17th
6. Handicap Van
7. Miscellaneous (including transportation report and utilities summary)

III.B. Principals' Reports

III.B.1. Elementary

III.B.2. Middle School

III.B.3. High School

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

IV.A. Presentation of the audit report for the 2020-2021 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

IV.B. Discussion and possible action to amend Section 603 of Board Policy concerning student transfer policy

IV.C. Discussion and possible action to add Section 607.1 to Board Policy concerning prohibiting harassment, intimidation and bullying investigation procedures.

IV.D. Discussion and possible action to amend Section 820 of Board Policy concerning sanctioning of parent organizations and booster clubs.

IV.E. Vote to approve or reject a recommendation to declare as surplus 1100 outdated Chromebooks, a Tympani band instrument and authorize superintendent to dispose of in a manner that is in the best interest of the district

IV.F. Proposed executive session to discuss the evaluation of the superintendent. 25 O.S. Section 307(B)(1)

IV.G. Acknowledge board's return to open session

IV.H. Executive session minutes compliance statement

V. Discussion and possible action on personnel items as follows:

V.A. Employment

V.A.1. Resident committee for first year teachers

V.A.2. Elementary aide

V.A.3. Elementary teacher

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9