

## Minutes of the Board of Education Regular Meeting

Monday, January 10, 2022

Attendance Taken at 6:00 PM.

Clint Simonton: Absent

Mitch Lindsey: Present

Julie Martin: Present

Steve Pracht: Present

Larry Winn: Present

Present: 4, Absent: 1.

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 December 13, 2021 special meeting

II.B. Minutes of the January 7, 2022 special meeting

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 purchase orders #359-372, totaling \$174,018.17

II.C.2. 2021-2022 general fund change orders as of 1-7-2022, totaling \$4,240.00

II.C.3. 2021-2022 general fund payroll change orders as of 1-7-2022, totaling \$14,504.34.

II.C.4. 2021-2022 building fund purchase orders #17-22, totaling \$10,187.80

II.C.5. 2021-2022 child nutrition fund purchase order #25, totaling \$205.99

II.D. Child nutrition fund report

II.E. Activity fund report

II.F. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Membership

2. Intercom system

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

IV.A. Employment

IV.A.1. Special Education Aide

IV.A.2. Superintendent for the 2022-2023 school year

V. New business

VI. 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