

Minutes of the Board of Education Regular Meeting

Monday, March 14, 2022

Attendance Taken at 6:00 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

II. Lindsay Band Booster representative to address board

III. Swearing in of re-elected board member

IV. Reorganization of board

V. 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.)

V.A. Minutes of the February 14, 2022, regular meeting

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

V.B.1. 2021-2022 general fund purchase orders #411-432, totaling \$25,611.29

V.B.2. 2021-2022 general fund change orders as of 3/10/2022, totaling (\$143,807.00)

V.B.3. 2021-2022 general fund payroll change orders as of 3/10/2022, totaling \$23,760.44

V.B.4. 2021-2022 building fund change orders as of 3/10/2022, totaling \$1,520.00

V.B.5. 2021-2022 building bond fund 36 purchase orders #1-2, totaling \$75,315.00

V.B.6. 2021-2022 transportation bond fund 34 purchase orders #1-2, totaling \$161,872.00

V.B.7. Child nutrition fund report

V.B.8. 2021-2022 child nutrition fund purchase orders #26, totaling \$94.99

V.C. Activity fund report

V.D. Treasurer's report

VI. Reports/Announcements/Meetings

VI.A. Superintendent's Report

1. Membership

2. Progress of STEM Lab
3. Board Member point status
4. Transportation and Utilities Report

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

VII.A. Vote to approve, reject or modify fundraising requests.

VII.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,390,000 General Obligation Building Bonds of the School District

VII.C. Discussion and possible action on 2022-2023 software service agreement with Municipal Accounting System, Inc.

VII.D. Discussion and possible action on 8 period days

VII.E. Discussion and possible action on graduation requirements

VII.F. Discussion and possible action on Title IX board policy

VII.G. Discussion and possible action regarding granting a one-time exception to the non-teaching personnel early retirement policy that applicants must be 62 years old prior to July 1st of retirement year.

VII.H. Discussion and possible action on early retirement contracts

VII.I. Vote to approve or reject a recommendation to declare, as surplus, 2 Hamilton pianos, 70 smart boards and authorize superintendent to dispose of in a manner that is in the best interest of the district

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

VIII.A. Resignations

VIII.B. Re-employment of certified staff for 2022-2023 school year per attached list

VIII.B.1. Teachers on temporary contract

VIII.B.2. Probationary teacher

VIII.B.3. Probationary to career status teaches

VIII.B.4. Career teachers

VIII.C. Employment

VIII.C.1. Elementary principal for the 2022-2023 school year

VIII.C.2. STEM teacher

VIII.C.3. Elementary Art teacher

VIII.C.4. Elementary librarian

VIII.C.5. High school custodian

VIII.C.6. Adjunct for US Government for 2021-2022 school year

IX. New business

X. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9