

Minutes of the Board of Education Regular Meeting

Monday, April 11, 2022

Attendance Taken at 6:00 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

II. Reorganization of board

- PRESIDENT-LARRY WINN
- VICE PRESIDENT-STEVE PRACT
- CLERK-MITCH LINDSEY
- MEMBER-JULIE MARTIN
- MEMBER-CLINT SIMONTON

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 March 14, 2022 regular 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 general fund purchase orders #433-455, totaling \$47,367.27

III.B.2. 2021-2022 general fund change orders as of 4-8-2022, totaling \$6,100.00

III.B.3. 2021-2022 general fund payroll change orders as of 4/8/2022, Totaling \$25,763.83

III.B.4. 2021-2022 building fund purchase order #24, totaling \$1,620.00

III.B.5. 2021-2022 building bond fund 36 purchase orders #3-5, totaling \$21,300.00

III.B.6. 2021-2022 building bond fund 36 change orders as of 4-8-2022, totaling \$2,000.00

III.B.7. Child nutrition fund report

III.B.8. 2021-2022 child nutrition fund purchase orders #27, totaling \$16.98

III.B.9. 2021-2022 child nutrition fund change orders as of 4-8-2022, totaling (\$8,062.39)

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership Report
2. Honor's Banquet
3. Miscellaneous (including transportation report)

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

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

V.A.1. JH Cheer

V.B. Sanctioning booster clubs for 2022-2023 school year

- Ag Booster
- Band Booster
- Homerun Club (Baseball Booster)
- Basketball Booster
- Cheer Booster
- Quarterback Club (Football Booster)
- Softball Booster
- Track/Cross Country Booster

V.C. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2022-23 fiscal year.

V.D. Discussion and possible action on recommendations on temporary appropriations for the 2022-2023 fiscal year.

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

VI.A. Employment

VI.A.1. Speech Language Pathologist

VI.A.2. Elementary Counselor

VI.A.3. Re-employment of certified staff, Carol Jordan-King for 2022-2023 school year

VI.A.4. Re-employment of support staff for 2022-2023 school year per attached list

VI.A.5. Adjunct teacher for Biology I and Biology II for the second semester of 2021-2022 school year

VII. Resignations

VIII. New business

IX. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9