

Minutes of the Board of Education Regular Meeting

Monday, May 9, 2022

Attendance Taken at 6:01 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. Detrick Watts to address the board

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 April 11, 2022 regular meeting

III.B. Minutes of the April 21, 2022 special meeting

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

III.C.1. 2021-2022 general fund purchase orders #456-492, totaling \$41,677.63

III.C.2. 2021-2022 general fund change orders as of 5-6-2022, totaling (\$15,594.49)

III.C.3. 2021-2022 general fund payroll change orders as of 5-6-2022, totaling \$31,311.08

III.C.4. Child nutrition fund report

III.C.5. 2021-2022 child nutrition fund payroll change orders as of 5-6-2022, totaling \$51.02

III.D. Activity fund report

III.E. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership Report
2. After School Program
3. Graduation May 20th
4. Resource Officer
5. Miscellaneous (includes transportation and utilities report)

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

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

VI.A. Employment

1. Elementary teachers
2. High School teacher
3. Elementary aide

VI.A.1. 2022 Summer school teachers

VI.B. Resignations

VII. Discussion and possible action on Memorandum of Agreement between Lindsay Public Schools and Delta Head Start for 2022-2023 school year.

VIII. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2022-2023.

IX. Discussion and possible action on recommendation on an agreement with fuel vendor for the 2022-2023 school year.

X. Discussion and possible action to approve recommendation on a contract to provide drug and alcohol testing for the 2022-2023 school year

XI. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2022-2023 school year.

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

XIII. Vote to approve or reject a recommendation to declare, as surplus, popcorn machine, 2 non working golf carts, a 2012 Blue Bird bus (VIN#1BAKGCPH6CF283677), and black/white chair in superintendent's office and authorize superintendent to dispose of in a manner that is in the best interest of the district

XIV. Discussion and possible action on school calendar for 2022-2023 school year

XV. Discussion and possible action on compensation adjustment for support and certified staff in the form of a one-time stipend

XVI. New business

XVII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9