

## Minutes of the Board of Education Regular Meeting

Monday, June 13, 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. Mitch Lindsey will attend via video conference from Juárez 70, Colonia Centro, Centro, Cuauhtémoc, 06010 Ciudad de México, CDMX,

II. Call to order and roll call

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 5-9-2022 regular meeting

III.B. Minutes of the 5-24-2022 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 #493-557, totaling \$200,727.13

III.C.2. 2021-2022 general fund change orders as of 6-10-2022, totaling (\$42,864.13)

III.C.3. 2021-2022 general fund payroll change orders as of 6-10-2022, totaling \$39,883.01

III.C.4. 2021-2022 building fund purchase orders #25-28, totaling \$96,358.55

III.C.5. 2021-2022 building fund change orders as of 6-10-2022, totaling \$11,000.00

III.C.6. 2021-2022 building bond fund change order as of 6-10-2022, totaling (\$3,480.39)

III.C.7. Child nutrition fund report

III.C.8. 2021-2022 child nutrition fund purchase orders #28-31, totaling \$14,639.30

III.C.9. 2021-2022 child nutrition fund change orders as of 6-10-2022

III.C.10. 2021-2022 child nutrition fund payroll change orders as of 6-10-2022, totaling \$110.82

III.D. Activity fund report

III.D.1. Activity fund transfer

III.E. Treasurer's report

#### IV. Reports/Announcements/Meetings

##### IV.A. Superintendent's Report

1. Property appraisal-land next to school
2. Miscellaneous (including transportation and utilities report)

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

V.A. Discussion and possible action to authorize the superintendent to declare an emergency in case conditions arise in the 2022-2023 fiscal year which may endanger public health or safety.

V.B. Discussion and possible action on recommendation for property insurance for the 2022-2023 fiscal year.

V.C. Discussion and possible action on a recommendation for asbestos services for 2022-2023 school year.

V.D. Discussion and possible action to approve an agreement for certified psychometrist services for the 2021-2022 school year.

V.E. Discussion and possible action to designate John Inman, dean of students, to perform evaluations of certified personnel for the 2022-2023 school year.

V.F. Discussion and possible action on a resource officer for the 2022-2023 school year.

V.G. Discussion and possible action on continuation of the after school program for the 2022-2023 school year.

V.H. Discussion and possible action to approve Form 307 - Request for approval of state aid and/or federal fund for schools (general fund)

V.I. Vote to approve or reject a recommendation to declare, as surplus, 24- 2010 computers and 2001 Ford 3FTNX2AF01 MA49990 and authorize superintendent to dispose of in a manner that is in the best interest of the district

V.J. Proposed executive session to approve sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311. Upon successful completion and certification or licensure as listed in the referenced statutes the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28.

V.J.1. Vote to convene or not to convene into executive session.

V.J.2. Acknowledge return to open session.  
Executive session minutes compliance announcement.

V.J.3. Vote to approve sending \_\_\_\_ (number) employees to armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.

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

VI.A. Resignations

VI.B. Employment

1. MS teacher
2. Custodian
3. Teacher's Aide

VII. New business

VIII. 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