

Minutes of the Board of Education Regular Meeting

Monday, July 11, 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. 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 6-13-2022 regular meeting

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

- II.B.1. 2021-2022 general fund purchase orders #558-616, totaling \$547,685.42.
- II.B.2. 2021-2022 general fund change orders as of 6-30-2022, totaling (\$13,939.24)
- II.B.3. 2022-2023 general fund payroll change orders as of 7-8-2022, totaling \$23,833.88
- II.B.4. 2021-2022 building fund purchase orders 29-32, totaling \$191,815.54
- II.B.5. 2021-2022 building fund change orders as of 6-30-2022, totaling (\$482.59)
- II.B.6. 2021-2022 building bond fund 36 fund purchase orders #36-39, totaling \$219,373.07
- II.B.7. 2021-2022 child nutrition fund change orders as of 6-30-2022, totaling (\$11,098.69)
- II.B.8. 2021-2022 child nutrition fund purchase orders #32, totaling \$5,800.00
- II.B.9. 2021-2022 building bond fund 36 change orders as of 6-30-2022, totaling \$5,145.00
- II.B.10. 2022-2023 general fund purchase orders #1-167, totaling \$1,010,810.09
- II.B.11. 2022-2023 building fund purchase orders #1-8, totaling \$286,850.00
- II.B.12. 2022-2023 child nutrition fund purchase orders #1-14, totaling \$177,494.70
- II.B.13. 2022-2023 building bond fund (38), purchase order #1, totaling \$1,370,850.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Maintenance projects
2. Support personnel raise
3. Update on tabled agenda item-sending employees to armed security guard training/reserve police officer training
4. Miscellaneous (included transportation and utilities report)

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

IV.A. Vote to accept, reject, or modify recommendation on those authorized to countersign activity fund checks, including the superintendent, high school principal, athletic director, middle school principal, elementary principal, assistant elementary principal, encumbrance clerk, and deputy school treasurer.

IV.B. Discussion and possible board action on recommendations on handbook changes for 2022-2023 school year.

IV.C. Vote to approve, reject, or modify recommendation on approval of all activity fund accounts for 2022-2023 fiscal year, including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new request as presented.

IV.D. Vote to approve, reject, or modify recommendation on the following authorized representatives for the Lindsay Public Schools for the 2022-2023 school year.

1. School depository-American Exchange Bank
2. Encumbrance Clerk- Ashlee Russell
3. Minutes Clerk-Dana Hines
4. Deputy minutes clerk-Kristin Holland
5. School treasurer-Theresa Bevers
6. Deputy school treasurer-Dana Hines
7. Transportation Director-Jon Jacques
8. Activity fund custodian- Kiristin Holland
9. Civil rights officer-Chuck Karpe
10. Maintenance director-Danny Moore
11. Drug education coordinator-Melanie Lawrence
12. Asbestos coordinator-Tommy Ferguson
13. Safety coordinator-Rick Smith
14. Textbook coordinator-John Inman HS, Tommy Ferguson MS, Lindsey Hembree Elem
15. Federal Programs Director- Twana Shoemake
16. Section 504 coordinator-Heather Howell
17. Title IX compliance officer-John Inman

IV.E. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2022-2023 school year.

IV.F. Discussion and possible action to approve a contract with Oklahoma Public School Resource Center/Edmentum for the 2022-2023 school year.

IV.G. Discussion and possible action to approve an agreement for occupational therapy services for the 2022-2023 school year.

IV.H. Discussion and possible action to approve an agreement to provide physical therapy services for the 2022-2023 school year.

IV.I. Vote to approve or reject a recommendation to declare, as surplus, 15 tables and authorize superintendent to dispose of in a manner that is in the best interest of the district

IV.J. Discussion and possible action on agreement with Frantz Law Group, APLC to represent Lindsay Public Schools in lawsuit against JUUL Labs, Inc.

IV.K. Discussion and possible action to amend Section 414 of the board policy concerning substitute pay for the district.

IV.L. Discussion and possible action to amend Section 817 of board policy concerning purchasing and distribution (regulations)

IV.M. Discussion and possible action to amend Section 639 of board policy concerning Honor's Banquet

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

V.A. Take action on any resignations/ retirements received to date

V.A.1. HS Teacher/Coach

V.B. Employment

V.B.1. Elementary teacher

V.B.2. Resource Office

VI. New business

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9