

Minutes of the Board of Education Regular Meeting

Monday, September 12, 2022

Attendance Taken at 5:59 PM.

Holly Belknap: Absent

Mitch Lindsey: Absent

Julie Martin: Present

Clint Simonton: Present

Larry Winn: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Presentation by Tara Zangari the MS/HS Art Teacher

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 August 8, 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. 2022-2023 general fund purchase orders #210-253, totaling \$70,423.73

III.B.2. 2022-2023 general fund change orders as of 9-9-2022, totaling \$5,311.84

III.B.3. 2022-2023 general fund payroll change orders as of 9-9-2022, totaling \$21,261.58

III.B.4. 2022-2023 building fund purchase orders #13-18, totaling \$108,516.49

III.B.5. 2022-2023 building bond fund 36 purchase orders#5-14, totaling \$95,247.83

III.B.6. Child nutrition fund report

III.B.7. 2022-2023 child nutrition fund purchase orders #20-22, totaling \$5,225.00

III.B.8. 2022-2023 child nutrition fund payroll change orders as of 9-9-2022, totaling \$69.26

III.C. Activity fund report

- Activity Fund Transfer

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Membership Report
2. Update on Juul Lawsuit
3. RAVE app
4. Chickasaw Nation Grant
5. Utilities and Transportation Report
6. Miscellaneous

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

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

V.B. Discussion and possible action on the following committees for the 2022-2023 school year: Reading Sufficiency Committee, Elementary School Wide Planning Committee, Middle School Wide Planning Committee, Title IV Consultation Committee, Title I Consultation Committee, Title II Consultation Committee, ARP ESSER Consultation Committee, Textbook Committee and Return to Learn Committee.

V.C. Discussion and possible action on recommendation on the Gifted Committee for the 2022-2023 school year.

V.D. Discussion and possible action on the financial statement for the fiscal year ending June 30, 2022 and the Estimate of Needs for the 2022-2023 fiscal year.

V.E. Discussion and possible action to train and allow school employees(as determined by the superintendent) to carry a gun on school campus for the safety of our students, faculty, and staff.

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

VI.A. Contracts for all personnel for 2022-2023

VII. New business

VIII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9