

Minutes of the Board of Education Regular Meeting

Monday, November 14, 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.

Attendance Update Taken at 6:00 PM.

Holly Belknap: Present

Present: 4, Absent: 1.

I. Call to order and roll call

II. Presentation from Lindsey Hembree to discuss elementary school.

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 10-10-2022 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 #289-344, totaling \$138,178.10

III.B.2. 2022-2023 general fund change orders as of 11-10-2022, totaling \$2,544.71

III.B.3. 2022-2023 general fund payroll change orders as of 11-10-2022, totaling \$14,258.19

III.B.4. 2022-2023 building fund purchase orders #22, totaling \$1,000.00

III.B.5. 2022-2023 building fund change orders as of 11-10-2022, totaling \$4,000.00

III.B.6. 2022-2023 building bond fund 36 purchase orders #25-36, totaling \$96,591.90

III.B.7. 2022-2023 building bond fund 36 change orders as of 11-10-2022, totaling \$40,744.69

III.B.8. Child nutrition fund report

III.B.9. 2022-2023 child nutrition fund payroll change orders as of 11-10-2022, totaling \$346.31

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Utilities and transportation report
2. Principal's reports
3. Construction updates
4. 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 Estimate of Needs and final budget for the 2022-2023 fiscal year

V.C. Discussion and possible action on agreement with The Center for Education Law for the 2022-2023 fiscal year

V.D. Vote to approve or reject a recommendation to declare as surplus the following items and authorize superintendent to dispose of in a manner that is in the best interest of the district

- 5 garage doors
- 4 Lincoln welders
- 1 metal shop table
- 1 bumper jack
- 50 in mower (parts only)
- 16ft utility trailer
- 2003 Suburban, VIN#1GNEC16203J324001
- 1979 John Deere Tractor 22HP

V.E. Vote to approve, reject, or modify the recommendation to approve an activity fund account (Students out Serving #850) including all general fund-raising and expenditure guidelines as explained in the board policy manual, and any new request as presented.

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

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

VI.B. Resident committee for first year teachers

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