

Minutes of the Board of Education Regular Meeting

Monday, December 12, 2022

Attendance Taken at 6:00 PM.

Holly Belknap: Absent

Mitch Lindsey: Present

Julie Martin: Present

Clint Simonton: Present

Larry Winn: Present

Present: 4, Absent: 1.

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 11-14-2022 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. 2022-2023 general fund purchase orders #345-382, totaling \$63,149.81

II.B.2. 2022-2023 general fund change orders as of 12-9-2022, totaling \$18,576.75

II.B.3. 2022-2023 general fund payroll change orders as of 12-9-2022, totaling \$17,442.70

II.B.4. 2022-2023 transportation bond fund 34 purchase orders #1-2, totaling \$166,379.53

II.B.5. 2022-2023 building fund purchase orders #23-27, totaling \$19,701.68

II.B.6. 2022-2023 building bond fund 36 purchase orders #37-41, totaling \$42,901.58

II.B.7. 2022-2023 building bond fund 36 change orders as of 12-9-2022, totaling \$7,910.50

II.B.8. Child nutrition fund report

II.C. Activity fund report

II.C.1. Activity Fund Transfer

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities and Transportation Report
2. Principal Reports
3. Construction Updates

4. Grant Awarded
5. Dropout Report and College Remediation
6. Shelby Lam-Parade-Band Trailer
7. Miscellaneous

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

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

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

V.A. Proposed executive session to discuss the evaluation of the superintendent. 25 O.S. Section 307(B)(1)

V.B. Acknowledge board's return to open session

V.C. Executive session minutes compliance statement

VI. New business

VII. 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