

Minutes of the Board of Education Regular Meeting

Monday, February 13, 2023

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Mitch Lindsey: Present

Julie Martin: Present

Clint Simonton: Present

Larry Winn: Present

Present: 5.

I. Call to order and roll call

II. Melissa Jordan to address the board of education.

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 01-09-2023 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 #398-446, totaling \$65,162.42

III.B.2. 2022-2023 general fund change orders as of 2-9-2023, totaling \$25,600.00

III.B.3. 2022-2023 general fund payroll change orders as of 2-9-2023, totaling \$13,299.37.

III.B.4. 2022-2023 building fund purchase orders #29-31, totaling \$24,097.62

III.B.5. 2022-2023 building fund change orders as of 2-9-2023, totaling \$3,000.00

III.B.6. 2022-2023 building bond fund purchase orders #47-49, totaling \$2,571.41.

III.B.7. 2022-2023 building bond fund change orders as of 2-9-2023, totaling \$6,838.40.

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

1. Utilities Report

2. Principal's Report

3. 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 school calendar for 2023-2024 school year

V.C. Discussion and possible action on the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

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

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

VI.A. Resignations

VI.A.1. Assistant Elementary Principal

VI.A.2. High School Teacher

VI.A.3. High School Special Education Teacher

VI.B. Employment

VI.B.1. High School Dean of Students

VI.B.2. Middle School Principal

VI.B.3. Elementary Principal

VI.B.4. Assistant Elementary School Principal

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