

## Minutes of the Board of Education Regular Meeting

Monday, January 9, 2023

Attendance Taken at 5:59 PM.

Mitch Lindsey: Absent

Holly Belknap: 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 12-12-2022 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 #383-397, totaling \$26,620.66

II.B.2. 2022-2023 general fund change orders as of 1-6-2023, totaling \$19,530.00

II.B.3. 2022-2023 general fund payroll change orders as of 1-6-2023, totaling \$9,839.16

II.B.4. 2022-2023 building fund purchase orders #28, totaling \$1,269.00

II.B.5. 2022-2023 building fund change orders as of 1-6-2023, totaling (\$2,218.30)

II.B.6. Child nutrition fund report

II.B.7. 2022-2023 child nutrition fund purchase orders #23, totaling \$60.00

II.B.8. 2022-2023 building bond fund change orders as of 1-6-2023, totaling (\$18,492.46)

II.B.9. 2022-2023 building bond fund purchase orders #42-46, totaling \$9,478.38

II.C. Activity fund report

II.C.1. Activity Fund Transfers

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities and Transportation Reports

2. Miscellaneous

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

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

IV.B. 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- construction doors

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

V.A. Employment

V.A.1. Superintendent for the 2023-2024 school year

V.A.2. High School janitor

V.A.3. Cafeteria worker

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