

Minutes of the Board of Education Regular Meeting

Monday, March 20, 2023

Attendance Taken at 5:45 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. 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 02-13-2023 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 #447-484, totaling \$112,331.70

II.B.2. 2022-2023 general fund change orders as of 3-16-2023, totaling \$31,456.84

II.B.3. 2022-2023 general fund payroll change orders as of 3-16-2023, totaling \$14,225.77

II.B.4. 2022-2023 building fund purchase orders #32-44, totaling \$278,689.81

II.B.5. 2022-2023 building fund change orders as of 3-16-2023, totaling \$5,340.68

II.B.6. 2022-2023 building bond fund 36 purchase orders #50-55, totaling \$39,350.76

II.B.7. 2022-2023 child nutrition fund purchase orders #24, totaling \$500.00

II.B.8. 2022-2023 child nutrition fund change orders as of 3-16-2023, totaling \$51,000.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

1. Utilities Report
2. Principal's Reports
3. Construction Updates
4. Miscellaneous

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

IV.A. Discussion and possible action on the 2022-2023 engagement letter with Bledsoe, Hewett, and Gullekson

IV.B. Discussion and possible action on 2023-2024 software service agreement with Municipal Accounting System, Inc.

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

30 chairs from the elementary computer lab
drill press, tire lifter, front end jack, and parts for washer from the bus barn
band trailer
Chrome book, serial number L7NXCV22H845312

IV.D. Discussion and possible action on moving 5th grade to Middle School beginning with the 2023-2024 school year

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

V.A. Adjunct instructor for High School Physical Science-Joe Foster 2 hours

V.B. Re-employment of certified staff for 2023-2024 school year per attached list

V.B.1. Teachers on temporary contract

V.B.2. Probationary teacher

V.B.3. Probationary to career status teaches

V.B.4. Career teachers

VI. New business

VII. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9