

Minutes of the Board of Education Regular Meeting

Monday, April 10, 2023

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. Swearing in of re-elected board member Larry Winn

III. Reorganization of board

- PRESIDENT-HOLLY BELKNAP
- VICE PRESIDENT-MITCH LINDSEY
- CLERK-JULIE MARTIN
- MEMBER-CLINT SIMONTON
- MEMBER-LARRY WINN

IV. 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.)

IV.A. Minutes of the 3/20/2023 regular meeting

IV.B. Approval of encumbrances, claims, transfers and change orders in the general fund, building fund, child nutrition fund and activity funds, including the following:

IV.B.1. 2022-2023 general fund purchase orders #485-500, totaling \$31,986.17

IV.B.2. 2022-2023 general fund change orders as of 4/7/2023, totaling \$16,000.00

IV.B.3. 2022-2023 general fund payroll change orders as of 4/7/2023, totaling \$11,650.34

IV.B.4. 2022-2023 building fund purchase orders #45-47, totaling \$32,524.72

IV.B.5. 2022-2023 building fund change orders as of 4/7/2023, totaling \$3,772.00

IV.B.6. 2022-2023 building bond fund purchase orders #36, totaling \$206.34

IV.B.7. 2022-2023 building bond fund change orders as of 4/7/2023, totaling \$1,378.10

IV.B.8. 2022-2023 child nutrition fund change orders as of 4/7/223, totaling (\$292.00)

IV.C. Activity fund report

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

- Utilities Report
- Principal's Report
- Miscellaneous

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

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

VI.B. Discussion and possible action on school calendar for 2023-2024 school year

VI.C. Sanctioning booster clubs for 2023-2024 school year

- Ag Booster
- Band Booster
- Homerun Club (Baseball Booster)
- Basketball Booster
- Cheer Booster
- Quarterback Club (Football Booster)
- Softball Booster
- Track/Cross Country Booster
- Golf Booster

VI.D. Discussion and possible action on a recommendation to enter into an Interlocal Agreement with Garvin County for the 2023-24 fiscal year.

VI.E. Discussion and possible action on recommendations on temporary appropriations for the 2023-2024 fiscal year.

VI.F. Vote to approve or reject a recommendation to declare as surplus 12 8ft tables and authorize the superintendent to dispose of it in a manner that is in the best interest of the district.

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

VII.A. Employment

VII.A.1.

- High School Special Education Teacher
- Boys Basketball Coach/Teacher
- Special Education Director
- Elementary Teacher
- Part Time Reading Specialist

VII.A.2. Re-employment of support staff for 2023-2024 school year per attached list

VII.B. Discussion and possible action on compensation adjustment for support and certified staff in the form of a one-time stipend

VIII. New business

IX. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9