

Minutes of the Board of Education Regular Meeting

Monday, May 8, 2023

Attendance Taken at 5:00 PM.

Jared Thomas: Absent

Larry Winn: Absent

Holly Belknap: Present

Mitch Lindsey: Present

Julie Martin: Present

Present: 3, Absent: 2.

Attendance Update Taken at 5:01 PM.

Jared Thomas: 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 April 10, 2023 regular meeting and minutes of the April 24, 2023 12:10 p.m. special 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 #501-553, totaling \$403,101.54

II.B.2. 2022-2023 general fund change orders as of 5-5-2023, totaling \$33,810.00

II.B.3. 2022-2023 general fund payroll change orders as of 5-5-2023, totaling \$14,148.70

II.B.4. 2022-2023 building fund purchase orders 48-49, totaling \$21,848.19

II.B.5. 2022-2023 building fund change orders as of 5-5-2023, totaling \$22,875.00

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 Report

2. Graduation

3. Miscellaneous

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

IV.A. Discussion and possible action on an agreement with OSSBA to provide membership benefits for Lindsay Public Schools for the 2023-2024.

IV.B. Discussion and possible action on contract with Craig PC's Sales and Service, INC. for the 2023-2024 school year.

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

IV.D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,390,000 General Obligation Building Bonds of the School District.

IV.E. Discussion and possible action on personnel items as follows:

IV.E.1. Resignations

IV.E.2. Employment

IV.E.2.1.

1. Elementary Teacher
2. Middle School Teacher
3. High School Teacher
4. Custodian
5. Speech Language Pathologist

IV.E.3. Summer School Teacher

V. New business

VI. Adjourn

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9