

Minutes of the Board of Education Regular Meeting

Monday, August 14, 2023

Attendance Taken at 6:00 PM.

Michael Holden: Absent

Larry Winn: Absent

Holly Belknap: Present

Julie Martin: Present

Jared Thomas: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Proposed executive session to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA. 25 O.S. Section 307(B)(7)

III. Vote to convene or not to convene into executive session.

IV. Acknowledge return to open session.

V. Vote to accept or overturn decision of Superintendent to deny transfer request of student A.

VI. Executive session minutes compliance announcement.

VII. 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.)

VII.A. Minutes of the 07/10/2023 regular meeting

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

VII.B.1. 2023-2024 general fund purchase orders #151-231, totaling \$243,465.16

VII.B.2. 2023-2024 general fund change orders as of 08/11/2023, totaling \$20,762.55

VII.B.3. 2023-2024 general fund payroll change orders as of 08/11/2023, totaling \$12,739.85

VII.B.4. 2023-2024 building fund purchase orders 10-17, totaling \$65,612.86

VII.B.5. 2023-2024 child nutrition fund purchase orders #15-17, totaling \$16,992.95

VII.B.6. 2023-2024 child nutrition fund change orders as of 08/11/2023, totaling (\$435.09)

VII.B.7. 2023-2024 child nutrition fund payroll change orders as of 08/11/2023, totaling \$757.26

VII.C. Activity fund report

VII.C.1. Activity Fund Transfers

VII.D. Treasurer's report

VIII. Reports/Announcements/Meetings

VIII.A. Superintendent's Report

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

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

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

IX.B. Vote to approve, reject, adding a new activity fund sub account (851) Elem/MS Robotics/STEM

IX.C. Discussion and possible action to approve a contract with the Oklahoma Department of Career and Technology Education for the 2023-2024 school year.

IX.D. Board to consider and take action on a motion approving the renewal of sublease agreement dated December 1, 2015 between the district and Garvin County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

IX.E. Discussion and possible action on Resolution to transcript Math, Science and Technology classes taught at Mid-America Technology Center for the 2023-2024 school year.

IX.F. Discussion and possible action to declare the following items surplus and authorize the superintendent to dispose of items in a manner that is in the best interest of the school district: type writer, 18 computer tables, 3 book shelves, 4 full-size filing cabinets, 1 teacher's desk, 7-1/2 size filing cabinets, 8 stand up maker boards, 8 office chairs, 1 rolling cart, 3 6x3 tables, and 1 4x8 table

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

X.A. Employment for the 2023-2024 school year

1. Elementary Aide
2. Elementary Aide

X.B. Adjunct the following teachers for the 2023-2024 school year

1. Ellane Allison World History and Psychology
2. Pepper Austin-English 1,2,3,4, Oklahoma History, US History, World History,
3. Justin Davis Vocal, Speech/Drama
4. Joe Foster Physical Science
5. Jacob Offolter- Comp Applications 1 and 2
6. Carol King Biology 1 and 2

7. Tara Royal Forensic Science, Art
8. Braxdan Turner Chem 1,2 and Physics
9. Jennifer Grossnicklaus Biology, Business Education, Inter Math, Mid Level Math
10. Kristi Bray Art(photography)
11. Monica Kleinsasser Language Arts, Reading, Geography, Science

X.C. Resignations

XI. New business

XII. 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