

## Minutes of the Board of Education Regular Meeting

Monday, October 9, 2023

Attendance Taken at 6:00 PM.

Michael Holden: Absent

Jared Thomas: Absent

Holly Belknap: Present

Julie Martin: Present

Larry Winn: Present

Present: 3, Absent: 2.

I. Call to order and roll call

II. Accept resignation from Clint Simonton, board seat #2.

The board accepts Clint Simonton's resignation from the school board. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

III. 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.)

Motion to approve consent agenda. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

III.A. Minutes of the 09/11/2023 regular meeting

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

III.B.1. 2023-2024 general fund purchase orders #285-352, totaling \$140,050.04

III.B.2. 2023-2024 general fund change orders as of 10/6/2023, totaling \$139.22

III.B.3. 2023-2024 general fund payroll change orders as of 10/6/2023, totaling \$11,346.53

III.B.4. 2023-2024 building fund purchase order #19, totaling \$1,500.00

III.B.5. 2023-2024 building fund change orders as of 10/6/2023, totaling \$10,000.00

III.B.6. 2023-2024 child nutrition fund change orders as of 10/6/2023, totaling \$400.00

III.C. Activity fund report

- Activity Fund Transfer

### III.D. Treasurer's report

## IV. Reports/Announcements/Meetings

### IV.A. Superintendent's Report

1. Utilities Report
2. Miscellaneous

Mr. Karpe gave the utilities report.

Elementary report: They have their AR party this week. Elementary GT will go to the Burford Corporation for a field trip this month. Red ribbon week is the last full week of October and students will participate in Halloween activities. A handicap swing is being installed at the elementary.

Middle School report: students of the month. Academic meet started this month. JH football has 2 games left this season. Jr. class parents will be holding a middle school dance on October 26th. GT students will go on a field trip to the Burford Corporation this month. JH cheer will hold a pep assembly on October 10th for pink out and will participate in JH game day.

High School report: students of the month, HS band received 1st in division and 5th overall at their completion last week and HS cheer won 3A state.

Mr. Karpe also stated construction would slow down soon. We have almost completed all the planned projects for 2023.

## V. Proposed executive session to discuss the appointment of someone to public office-25 O.S. 307 (B)(1)

### VI. Vote to convene or not to convene into executive session.

Motion to convene into executive session, not to exceed 30 minutes. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

### VII. Acknowledge return to open session.

Board acknowledges return to open session

### VIII. Executive session minutes compliance announcement.

Holly Belknap read the executive session minutes compliance statement.

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

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

Motion to approve fundraising request. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

### IX.B. Discussion and possible action on 2024 Annual School Election Resolution

Motion to approve 2024 Annual School Election Resolution. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

IX.C. Discuss and vote to approve or not approve the Lindsay Public School system to calculate the 2023-2024 school year in hours instead of days, with the minimum number of hours being 1,080 to be in session as allowed in H.B.1864

Motion to approve calculation of the 2023-2024 school year into hours instead of days. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

IX.D. Discussion and possible action on the Estimate of Needs and final budget for the 2023-2024 fiscal year

Motion to approve Estimate of Needs and final budget for the 2023-2024 fiscal year. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

IX.E. 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:  
Sign on Hwy 19 and 7th Street

Motion to approve surplus item. This motion, made by Holly Belknap and seconded by Larry Winn, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

IX.F. Discussion and possible action to adopt board policy 833 concerning Oklahoma Save Women's Sports Act

Motion to approve adopting board policy 833. This motion, made by Julie Martin and seconded by Larry Winn, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

IX.G. Discussion and possible action on reviewing the following board policies and procedures

1. Federal Programs Complaint Policy
2. Military Recruiter Access Policy
3. Compensation Policy
4. District Homeless Student Written Policy
5. Conflict of Interest Policy
6. Travel Policy

## 7. Parent and Family Engagement Policies

Motion to approve updating board policies listed. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

### IX.H. Discussion and possible action on Oklahoma Opioid Abatement Grant

Motion to approve Oklahoma Opioid Abatement Grant. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve resignation of Connor Karpe and Amanda Williams, employment of Charley Simonton, Gavin Wilson, and Micheal Aguirre, adjunct Jennifer Grossnicklaus, Charley Simonton, and Gavin Wilson, \$1000 stipend for cheer coaches for winning state title. This motion, made by Larry Winn and seconded by Holly Belknap, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

#### X.A. Resignation

#### X.B. Employment

#### X.C. Adjunct the following teachers:

Jennifer Grossnicklaus-Business Education, Mid Level Math, and Mid Level Math for Credit  
Charley Simonton-Elementary Education

Gavin Wilson-Physical Education/Health/Safety

#### X.D. Discussion and possible action on a stipend for cheer coaches for winning the 3A state title in cheer.

### XI. New business

### XII. Adjourn

Motion to adjourn at 6:38 p.m. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Michael Holden: Absent, Jared Thomas: Absent, Holly Belknap: Yea, Julie Martin: Yea, Larry Winn: Yea

Yea: 3, Nay: 0, Absent: 2

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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