

Minutes of the Board of Education Regular Meeting

Monday, November 13, 2023

Attendance Taken at 6:00 PM.

Holly Belknap: Absent

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Larry Winn: Present

Present: 4, Absent: 1.

I. Call to order and roll call

II. Presentation of the audit report for the 2022-2023 fiscal year given by a representative from Bledsoe, Hewett and Gullekson

Chris Gullekson presented the audit for 2022-2023, no audit exceptions or recommendations

III. Discussion and possible action to appoint a board member to fill the opening for board seat number 2.

Mr. Karpe recommended Jared Thomas for seat 2. Motion to appoint Jared Thomas. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

IV. Swearing in of newly appointed board member.

Jared Thomas read the oath of office and loyalty oath.

V. 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 Michael Holden and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

V.A. Minutes of the 10-9-2023 regular meeting

V.B. Minutes of the 10-26-2023 special meeting

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

V.C.1. 2023-2024 general fund purchase orders #353-408, totaling \$128,473.15

V.C.2. 2023-2024 general fund change orders as of 11-9-2023, totaling \$8,076.00

V.C.3. 2023-2024 general fund payroll change orders as of 11-9-2023, totaling \$15,595.74

V.C.4. 2023-2024 building fund purchase order #20, totaling \$1,598.05

V.C.5. 2023-2024 bond fund 38 purchase order #2, totaling \$19,150.00

V.C.6. 2023-2024 child nutrition fund purchase orders #19-22, totaling \$2,900.00

V.C.7. 2023-2024 transportation bond fund 34 purchase order #2, totaling \$120,432.00

V.D. Activity fund report

V.D.1. Activity Fund Transfers

V.E. Treasurer's report

VI. Reports/Announcements/Meetings

VI.A. Superintendent's Report

1. Utilities Report
2. Principal's Reports
3. Miscellaneous

Mr. Karpe gave the superintendent's report. He went over the utilities bill, discussion was had over how high the electricity had increased from last year. Mr. Karpe gave the principal's reports. Elementary raised \$2000 for an elementary student hospitalized. The Lindsay EMS, Fire department, and Police department visited the PK, Kg, and 1st grades. Elementary and Lindsay Chamber of Commerce will be teaming up for the Joy Store food drive next month. Several classes have field trips planned and presentations in the auditorium for December. Mr. Karpe read Middle School students of the month, academic teams have done really well this year and Lindsay will host the regional match this week. High School student of the month were read. Mr. Karpe informed the board of the upcoming bond in 2024 and what he thinks the money should be used for. The last major renovation needed on campus is the Auditorium. He plans to visit surrounding schools that have remodeled their auditoriums and to get ideas. He also would like to see the old gym remodeled into a cheer practice facility. The current cheer locker rooms are too small for the number of students we have participating in cheer. We expect that number to grow due to the sport being so successful at Lindsay. Mr. Karpe would also like for the bond money to go towards updating the Heatly gym locker rooms. More discussion will follow as the bond issue grows closer.

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

VII.A. Discussion and possible action on new board policy Section 645

Motion to approve new board policy 645 with the amendment of "at principals discretion" at the end of virtual attendance policy. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve employment of Katie Anderson and Bobbi Ratzlaff and \$1000 stipend to all employees for November 2023. This motion, made by Michael Holden and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VIII.A. Employment

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

IX. New business

Motion to approve surplus of mixer from cafeteria and authorize the superintendent to dispose, approval of general fund change order PO #380 to B&S Oilfield for \$6200 and Dan Edwards referee check for \$584.16. Board accepts Mitch Lindsey resignation from the Lindsay School Board of Education effective immediately. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

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

Yea: 4, Nay: 0, Absent: 1

X. Adjourn

Motion to adjourn at 7:15 p.m. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

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

Yea: 4, Nay: 0, Absent: 1

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9