

Minutes of the Board of Education Regular Meeting

Monday, January 8, 2024

Attendance Taken at 6:00 PM.

Holly Belknap: Present

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Larry Winn: Present

Present: 5.

I. Call to order and roll call

II. Shelby Lam to address the board

Shelby Lam discussed her trip to New York for the Macy's Day Parade.

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 Holly Belknap and seconded by Larry Winn, Passed.

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

Yea: 5, Nay: 0

III.A. Minutes of the 12-11-2023 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 #430-440, totaling \$7,509.17

III.B.2. 2023-2024 general fund change orders as of 1-5-2024, totaling (\$23,360.35)

III.B.3. 2023-2024 general fund payroll change orders as of 1-5-2024, totaling \$7,946.62

III.B.4. 2023-2024 building fund purchase order #24, totaling \$16,000.00

III.C. Activity fund report

III.D. Treasurer's report

IV. Reports/Announcements/Meetings

IV.A. Superintendent's Report

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

Mr. Karpe went over the utilities report and there were no principal reports this month. Mr. Karpe addressed the board about an anonymous letter from a concerned patron.

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

V.A. Discussion and possible action on school calendar for 2024-2025 school year
Motion to approve school calendar for 2024-2025 school year. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

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

VI.A. Superintendent for the 2024-2025 school year
Motion to approve superintendent, Chuck Karpe, for the 2024-2025 school year. This motion, made by Larry Winn and seconded by Julie Martin, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

VI.B. Resignation

Motion to accept resignation of Melissa Mayo. This motion, made by Holly Belknap and seconded by Jared Thomas, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

VII. New business

Mr. Karpe addressed the board about an open records request for Connor Karpe.

VIII. Adjourn

Motion to adjourn at 6:36 p.m. This motion, made by Larry Winn and seconded by Michael Holden, Passed.

Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea, Larry Winn: Yea
Yea: 5, Nay: 0

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9