

Minutes of the Board of Education Regular Meeting

Monday, February 12, 2024

Attendance Taken at 6:00 PM.

Holly Belknap: Absent

Larry Winn: Absent

Michael Holden: Present

Julie Martin: Present

Jared Thomas: Present

Present: 3, Absent: 2.

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.)

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

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

Yea: 3, Nay: 0, Absent: 2

II.A. Minutes of the 1-8-2024 regular 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. 2023-2024 general fund purchase orders #441-463, totaling \$9,964.69

II.B.2. 2023-2024 general fund change orders as of 2-9-2024, totaling \$42,819.74

II.B.3. 2023-2024 general fund payroll change orders as of 2-9-2024, totaling \$18,276.68

II.B.4. 2023-2024 building fund purchase orders #25, totaling \$3,000.00

II.B.5. 2023-2024 building fund change orders as of 2-9-2024, totaling \$10,000.00

II.B.6. 2023-2024 child nutrition fund change orders as of 2-9-2024, totaling \$50,400.00

II.C. Activity fund report

II.D. Treasurer's report

III. Reports/Announcements/Meetings

III.A. Superintendent's Report

- Utilities Report
- Principal's Report
- Miscellaneous

Mr. Karpe gave the utilities report and principal's report. He stated the students of the month and informed the board of employee reassignments for 2024-2025 school year. He also stated Alt Ed had their yearly evaluation by the state department and received great feedback.

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

IV.A. Discussion and possible action on new board policy Section 834, Parent Participation in the School District

Motion to approve adding Section 834 to board policy. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

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

Yea: 3, Nay: 0, Absent: 2

IV.B. Discussion and possible action on the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson

Motion to approve audit contract and engagement letter with Bledsoe, Hewett, and Gullekson for 2023-2024 school year. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

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

V.A. Employment-Administrators for 2024-2025 school year

Motion to approve employment of administrators for the 2024-2025 school year, John Inman, high school principal, Tommy Ferguson, middle school principal, Lindsey Hembree, elementary principal, and Jon Jacques, assistant elementary principal. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.A.1. High School Principal

V.A.2. Middle School Principal

V.A.3. Elementary Principal

V.A.4. Assistant Elementary School Principal

V.B. Resignations

Motion to accept retirement resignation from Angela Yates and Becky Sanders. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.B.1. Elementary Teachers

V.C. Adjunct the following teachers:

- Brain Kader-Physical Education & Health, World History
- Marissa Kader-Math
- Monica Kleinsasser-Math
- Mary Ellen Sims-Ag Exploration
- Tara Royal Dobrinski-Multimedia & Image Management, Creativity & Innovations
- Johnny Dodd-Math of Finance
- Jennifer Grossnicklaus- Algebra, Intermediate Algebra, General Math, Math of Finance
- Devin Terry-World History
- Braxdan Turner-Life Science

Motion to approve adjunct teachers for 2023-2024 school year as listed. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

V.D. Discussion and possible action on early retirement contracts

Motion to approve early retirement contract from Angela Yates. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VI. New business

Motion to approve surplus of ag trailer and 4 basketball goals from the old gym and authorize the superintendent to dispose of. This motion, made by Jared Thomas and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

VII. Adjourn

Motion to adjourn at 6:26 p.m. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

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

Yea: 3, Nay: 0, Absent: 2

Presiding Officer

Board of Education

Lindsay School District I-9

Minutes Clerk

Board of Education

Lindsay School District I-9