

Minutes of the Board of Education Regular Meeting

Monday, March 11, 2024

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. Jaclynn O'Neill and David Brooks to address the board
Jaclynn O'Neill showed up late to the meeting and did not speak.

III. Robin Staggs to address the board
Robin Staggs did not show up to the meeting.

IV. 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. Larry Winn stepped out of the meeting for 2 minutes and did not vote on consent agenda. Left at 6:08 p.m. returned 6:10 p.m. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

Holly Belknap: Absent, Larry Winn: Abstain (Without Conflict), Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

IV.A. Minutes of the 2-12-2024 regular meeting

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

IV.B.1. 2023-2024 general fund purchase orders #464-476, totaling \$10,794.58

IV.B.2. 2023-2024 general fund change orders as of 3-8-2024, totaling \$22,950.17

IV.B.3. 2023-2024 general fund payroll change orders as of 3-8-2024, totaling \$18,760.88

IV.B.4. 2023-2024 building fund change orders as of 3-8-2024, totaling \$703.92

IV.B.5. 2023-2024 child nutrition fund change orders as of 3-8-2024, totaling \$1,363.73

IV.B.6. 2023-2024 child nutrition fund payroll change orders as of 3-8-2024, totaling \$158.30

IV.C. Activity fund report

IV.C.1. Activity Fund Transfers

IV.D. Treasurer's report

V. Reports/Announcements/Meetings

V.A. Superintendent's Report

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

Mr. Karpe gave the utilities report. Mrs. Hembree gave the elementary report. She stated last week it was read across America. Several organizations and retired teachers came to read with the elementary students. Six students from elementary won Ag in the Classroom. This is a state wide art contest and Lindsay had the most winners from one school. Last week was also the cereal drive. Elementary collected 128 cereal boxes to donate to the local food bank. She also said the elementary school raised over \$9,000 for the read-at-thon fundraiser. Middle school and Elementary Gifted and Talented students traveled to the Regional Food Bank in OKC to help pack boxes and help for a day. The students really enjoyed the field trip. Mr. Ferguson gave the middle school report. He stated the students of the month. He also said that four students from Mrs. Newey's class were selected to have their writing published. The Special Olympics will be starting this week and spring sports are in full swing. Mr. Karpe gave the superintendent's report. He updated the board on plans for the bond issue coming up later this year. The plan is to renovate the auditorium, update the playground, and build an indoor training facility for all sports. He said he plans to use local contractors where we can and bring in an architect if needed. These updates are much needed, and he looks forward to bringing more information to the next board meeting.

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

VI.A. Discussion and possible action on 2024-2025 software service agreement with SylogistEd, Inc.

Motion to approve software service agreement for 2024-2025 school year. This motion, made by Julie Martin 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

VI.B. Vote to approve, reject or modify fundraising requests.

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

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

Yea: 4, Nay: 0, Absent: 1

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

VII.A. Employment

Motion to approve employment for 2024-2025 school year of Shyann McWhirter as agriculture teacher, Brandy Reed, and Brooklynn Cline as elementary teachers. This motion,

made by Jared Thomas 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

VII.B. Resignations

Motion to approve resignations from Stephanie Russell and Kelby Rounsaville. This motion, made by Jared Thomas 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

VII.C. Re-employment of certified staff for 2024-2025 school year per attached list

Motion to approve re-employment of certified staff for the 2024-2025 school year. This motion, made by Julie Martin and seconded by Jared Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 1

VII.C.1. Teachers on temporary contract

VII.C.2. Probationary teacher

VII.C.3. Probationary to career status teaches

VII.C.4. Career teachers

VIII. New business

No new business.

IX. Adjourn

Motion to adjourn at 6:38 pm. This motion, made by Julie Martin 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